



ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM

September 27, 2007

11:00 AM

State Emergency Operations Center- 2200 South Dirksen Parkway- Springfield, IL 62703

Meeting Minutes

- Meeting called to order by President Beckwith at 11:00AM.
- Attendance

Illinois Law Enforcement Alarm System Attendance List for September 27, 2007

ILEAS Governing Board	Region	Present	Absent
Sheriff Gib Cady	ISA		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	4	X	
Sheriff John Zaruba	4	Delegate	
Sheriff Brent Fischer	6		X
Chief Ron Shipp	6		X
Sheriff Robert McCarty	7	X	
Chief Jim Kuchenbecker	7	X	
Chief Chris Sullivan	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	
First Dep. Director Doug Brown Inspector Kevin Eack- Delegate *Colonel Brueggmann also in attendance for ISP	ISP ISP	Delegate Eack*	
Deputy Sup. John Risley	CPD		X
Commander Wayne Gulliford	CPD		X
TOTAL	21	12	9

- Special guest- Roger Heaton, US Attorney

➤ Financial Report

- Financial report was given by Treasurer Bennett. Report was available to every committee member and attendee.

Motion to approve the Treasurers Report.

By: Chief Chudwin
Seconded By: Chief Kuchenbecker
Passed by voice vote

➤ Previous Minutes

Motion to approve May and July 2007 minutes of ILEAS Consortium

By: Chief Braglia
Seconded By: Chief Kuchenbecker
Passed by voice vote

➤ Old Business

- No new business at this time.

➤ New Business

- Jim Page gave an overview of the FY07 Budget. Copies were available to all committee members and attendees. ITTF did make some changes to balance 80/20 State, Local split.

Motion to adopt FY07 Budget as presented.

By: Kevin Eack
Seconded By: Chief Kuchenbecker
Passed by voice vote

- Discussion of Motion- Tim Swanson- SOS Photo Enhancement line item, what does it entail. Kirk Lonbom with ISP noted it is a system to help insure interoperability between State systems for driver's license pictures. This is State Homeland Security monies not Law Enforcement Terrorism monies.
- \$140,000 tabled DHS Equipment Grant (Tabled by President)

➤ Presentations

- Kirk Lonbom gave an ICLEAR overview and update of the system. He gave a presentation to the ITTF yesterday on the new credentialing system. ISP is testing in beta-state right now and is testing the interfaces of the system.

- ICLEAR is also in beta-state testing and starting to expand to local agencies soon (contact Kirk if you want to participate)
- The data warehouse is also in beta-state and has 150 users currently.
- The credentialing program is currently in beta-state, but should be in pilot-state in the next few days. The next step is from pilot-state to active-state.
- ISP needs a motion to approve expenditures that they need for the Credentialing system to sync up with the Federal System.

Expenses as follows:

\$200,000 for Software Programming

\$150,000 for Software

\$150,000 for Card Purchases

\$478,000 for Hardware

\$162,000 for Consulting for onsite Technical Assistance

Motion to approve the ISP expenses as presented

By: Chief Kuchenbecker

Seconded By: Chief Chudwin

Passed by voice vote

➤ Adjournment

Motion to adjourn.

By: Chief Braglia

Seconded By: Col. Brueggmann

Passed by voice vote