



ILLINOIS LAW ENFORCEMENT ALARM SYSTEM, INC.

August 22, 2006

11:30 AM

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

Call to order

President Owens called meeting of the ILEAS, INC. to order at 11:00 AM on August 22, 2006.

- ⊗ **Motion to accept the meetings minutes.**
 - **Motion by: Jim Kuchenbecker**
 - **Seconded by: Mark Beckwith**
 - **Motion carries**

Attendance

See Roll Call

Treasurer's Report

None

Guest and Presenters

Steve Bova with ISP came to speak about ICLEAR.

Jim Kuchenbecker addressed a few questions on the system.

- 1) If a department goes wireless will this affects the system?
 - a. No. It will be the same as dial up.
- 2) Will there be any classes on the system?
 - a. Yes, however there is not class's set up yet. ISP is still developing.

Executive Directors Report

Jim Page reported on the Executive Directors report.

- ✓ There are currently 812 agencies with ILEAS.
- ✓ We are very close to being done with the local agency grants, only about 6 left.
- ✓ Jim included in his report the list of delinquent dues, please start reaching out to them.
- ✓ Due to the recent events in the United Kingdom Jim would like to get a plan together for air emergencies. No one has asked for reimbursement at this time from the orange alert. Some agencies that were involved were not a part of ILEAS and they will be contacted to participate in ILEAS.
- ✓ Region 2 equipment has been successfully transferred to Region 11.
- ✓ The 9 bearcats have been ordered since the last meeting, they should be complete in November.
- ✓ Ken Swails is the new technology person for ILEAS. Ken will be working on the website, posting agendas, ICLEAR and credentialing. The website has currently had 175,000 hits.

- ✓ IESMA has paid their \$24,000. ILEAS has sent out 203 letters to their members and 36 have signed on. This site mirrors the ILEAS website.
- ✓ ISP has asked ILEAS to be part of a subcommittee of the ITTF on IWIN.
- ✓ Due to the mistake in 2006 ITTF funding, ILEAS will be losing some administration monies, but ITTF will be giving some of their money to make it up.
- ✓ Jennifer Ford, former intern, is the new ILEAS inventory manager. She has already met with Central Management Services (CMS) on the inventory issues. Working on a new policy.
- ✓ Joyce Hume is the new Administrative person for ILEAS and will be working on the IESMA contract and new member alarm cards.
- ✓ Purchasing policy was passed in 2004, but we have updated it. Also, we have redone the purchasing system to include an area where we can put information on who we bought it from, when, why, how, etc.

⊗ **Motion to adopt the purchasing policy developed by ILEAS**

- **Motion by: Brent Fisher**
- **Seconded by: Mark Beckwith**
- **Motion carries**

⊗ **Mel Messer would like to amend the above motion to read \$10,000 for bidding requirements.**

⊗ **Motion to amend the purchasing policy to read \$10,000 for bids instead of \$5,000. See, on purchasing policy, #3, a., iii.**

- **Motion amended by: Brent Fisher**
- **Seconded by: Mark Beckwith**
- **Motion carries**

✓ **Jim Page would like to approve the State ITTF budget**

Project	ILEAS Amount	ITTF Adjustment	Final Amount
ICLEAR	\$8,000,000	+\$400,000	\$8,400,000
WMD Special Response Team	\$2,151,464		\$2,151,464
Mobile Field Force	\$1,500,000		\$1,500,000
Overtime/Backfill	\$1,320,000		\$1,320,000
MDC Grants	\$206,887	+\$714,000	\$920,887
PPE	\$740,000		\$740,000
Air Support	\$497,649		\$497,649
Conference & Workshops	\$250,000		\$250,000
StarCom21	\$204,000		\$204,000
ITERT	\$190,000		\$190,000
Radiation Detectors		+\$1,750,000	\$1,750,000
Grand Total	\$15,060,000	\$2,864,000	\$17,924,000

⊗ **Motion to accept the 2006 ITTF State funds/budget**

- **Motion by: Jim Kuchenbecker**
- **Seconded by: Kevin Eack**
- **Motion carries**

Financial

- ✓ As discussed in the last ILEAS meeting President Owens addressed the issue of accepting donations. Kevin Eack has volunteered to come up with a donations policy to present at the next meeting. President Owens also wants to board to review this plan at the next meeting (Oct.) and give their thoughts.

