



## Governing Board Meeting March 25, 2021 @ 1100\*

1701 E. Main St, Urbana, Illinois 61802

### Governing Board Meeting

#### ➤ Meeting called to order

Board President Dave Summer called the meeting to order a 11:05 a.m.

#### ➤ Attendance

Chief Todd Murray	Present
Sheriff Dave Snyders	Present
Sheriff Ken Briley	Present
Chief David Summer	Present
Chief Daniel Vittorio	Present
Sheriff James Mendrick	Absent
Sheriff Jack Campbell**	Present***Williams Delegate
Chief Ken Winslow	Absent
Sheriff Dustin Heuerman	Present
Chief Mike Metzler	Present
Sheriff Rick Robbins	Present
Chief Chris Conrad	Present
Sheriff Jeff Bullard	Present
Chief Jason McFarland	Present
Chief Harry Masse	Present
Sheriff Robert Burns**	Present** Jon Kilquist Delegate
Chief Bradley Potts	Present
Sheriff Brian VanVickle	Present
Colonel Mark Peyton	Absent
1 <sup>st</sup> Deputy Supt. Eric Carter	Present
Chief Jose Tirado	Present

Out of 21 Board members, 18 members were present with 2 delegates.

**Also in attendance:** Jim Page, Executive Director, Larry Evans, Chief of Staff, Nancy Crossman, Jan Plotner, Skip Frost, Mick McAvoy, Pete Smith, Calvin Stearns, Russ Gentry, Bill Springer, Jim Pepper.

#### ○ Introductions & Guests

John Millner/ ILEAS Legislative Liaison

#### ➤ Public Comments

None

#### ➤ Approval of Minutes of January 28, 2021 Meeting

➤ Motion made by **Masse** and seconded by **VanVickle** to approve the minutes of January 28, 2021. Voice vote taken. **Motion passed unanimously.**

#### ➤ Approval of Minutes of February 19, 2021 Meeting

Motion made by **Metzler** and seconded by **Snyders** to approve the minutes of the February 19, 2021 meeting. Voice vote taken. **Motion passed unanimously.**

➤ **New Federal FY21 State Homeland Security & UASI Grants** issues reported on after **Legislative Report.**

➤ **Election of Executive Officers**

- **Nomination Committee Report**
- **Election and Seating of Officers – *Elected officers seated before the Board meeting.***

➤ **Financial**

Jan Plotner gave a brief overview of ILEAS' financial reports, including Balance Sheet summary, Business Account summary, Grant Reports and Grant Adjustment report. Motion made by **VanVickle** and seconded by **Murray** to accept and adopt the ILEAS financial reports including Balance Sheet summary, Business Account summary, Grant reports and Grant Adjustment report. Voice vote taken. **Motion passed unanimously**

➤ **Current Issues & Updates for Board**

- **Legislative Report**

John Millner is the ILEAS Legislative Liaison. John provided a quick legislative update for the Board.

- **HB2788**

Jim Page gave a brief update on the HB2788 bill which could negatively affect ILEAS. See issues documents for a quick analysis of that bill.

- **New Federal FY21 State Homeland security & UASI Grants**

ILEAS and other ITTF member agencies are involved in the budget process for Federal FY21. Once approved, the Federal 21 budget will run from July 1, 2022 to June 30, 2023. This year Illinois took a \$679,000 cut in the Downstate budget that is now \$14.4 million. The Urban Area Security Initiative grant (UASI) stayed the same at \$69 million. Director Page is this year's chair of the ITTF Law Enforcement Mutual Aid Committee (LEMAC) that reviews and submits grant projects and budgets for law enforcement. See the issues document for the timeline of the grant process.

ILEAS worked closely with ISP, ILSOS PD and ILETSB as well as the Chiefs' and Sheriffs' Associations on the committee to submit project proposals. See issues document for ILEAS' piece of the proposal.

This is a preliminary budget proposal that has yet to undergo a review by the ITTF Council of Chairs, the Full ITTF and IEMA. There will undoubtedly be a noticeable reduction due to the nearly \$700K total State cut. Motion made by **Carter** and seconded by **Vittorio** to authorize staff to pursue the budget proposed above and to work with state officials to determine a final budget for the Board to review and approve. Voice vote taken. **Motion passed unanimously.**

- **ISP and WIU MOUs Report**

ILEAS and MABAS has for years entered into an MOU agreement that allows the State to spend local money. Since the SWMD Team responds to requests from locals for assistance and that the STIC serves primarily local agencies, ILEAS has traditionally agreed to do this. No money actually changes hands. The real agreement is between ISP and IEMA: ILEAS signs onto an MOU that endorsed that arrangement. See issues document for MOU information.

- **Equipment Purchases over \$100,000**

- **Special Response Team**

There is a Governing Board financial policy that all purchases over \$100,000 from a single vendor must be approved by the Board. There are three purchases for special teams. See issues document for details.

Motion made by **Masse** and seconded by **Metzler** to approve the following purchases:

1. LION suits as described above at a cost not to exceed \$270,000.
2. Night Vision Devices and Related Mounts at a cost not to exceed \$180,000.
3. SCBA Bottles as described above at a cost not to exceed \$140,000.

Voice vote taken. **Motion passed unanimously.**

- **Communications Equipment Purchase**

The communications staff is proposing to purchase Motorola APX4500 replacement mobile radios that can provide standards-based encrypted interoperable communications with other encrypted radios to use in the State.

Purchase would be from Motorola from the current State of Illinois Master Contract. The cost per radio is approximately \$3,400. 67 units would be purchased for a total cost of approximately \$250,000. Final pricing has yet to be determined as we are waiting on Motorola. **Motion** made by **VanVickle** and seconded by **Conrad** to approve a purchase of 67 Motorola APX4500s at a cost not to exceed \$250,000. Voice vote taken. **Motion passed unanimously.**

- **Capital Replacement Status Report**

The issue of capital replacement has been discussed with the Board often over the last two years. As a refresher, and for the new Board members, Director Page wanted to provide a status update on ILEAS' progress so far. See issues document.

- **Old Business**

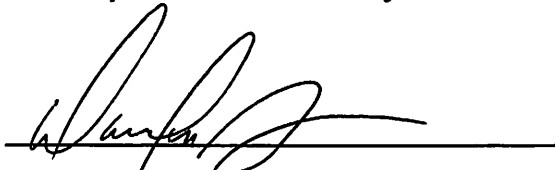
- **New Business**

- **2021 Meetings**

- **May 27**      **July 29**      **September 23**      **December 9**

- **Adjournment**

Motion made by **Metzler** and seconded by **Murray** to adjourn the meeting at 12:44 p.m. Voice vote taken. **Motion passed unanimously.**



**Dave Summer**