



ILLINOIS LAW ENFORCEMENT ALARM SYSTEM

January 28, 2016 @ 1100

ILEAS Training Center – 1701 E. Main, Urbana, Illinois 61802

Governing Board Meeting

➤ **Meeting called to order.** Board President Dave Snyders called the meeting to order at 11:06 a.m.

➤ **Attendance**

Sheriff Dave Snyders	Present
Chief Steve Neubauer	Present
Sheriff Derek Hagen	Present
Sheriff Tom Schneider	Absent
Chief Todd Murray	Absent
Sheriff Dwight Baird**	Present**Delegate Jeff Burgner
Chief David Summer	Present
Sheriff Mark Curran**	Present **Delegate Jim Elliot
Sheriff Jeff Standard	Present
Chief Dustin Sutton	Present
Sheriff William Rutan	Present
Chief Mike Metzler	Present
Sheriff Neal Rohlfing	Absent
Chief Terry Bell	Present
Chief Jeff Ray	Present
Chief Harold Masse	Absent
Sheriff Keith Brown	Present
Curt Barker	Present
Lieutenant Tad Williams	Absent
Deputy Chief Steve Georgas	Present

Out of 20 members 15 Board members were present with 2 delegates.

Also in attendance: ILEAS Executive Director, Jim Page, ILEAS Chief of Staff, Larry Evans, Nancy Crossman, Jim Luecking, Pete Smith, Calvin Stearns, Jan Plotner, Mick McAvoy, Mark Griffeth and Jeanine Chiappano Executive Director of E-Comm 911 Dispatch Center.

➤ **Introductions**

○ **New Board Members**

Curt Barker has been appointed to be the Chiefs' Association representative to the ILEAS Governing Board replacing retired Chief Eric Smith. Lake County Sheriff's Office Commander Jim Elliot has been appointed by Sheriff Mark Curran as his Region 2 Co-Chair delegate. Jay Reardon, MABAS CEO has appointed Mike Forrest as Mike Dilley's replacement as MABAS representative to the ILEAS Governing Board. John Ferraro is the new representative for Northwest Central Dispatch, replacing Cindy Barbera-Brelle. Since Chief Wayne Gulliford retired from Chicago PD, there is a vacancy for CPD. Steve Georgas stated that Wayne's position will be filled by Chief of Patrol Eddie Johnson.

○ **Jimmy Lee Resignation**

Jimmy Lee has resigned as a Regional Planning Coordinator for ILEAS to take a position as the new Deputy Chief of Police at Fox Lake working under the new Chief Russel Laine.

○ **Guests**

Jim and Bill Legg, Legg and Legg LLP

➤ **Public Comments**

➤ **Approval of Minutes of December 10, 2015**

Motion made by Standard and seconded by Hagen to approve the minutes of December 10, 2015. Voice vote taken. Motion passed unanimously.

➤ **Financial**

○ **2015 Financial Audit**

Jim Legg of Legg LLP gave a brief overview of the status of the completed audit and stated that there were no findings to report. The audit will be forwarded to the Federal Government as required by the grants.

○ **Grant & Fiscal Report**

Jan Plotner gave a brief overview of ILEAS' Grant and Fiscal Status. Motion made by Summer and seconded by Hagen to approve the Grant and fiscal report. Voice vote taken. Motion passed unanimously.

○ **Communications Grant & Plan**

ILEAS now has a total of \$1.24 million directed towards communications through the acceptance of the FFY14 grants transferred from Wauconda Fire to ILEAS by ITTF. These grants will expire at different times. ILEAS staff has been working on the development of an overarching interoperable communications plan. A draft of that plan is completed and pending review by IEMA Director Joseph before publication. A big portion of this is the StarComm User fees. Motion made by Ray and seconded by Metzler to authorize staff to continue the development and implementation of the Communications Plan as described. Voice vote taken. Motion passed unanimously.

○ **Budget Adjustments**

Since FY11, ILEAS has submitted budget proposals to cover one 12-month period at a time. ITTF transferred several hundred thousand dollars to ILEAS to pay for special teams' overtime /backfill coming from other sources of remaining FY13. This created a budget surplus. As the

FY14 budget comes to a close on March 31, 2016, ILEAS has unspent funds because of the aforementioned FY13 money as well as other factors. ILEAS submitted extension requests to continue to spend our FY14 grant through the end of the State/ILEAS fiscal year on June 30th for staff salaries and overtime/backfill. ITTF has indicated that there may be fewer extensions approved meaning we may be in a position where FY14 money needs to be spent before March 31, 2016. Depending on a final decision by IEMA Director, ILEAS may have to spend between approximately \$185,000 and \$410,000 in the next 60 days. ILEAS did not get an answer at the ITTF meeting on Wednesday January 27th as to how to use the funds. If there is approval to proceed on equipment purchases, there are several restrictions on how these funds are spent. This includes, but not limited to, the equipment must support an already approved program or project (no new projects) and must be an approved piece of equipment on the FEMA Authorized Equipment List. Additionally, the purchases must be made prior to March 31st and received no later than April 30th. This is an opportunity for staff to acquire some equipment that in the past has fallen off of the priority list. Staff has a list of proposals listed in the Supplemental issues document. Motion made by Ray and seconded by Metzler to approve the FY14 budget adjustments and equipment acquisition as proposed but conditioned on the funds being available and approved by ITTF, the purchases can be accomplished within the time frame as established by ITTF and staff with the guidance of the Executive Officers, has the authority to customize the purchases so that they fit into the grant guidelines/requirements and whether or not they can be acquired before the termination date of the grants.

