



ILEAS Board Meeting
June 27, 2006
State Emergency Operations Center
Illinois Emergency Management Agency
2200 S. Dirksen Parkway
Springfield, Illinois

Meeting attendees-

Jim Page, Dave Owens, Don Bennett, Jeff Bock, Mark Beckwith, Mike Chamness, Tom Braglia, Roger Heaton, Greg Fowler, Jim Luecking, Doug Edmunds, Price McCarty, Jon Brodzik, Roger Scott, Bill Feithen, Terry Knop, Lindsey May, Ralph Caldwell, Susie Nichols, Robert Warfel, Jim Kuchenbecker, Tom Canavit, Roger Scott, Len Modlinski, Wayne Gulliford, Eric Decker, Joe Cerba, John Walsh, Robert Varble, Dave Kolf, Dennis Arnold, Tom Gallier, Ron Meack

| ILEAS GOVERNING BOARD | REGION | PRESENT | ABSENT |
|--------------------------------|--------|---------|--------|
| Sheriff Dave Owens | ISA | X | |
| Chief Tom Braglia | IACP | X | |
| Chief Mark Beckwith | 2 | X | |
| Sheriff Mel Messer | 2 | X | |
| Chief Don Bennett | 3 | X | |
| Sheriff Roger Scott | 3 | X | |
| Chief Jeff Chudwin | 4 | | X |
| Sheriff John Zaruba | 4 | X | |
| Sheriff Brent Fischer | 6 | X | |
| Chief Don Kliment | 6 | | - |
| Ralph Caldwell- Delegate | 6 | X | |
| Sheriff Robert McCarty | 7 | X | |
| Chief Jim Kuchenbecker | 7 | X | |
| Sgt. Don Volk- Delegate | 7 | | - |
| Sheriff Jim Vazzi | 8 | | X |
| Chief Chris Sullivan | 8 | X | |
| Sheriff Robert Forester | 9 | | X |
| Capt. Andrew Hires- Delegate | 9 | | - |
| Chief Larry Evans | 9 | X | |
| Sheriff Tom Cundiff | 11 | X | |
| Chief Jeff Bock | 11 | X | |
| First Dep. Director Doug Brown | ISP | - | |
| Insp. Kevin Eack- Delegate | ISP | X | |
| Deputy Sup. John Risley | CPD | | X |
| Lt. Wayne Guliford | CPD | X | |

Meeting called to order at 9:15 a.m. by President Dale Owens.

- **Reading of the June 2006 minutes, no discussion. Motion to approve by Chief Kuchenbecker, 2nd by Chief Tom Braglia with a voice vote**

Treasurer's Report

- Overview of handout as provided by Don Bennett
- No discussion on Treasurer's report.
- **Motion to approve by Chief Tom Braglia, 2nd by Chief Mark Beckwith, carried by voice vote.**

Introduction of Guests

- Col. Ken Bouche, Illinois State Police, talking about ICLEAR.
- Gave background on ICLEAR, what it is and how it started. First started with the COPS program for a police records management system. Mirrored the program off the Chicago program that they had just started. ISP spent a lot of time out in the field working with local and state officials on what they actually needed. ICASE was finished up and the data warehouse was started for those who didn't want to or didn't get to have ICASE. Computer training is now being looked because once the program rolls out they will need to start training and ISP does not have the staff to go out and train everyone.

Question: How are you going to get out to the local departments?

Answer: LEADS connection (IT based—internet), browser based system. Many of the older RF's might not be able to handle the system because of pictures, maps, etc.

Question: How are you going to be able to work out the RF based computers?

Answer: Like LEADS you don't pay for the license, but the jurisdiction is responsible for the terminals.

Question: How will this affect the fees for IWIN?

Answer: ISP is talking with them on this issue. Hoping that price does down with wireless

Question: What if the difference between ICLEAR and ICASE?

Answer: ICLEAR is the modules that will fit in new data warehouse. The data warehouse one project is one project of ICLEAR and ICASE is another. The ICASE project is the records management system. You don't need one to use the other.

Question: Can ISP help replace RF Equipment? Can local departments use their current carrier for high-speed system?

Answer: ISP will not be helping replace RF equipment. As long as there is a connection ISP will help you get the system. It doesn't matter what kind of carrier you use for your high-speed connection.

Question: When are you going roll out this program?

Answer: Chiefs conference on 31st. Roll out first version of ICASE and data warehouse and pilot agencies. Roll out this fall to pilot agencies. At the end of the year should be up and running.

Question: Why hasn't the police department gotten much information on this?

