



ILLINOIS LAW ENFORCEMENT ALARM SYSTEM Minutes
August 27, 2015 @ 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 11:00 a.m.
- **Attendance**

Sheriff Dave Snyders	Present
Chief Steve Neubauer	Present
Sheriff Derek Hagen	Present
Chief Wayne Gulliford	Present
Sheriff Tom Schneider	Present
Chief Todd Murray	Present
Sheriff Dwight Baird	Absent
Chief David Summer	Present
Sheriff Mark Curran	Absent
Sheriff Jeff Standard	Present
Chief Duston Sutton	Present
Sheriff William Rutan	Present
Chief Mike Metzler	Present
Sheriff Neal Rohlfing	Present
Chief Terry Bell	Present
Chief Jeff Ray	Absent
Chief Harold Masse	Present
Sheriff Keith Brown	Absent
Chief Eric Smith	Absent
Lieutenant Tad Williams	Present
Deputy Chief Steve Georgas	Present

Out of 21 members 16 Board members were present with 0 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, Michelle Hanneken, ITTF/Ex Officio IEMA and Cindy Barbera-Brelle, NWCDS.

- **Introductions**
 - **Guests**
- **Public Comments**

➤ **Approval of Minutes of June 25, 2015**

Motion made by Hagen and seconded by Summer to approve the minutes of the June 25, 2015. Voice vote taken. Motion passed unanimously.

➤ **Financial**

○ **Grant & Fiscal Report**

Jan Plotner gave a brief overview of ILEAS' Grant and Fiscal status. Motion made by Neubauer and seconded by Bell to approve the Grant and Fiscal report. Voice vote taken. Motion passed unanimously.

○ **State Budget Impasse Effect on ILEAS**

Jim Page presented the Board with a slide presentation of the budget impasse explaining where ILEAS stands at this time.

The Senate and the House have passed SB2042 which authorizes the Comptroller to pass through Federal funds. ILEAS' money is in the Homeland Security Emergency Preparedness Trust Fund. Governor Bruce Rauner signed the bill on August 20th. ILEAS is now waiting for the Illinois Comptroller to process our various purchase orders. Page informed the Board of a June budget adjustment.

○ **Business Account Status**

In June the Governing Board adopted a Business Account budget for ILEAS Fiscal year 2016 which started on July 1, 2015. With the issue of the State budget impasse, staff was forced, with permission from President Snyders to deviate from the approved budget plan. ILEAS has had to use Business Account funds to pay the daily costs of operations. Page consulted with the Executive Officers on 7/23/15. The entire Board was notified on 8/6/15 about the situation. Unless directed otherwise, staff plans to reinstate the Business Account when the reimbursements arrive after the impasse is over

There needs to be a fund set aside to pay salaries and costs for responding to and attending actual events. See Operations and Planning below.

○ **Resolutions**

▪ **Loan**

In the last Board meeting, the Board voted to authorize a line of credit for ILEAS of up to \$250,000 and required a resolution be adopted by the Governing Board authorizing the loan. The resolution that was passed by the Board did not meet the minimum standards required by the bank. As a result, General Counsel Mick McAvoy worked with the bank lawyers to develop an acceptable version of the resolution. Motion made by Hagen and seconded by Metzler to adopt the newly proposed replacement resolution to establish a line of credit to be used only in cases of emergency or a significant financial situation occurs. Voice vote taken. Motion passed unanimously.

▪ **Signatures**

Chief of Staff Larry Evans has been added as an official check-signer. Our bank, PNC, requires a check, signer resolution from the Governing Board. Motion made by Standard and seconded by Masse to adopt the proposed resolution to add Larry Evans to the bank signature card. Voice vote taken. Motion passed unanimously.

○ **Pontoon Beach MCP**

The Board approved the purchase of the Pontoon Beach Mobile Command Post at the last Board meeting. Since then, the Pontoon Beach City Council approved the sale of the Mobile Command Post to ILEAS for \$55,000. Jim Page spoke to the Pontoon Beach Chief about delaying the payment and the transfer of the

vehicle until the State budget situation had been straightened out. Chief Modrusic agreed to hold the vehicle until ILEAS was in a better position with regard to cash flow, to buy it.