Communications

None

SRT

- ✓ Jim Page has asked the board to give thoughts on what we are going to reimburse to SRT Teams. Currently we pay some agencies an extra 8 hours a month and some do not request reimbursement. We really need to develop a policy on this issue.
- ⊗ **Motion to pay to up 16 hours per team, up to \$50 an hour, for monthly training for the SRT team members.**
 - **Motion by: Jim Kuchenbecker**
 - **Seconded by: Don Kliment**
 - **Motion carries**

Legislative

None

Mobile Field Force

None

Grants

- ✓ President Owens has requested that a committee start looking into who is going to get local grant funds (MDCs only). Jim Page will get a hold of the volunteers with the details.

Training

- ✓ Susie Nichols reported that ILETSB will be hosting their executive summit in December on Homeland Security. Any topics or speakers that you would like to see come please let her know.
- ✓ John Jansen reported that they are working on (ITTF Training Committee) on a database of national classes and who has attended those classes. There are currently 5 classes. Also, the ILEAS SWAT classes are currently at level 3 with DHS.
- ✓ Gib Cady reported that there is a Search and Rescue training on September 23 and 24 contact him for more details.

Annual Conference

None

Public Transportation

None

Car Plan

- ✓ Jim Page reported that during Prairie Thunder the car plan exercise portion went well.

Intelligence Report

- ✓ Kevin Eack reported that the IEMA Conference is coming up in September, please visit there website for more information.

IMAT

- ✓ Lindsay May reported on the IMAT (Incident Management Assistance Teams). The ITTF committee working on this program has been meeting for the past two days and has put together how the team is going to work and who is going to be able to be on the teams. They worked on the member applications and will take all this information to the ITTF meeting for approval. These teams would be used during a significant event to relieve local fire responders. This information will be posted on the ILEAS website. Once an applicant wants to apply they must give it to their agency and then to ILEAS. There will be courses that members can take to be trained for this team. There will be 12 positions on the team and 24 members per team. They need more Police personnel.

Biological Incident

None

Aviation

- ✓ Tim Swanson reported that at the chief's conference and legislative meeting they have decided to make a legislative amendment with ISP. ISP will be working on possibly on getting \$2 from each agency for air operations. Tim believes if this passes that it should go into effect on January 1, 2006. If this passes ILEAS would disseminate this money.
- ✓ Went to Wenthrole Harbor and CMS presented them a Helicopter. Will give the board information on possibly getting funding.
- ✓ DOD is looking a getting a few more helicopters out to the locals. Peoria area is the next place ILEAS would like to fill.

Old Business

- ✓ President Owens reported that the meeting schedule change has worked out well today. We will continue on this every-other-month schedule.

New Business

- ✓ Chicago Police Department gave an update on O'Hare during the United Kingdom events. They responded the night before it hit the news around 11:00 PM and had met and briefed at 2:00 AM. They moved the airport to code red. O'Hare had scheduled 7 flights to come in that day from the United Kingdom. No incidents occurred. The largest problem was the unhappy passengers and garbage (from the liquid ban). One surprise incident was at the Delta Airlines counter, where one of the employees found one of the missing Egyptian students that were missing. Chicago PD was called in and he was questioned. One thing that stuck out is he had 10 passport size pictures of himself. Chicago PD has also had administrative people working the airport since the event. Officers can also apply to work on their off days for time and a half.
- ✓ Kevin Eack gave an update on the Trac Phone issues. Currently STIC is looking into this issue and it looks as if this is more a profit business. Most people are buying and reselling the phone for profit.
- ✓ Terry Lucas, US Attorney's office, reported that the ATAC (Antiterrorism Advisory Committee) has brought on some new members and will be getting more active with ILEAS.

Adjournment

- ⊗ **Motion to Adjourn.**
 - **Motion by: Jim Kuchenbecker**
 - **Seconded by: Don Kliment**
 - **Motion carried.**

The next full ILEAS meeting will be held on October 24, 2006 at 11:00 AM at the State Emergency Operations Center, Springfield, Illinois. The ILEAS, Inc. meeting will follow that day.