



**ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM**

**December 5, 2006**

**11:00 AM**

**Plainfield Police Department**

**14300 S. Coil Plus Drive**

**Plainfield, IL 60544**

**Minutes**

**Call to order**

Meeting of the ILEAS Consortium was called to order by President Beckwith at 11:13 AM on December 5, 2006

**Attendance**

Roll Call taken

<b>ILEAS Governing Board</b>	<b>Region</b>	<b>Present</b>
Chief Mark Beckwith		<b>X</b>
Sheriff Gib Cady	ISA	<b>X</b>
Chief Tom Braglia	IACP	
Sheriff Dave Snyders	2	<b>X</b>
Chief Don Bennett	3	<b>X</b>
Sheriff Roger Scott	3	<b>DELEGATE</b>
Chief Jeff Chudwin	4	
Tim Swanson - Delegate	4	<b>X</b>
Sheriff John Zaruba	4	<b>X</b>
Sheriff Brent Fischer	6	
Chief Don Kliment	6	
Deputy Chief Ralph Caldwell – Delegate	6	
Sheriff Robert McCarty	7	<b>X</b>
Chief Jim Kuchenbecker	7	
Sgt. Don Volk - Delegate	7	<b>X</b>
Sheriff Jim Vazzi	8	
Chief Sullivan	8	
Sheriff Robert Forester	9	
Captain Andrew Hires - Delegate	9	
Chief Larry Evans	9	
Sheriff Tom Cundiff	11	
Chief Jeff Bock (by phone)	11	<b>X</b>
First Deputy Director Doug Brown	ISP	
Insp. Kevin Eack - Delegate	ISP	<b>X</b>
Deputy Superintendent John Risley	CPD	<b>DELEGATE</b>
Commander Wayne Gulliford	CPD	<b>X</b>

## **Introductions of Participants**

Chief Beckwith thanked Chief Bennett for hosting the meeting.

## **Field Assets Manager Position**

Executive Director Page discussed the description of the proposed position, which would be assigned to the ITTF, but ILEAS would have direct benefit. Design the ILEAS SEOC program. Assist ITTF with the ITEC trailer initiative. This is a part time position, working approximately 20 hours a week. Chairman Chamness is proposing Dave Owens be considered for the position, and would be paid from grant monies already received.

Motion to approve the position and that Mr. Dave Owens receive the contract.

- ⊗ **Motion to approve the position and that Mr. Dave Owens receive the contract.**
    - **Motion by: Inspector Kevin Eack**
    - **Seconded by: Sheriff John Zaruba**
- Motion carried**

## **Purchasing Requests**

I-CLEAR Software Purchases

- ⊗ **Motion to approve ICLEAR Storage Area Network expansion**
    - **Motion by: Sheriff John Zaruba**
    - **Seconded by: Inspector Kevin Eack**
- Motion carried**

## **Old Business**

None

## **New Business**

### **Financial Report**

- Report Presented by Chief Bennett
- Initial Investment \$24K
- Balance \$13K
- Monies from the conference will be deposited into the Consortium

## **Adjournment**

- ⊗ **Motion to adjourn.**
    - **Motion by: Sheriff John Zaruba**
    - **Seconded by: Chief Tim Swanson**
- Motion carries**