➤ **Current Issues & Updates for Board**

○ **Legislation for Next Legislative Session**

ILEAS is working with John Millner to develop three potential pieces of legislation which starts in January that includes: Making the Homeland Security Emergency Preparedness Trust Fund a "Continuing Appropriation", Law Enforcement Mutual Aid Omnibus Bill and Funding.

○ **LEMAA Implementation Progress Report**

As of August 17, 2015, ILEAS has received either resolutions or signed LEMAs from 826 agencies.

▪ **Proposal for non-LEMAA Special Teams and Other Agencies**

Any agency that has not adopted the new LEMAA by August 26th will not be able to participate until such time until it does adopt the new agreement. We are down to 4 teams that have not adopted the new LEMAA. A second letter was sent on August 17th as a last minute reminder.

○ **Communications Grants**

Michelle Hanneken explained the process of disbursing grant funds to the ILEAS Board.

ILEAS will be taking over the fiduciary for the ITTF radio communications grants when Wauconda Fire Chief Dave Dato retires. Currently, Wauconda has received ITTF grants for satellite service for the mobile command posts and ITECS trailers for FFY14. In that same year, there were radios that were purchased and StarCom21 user license fees paid. Additionally, there are four communications equipment purchases authorized for grants in FFY15 that were planned for Wauconda. ITTF asked that ILEAS pick up the responsibility to finish the FFY14 grants and to accept the FFY15 grants when they are issued in September. Motion made by Schneider and seconded by Metzler to authorize the acceptance of the FFY14 and FFY15 communications grants that were originally directed towards the Wauconda Fire District. Voice vote taken. Motion passed unanimously. Motion made by Gulliford and seconded by Rohlfing to authorize ILEAS staff to develop and implement an MOU between ILEAS, IEMA and Wauconda to transfer responsibility from Wauconda to ILEAS. Voice vote taken. Motion passed unanimously. Motion made by Summer and seconded by Rohlfing to authorize partnering with IEMA/ITTF to develop an overall radio communications strategy for the placement and use of the ITTF Strategic Technology Reserve radios. Voice vote taken. Motion passed unanimously.

○ **Transferring Sub-Recipient Monitoring & Equipment**

Staff requests that the Board Authorize the transfer of non-law enforcement equipment purchased pursuant to a grant for which ILEAS was merely the fiduciary to the appropriate organization. This includes RIIDs and any other equipment that IEMA and ILEAS determine needs to be reassigned. Motion made by Hagen and seconded by Schneider. Voice vote taken. Motion passed unanimously.

○ **Operational vs. Planning Issue**

▪ **Adjust Budget for Anticipated Operational Costs**

IEMA has begun to enforce grant guidance interpreting when and where a person paid from the State Homeland Security Grants can work under

what conditions they work. The grants are no longer "all hazards" and pertain only to terrorism-related planning activities. Motion made by Metzler and seconded by Bell to authorize staff to amend the business account by \$10,000 and continue to send RPCs to actual events when requested by local officials and to pay for it from non-homeland security grant funds.

- **Regional LE Incident Management Teams**

- **Cleveland, Ohio Republican National Convention**

The Republican National Convention will be held in Cleveland Ohio on July 18-21, 2016. ILEAS learned that Cleveland will be requesting assistance from ILEAS for at least a five day deployment for the RNC in July 2016. St. Paul MN and the agencies of Pittsburg for the G20 Summit and the NATO Summit suggested to Cleveland that they reach out to us. ILEAS cannot use Federal Preparedness Grant funds for this deployment. Cleveland will be reimbursing ILEAS and the participating agencies the cost. Page suggested that ILEAS start the planning process and that staff should go to Cleveland and talk face to face. Motion made by Schneider and seconded by Rohlfing to authorize continued conversations with Cleveland PD about the Republican National Convention. Voice vote taken. Motion passed unanimously.

- **Old Business**

Harold Masse asked if the Bearcat Armored vehicles had gotten their windows replaced yet. Jim Luecking stated that they are in the process right now.

- **New Business**

Jim Page is in the process of writing documentation summarizing all aspects of large deployments and will send it out to everyone when it is complete.

- **Adjournment**

At 12:45 motion made by Hagen and seconded by Rohlfing to adjourn the meeting. Voice vote taken. Motion passed unanimously.

These minutes were respectfully submitted.



Dave Snyder
President