Answer: With updates on other programs, ISP didn't want to roll out a new program that wasn't ready

Question: Is this system following the federal guidelines?

Answer: Yes, this is following and established guidelines for the federal government.

Question: Is this NIBRS compliant?

Answer: Right now we are last in county to be compliant and this should bring us close to first in the county.

Question: Is everyone going to be able to export data from other program?

Answer: Yes, you can export from other programs. May not be able to import back. Anyone that wants to put their data in the system ISP will help get it in there.

Federal Funding for 2006 update

- Mike Chamness went over what we are receiving for 2006 for Homeland Security. All funding is based on risk and assessment of the program. The review team looked at how good is your plan and projects. 50% risk and 50% assessment.
- Applied for 77.5 million and received 37.9 million. Overall nationwide there was 700 million for the State Homeland Security Program and 400 million for the Law Enforcement Terrorism and Prevention Program. Of the 37.9 million we received 19 million went to the State Homeland Security Program and 18.2 million is going to the Law Enforcement Terrorism and Prevention Program.
- 4.7 million is for interoperable communications. 24.9 million is for special teams. 35.8 million is for STIC, Credentialing, ICLEAR and other programs. 1.8 million is for public outreach. 10 million is for training (NIMS, incident training, etc.)
- This 18.2 million must have an 80-20 split, 80% to locals and 20% to the State.
- Mobile Data Computers- there was a question with the ICLEAR program on upgrades of the MCD's in the local departments. There has been 680 MDC's purchased by ILEAS over the past few years and ITTF has projected that 12 million will be used for these computers.
- ICLEAR is not an ISP program it is for the local departments.
- ICLEAR is a priority for the state. The peer review team really seemed to like our program because they gave us, out of all the projects, the most for this portion of the allocation.

Federal Fiscal Year 2006 Budget

- President Owens addressed that the Executive Board made the decision at the retreat earlier in the month that they would rather fund existing programs than new programs. If the existing program doesn't use the entire budgeted money during the grant period the board would reprogram the money for other programs/projects.
- Chief Jeff Chudwin brought discussion on the SRT funding and whether there is enough funding for essentials for the program. Ed Mohn presented a plan on the teams and what they really need that has gotten cut. The teams have realized that if you don't have the equipment then you aren't going to get it in time. Mr. Mohn addressed the overall need for protecting our officers with air supplies, radiation lab cards, dry decon, etc. Discussion will be brought in the SRT Committee report on whether the 11th team should be funded or if their funding should go to the items that were cut from the budget.
- Discussion was brought on what ICLEAR 2006 funding would be going towards. ISP stated it's for hardware, software and training (hiring programmers).
- A vote was taken and recorded as follows;

Date- June 27, 2006

Motion by Robert McCarthy- 2nd by Jim Kuchenbecker
Subject- Version 1 of budget with an increase
in \$500,000 at ILEAS discretion, budget to \$15,060,000
with the addition to SRT/WMD teams

| ILEAS GOVERNING BOARD | REGION | YES | NO | ABSTAIN |
|-----------------------------------|---------------|------------|-----------|----------------|
| Sheriff Dave Owens | ISA | X | | |
| Chief Tom Braglia | IACP | X | | |
| Chief Mark Beckwith | 2 | X | | |
| Sheriff Mel Messer | 2 | | | |
| Sheriff Dave Snyders- Delegate | 2 | | | |
| Chief Don Bennett | 3 | X | | |
| Sheriff Roger Scott | 3 | | | |
| Chief Jeff Chudwin | 4 | X | | |
| Sheriff John Zaruba | 4 | | | |
| Sheriff Brent Fischer | 6 | | | |
| Chief Don Kliment | 6 | | | |
| Ralph Caldwell- Delegate | 6 | X | | |
| Sheriff Robert McCarthy | 7 | X | | |
| Chief Jim Kuchenbecker | 7 | | | |
| Sgt. Don Volk- Delegate | 7 | X | | |
| Sheriff Jim Vazzi | 8 | | | |
| Chief Chris Sullevin | | | | |
| Dep. Chief Jody O'Guinn- Delegate | 8 | X | | |
| Sheriff Robert Forester | 9 | | | |
| Capt. Andrew Hires- Delegate | 9 | X | | |
| Chief Larry Evans | 9 | X | | |
| Sheriff Tom Cundiff | 11 | | X | |
| Chief Jeff Bock | 11 | | | |
| First Dep. Director Doug Brown | ISP | | | |
| Insp. Kevin Eack- Delegate | ISP | X | | |
| Deputy Sup. John Risley | CPD | X | | |
| Lt. Wayne Guliford | CPD | X | | |

