



ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM
August 7, 2008
State Emergency Operations Center
2200 S. Dirksen Parkway Springfield, Illinois 62703
Meeting Minutes – 11:05 AM

- **Meeting called to order by : Sheriff Robert McCarty at 11:05**
- Attendance: Roll Call (Director Page)

ILEAS Governing Board	Region	Present	Absent
Sheriff Gab Cady	ISA	X	
Chief Tin Swanson	IACP	X	
Chief tom Braglia	IACP	X	
Chief Mark Beckwith	2		X
Sheriff Dave Snyders	2	X	
Chief Don Bennett	3	X	
Sheriff Roger Scott	3		X
Chief Jeff Chudwin (Chief Swanson-delegate)	4	X	
Sheriff John Zaruba (Cmdr. Bilideu-delegate)	4	X	
Sheriff Brent Fischer	6		
Chief Ralph Caldwell (Cmdr. Bridges-delegate)	6	X	
Sheriff Robert McCarty	7	X	
Chief Jim Kuchenbecker (Dep. Chief Volk-delegate)	7	X	
Chief Chris Sullivan (Dep. Chief O'Guinn-delegate)	8	X	
Sheriff Jim Vazzi	8	X	
Chief Larry Evans	9		X
Sheriff Andrew Hires	9		X
Sheriff Tom Cundiff	11	X	
Chief Lyndon Thies	11	X	
Deputy Director Charles Brueggemann Kevin Eack – Delegate (Col. Nelson-delegate)	ISP	X	
Deputy Superintendent Mike Shields (Sgt. Dan McGuire-delegate)	CPD	X	
Commander Wayne Guliford	CPD		X

- Financial report given by Treasurer Don Bennett outlining all Consortium account balances.

Motion to accept the financial report.

Motion by Chief Tom Braglia

2nd by Sheriff Jim Vazzi

Motion carried.

- Discussion and review of previous minutes from the June 26th, 2008 meeting.

Motion to Accept minutes from the June 26th, 2008 meeting.

Motion by Kevin Eack

2nd by Chief Thies

Motion Approved

- Old Business – None
- New Business

Director Page provided a copy of the ITTF Budget that was discussed and approved at the ITTF Meeting held on August 6, 2008. ITTF senior personnel requested that any ITTF committee that received an award excess of a two million in the past, will take a 8% across the board budget cut. This cut would be in the amount of \$765,000.00 providing a working FY 08 budget of \$8,795,000.00. Executive Board held a conference call to discuss the budget impact. Director Page confirmed with Assistant Deputy Director Lonbom, that funds allocated to Information Technology Committee (except ILERT) will be administered thru ILEAS. Funds for Radiological Detectors within the Science Technology Committee will be administered thru ILEAS, in addition all Emergency Management Committee - IESMA funds. Per ITTF Chairman Chamness, the General Assembly and the Governor restored the \$125,000 General Revenue funds which has been place in the IEMA budget. Additionally, IEMA is granting ILEAS \$45,000 in Illinois 9-1-1 license plate homeland security funds. ILEAS will have access to \$554,392 in Management and Administration monies to continue the operation of the organization, along with all of the projects and grants that will be administered.

The only new item in ILEAS budget this year is EOV teams. A serious issue for all EOV and local teams is the company that makes all the film and x-rays that is used will no longer be made as of January 1.

Sheriff McCarty moved to accept a Motion to authorize staff approve a FY 2008 budget and develop specific line items and submit to the Board for electronic vote.

Motion by Chief Tom Braglia

2nd by Tim Swanson

Roll Call Vote. All present voted aye.

Motion carried.

- Adjournment

Motion to adjourn made by Sheriff Gab Cady

2nd by Deputy Chief Belouci

Meeting adjourned at 11:45 a.m.