- **\$100,000+ Purchases Request**

- **Mobile Field Force Truck**

- ILEAS will be purchasing a new Mobile Field Force Truck for the new Region 4 North Mobile Field Force team, which costs over \$100,000 and needs approval from the Governing Board at the January 2016 Board meeting. Motion made by Hagen and to approve the purchase of a Mobile Field Force truck for the Region 4 North team seconded by Summer at a cost not to exceed \$150,000 and only if the funding becomes available.

- **NIPAS Mobile Field Force**

- ILEAS has discussed the status of the NIPAS Mobile Field Force as a statewide team. The NIPAS team was decertified at the April 2015 Board meeting and ILEAS requested that the two trucks be returned to ILEAS. NIPAS has re-approached ILEAS and requested that ILEAS revisit the issue. A meeting has taken place and was very productive and positive. Cook County DHSEM has officially changed its position to support ILEAS creating a Region 4 Mobile Field Force to cover the agencies that are in DuPage and Cook that are not NIPAS members. The financial arrangements are currently being worked out. Final approval of ILEAS receiving UASI funds directly from ITTF is pending from FEMA. ILEAS staff recommends moving ahead to form a new Mobile Field Force team in DuPage/Central and Northern Cook and Lake Counties. The team would be based in Cook County since UASI funds are being utilized to create and maintain it. ILEAS staff recommends that using UASI funds, a new Mobile Field Force team is formed in the Region 4 area to be based in Central/Northern Cook County. This team would cover the DuPage, Central/Northern Cook and Lake Counties for agencies that are not covered by NIPAS, The Region 4 South Mobile Field Force team would minimally expand its northern border inside Cook County. ILEAS would not recruit current NIPAS agencies to join. ILEAS

would approach NIPAS to enter into an MOU outlining the procedures to be used when the teams work together or if there is a need for mutual aid between NIPAS Mobile Field Force and other Mobile Field Force teams in Illinois. The MOU will address the vehicles and equipment currently held by NIPAS. David Summer asked if other agencies could use the vehicles. The Board discussed all the options available to ILEAS and NIPAS. Motion made by Ray and seconded by Bell to agree to keep the trucks with NIPAS with a signed MOU outlining the procedures to be used when the teams work together or if there is a need for mutual aid between NIPAS Mobile Field Force and other Mobile Field Force teams. If they decide not to sign the MOU ILEAS will take the trucks. Voice vote taken. Motion passed with two Nays votes.

➤ **Current Issues & Updates for Board**

○ **WMD Special Response Teams**

Over the last two years, there have been several discussions on different levels about the efficacy of the WMD Special Response Teams. Some of these teams provide regional response capabilities over a large area for standard SWAT activations – most notably NIPAS, Regions 8 and 9/11. Many of these teams have never been activated for a SMD event since their inception in 2004. Staff is examining the efficacy of reducing the number of WMD Special Response Teams and utilizing the savings to support other multi-jurisdictional and regional SWAT teams. There would no longer be a need to train or equip the HAZMAT portion of the mission for the lower level teams. Savings could also be transferred to more strategic investments such as the need to provide food, water, shelter for 72 hours for teams in the field Staff requests that the Governing Board discuss this proposal in detail and provide feedback so that staff can craft an appropriate budget proposal to ITTF.

○ **New LEMAA Update**

McDonough and Mason Counties, Maywood, METRA and IL Dept. of Natural Resources are the only significant agencies that have not signed the new LEMAA.

○ **Legislation Update**

Jim Page gave a brief update on ILEAS proposed legislation for the following: Making the Homeland Security Emergency Preparedness Trust Fund a “Condition Appropriation”, Law Enforcement Mutual Aid Omnibus Bill, Funding and Drones. Millner has asked Senator Daniel Bliss to sponsor this amendment. All bill language has been submitted to the Chiefs’ and Sheriffs’ Associations and met with their approval.

➤ **Old Business**

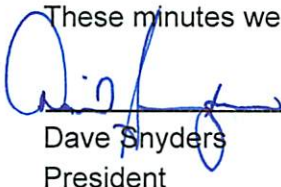
Republican National Convention – Cleveland has been put on hold for the time being with issues that need to be worked out before proceeding.

➤ **New Business**

➤ **Adjournment**

At 1:20 motion made by Metzler and seconded by Summer to adjourn the meeting. Voice vote taken. Motion passed unanimously.

These minutes were respectfully submitted



Dave Snyder
President