Retreat Report

- **Motion to have Mark Beckwith as Vice President, Jeff Bock as Secretary and Brent Fisher as Sergeant at Arms. Motion by Chief Jim Kuchenbecker, 2nd by Jeff Chudwin. Motion passed by voice vote.**
- President Owens would like to have the ILEAS on the same meeting schedule as the ITTF, which is meeting every other month. That would make it 6 times a year and possibly on off months have a teleconference with board members.
- Discussion at the retreat about having a committee review the current ILEAS committees to see if we have too many or need others. President Owens will start working on this by calling fellow members to have them help.
- Another by-law change he is possibly looking at is having each voting member have at least one delegate to take their place during voting if they cannot be present.

- Needs survey on MDC's, STARCOM radios. Director Page would like to put a survey out to poll the agencies on this equipment.
- Statewide Training on ILEAS alarm cards, out to call out and other ILEAS issues.
- Web page database needed so agencies can select other agencies that match the alarm level they are looking for.
- Staff contracts have been changed to they can pay for their own travel. Other changes have also been made due to IRS changes and other legal issues. Vote will not include Kristen Canterbury's contact. **Motion to accept by Jim Kuchenbecker, 2nd by Chief Don Kliment. Voice carried.**

Executive Director's Report

- Overview of report by Executive Director Jim Page.
- Overview included 2005 local Law Enforcement grants, Dues and conference fees, leadership retreat, Prairie Thunder Field Exercise in August, IESMA contract has been executed, training, meeting with US Attorney's Office, State's Attorney and Illinois Attorney General and other team reports.
- A report on the above mentioned meeting will follow next month.
- Director Page also gave an update on the N-95 masks. Had a discussion on the whether Director Page should keep working on this issue due to the extra training, etc. Jeff Chudwin spoke with two Cook County doctors about the masks. A letter from the doctors was handed out. Masks will be modeled with fire service also.

Financial

- Meeting with the accounting firm today. Will follow up next meeting, per Don Bennett.

Communications

- Doug Edmonds will be circulating the inter agency agreement next meeting.
- Gib Cady will be giving information soon on the alert system.

Special Response Team (SRT)

- TEMS
 - Jeff Chudwin gave information on this issue.
- 11th Team
 - Sheriff doesn't know if he can get enough team members.
 - Firm answer needed no later than July 27, 2006 (next ILEAS meeting) to be able to have a team. They must supply a list of members to Jeff Chudwin.

Legislative Committee

- None

Mobile Field Force

- None

Grants

- 93% of the grants for 2005 have been completed

Training

- August 14-18 a 36-hour crime analyst course that the Training and Standard Board will be hosting and paying for. Dave Jocson with STIC will be in attendance. Limited seating. Please contact Susie for more details.
- Chief John Schlaf is retiring this Friday, there is an, open to the public, party from 2pm-5pm at the Galesburg Police Department. Chief if leaving to be the Director security of Knox County College.

Car Plan

- None

Annual Conference

- None

Public Transportation

- Len Modlinski Copper is increasing becoming more popular with thieves. Rail yards are on higher security due to this issue.

Intelligence Sharing

- FBI, Chicago PD and private sector businesses meeting this week to start working more closely together.
- STIC presentation given by Dora Tyrell of the Statewide Terrorism Intelligence Center (STIC). Update on activities that are happening state and nation wide.
- Kevin Eack has information on the Navel post-graduate school for Homeland Security. It is a graduate level course. If you want more information please contact Kevin Eack.

New Business

- Kirk Lonbom, ISP, said the credentialing project would be ready for a roll out for the August exercise; production will start by September or October of this year for the rest of the first responders.
- Gib Cady handed out information on the Federal Surplus Equipment program. Hilary Clinton would like to get rid of this program. Gib said if you are interested please contact your local elected officials.
- NIPAS--- award given to ILEAS the support of their team.

Meeting adjourned, Motion by Don Bennett, 2nd by Chief Jim Kuchenbecker, vote carried by voice. The next meeting will be held at the State Emergency Operations Center in Springfield, Illinois on Thursday, July 27, 2006.

Next meeting will be at the State Emergency Operations Center in Springfield, IL;
Executive Board- Wednesday July 26, 2006
Board- Thursday July 27, 2006

Respectfully Submitted,



Mark G. Beckwith
 ILEAS Secretary
 Chief of Police
 Milan Police Department