



Governing Board Meeting
June 22, 2023 @ 1100
1701 E. Main St, Urbana, Illinois 61802

Governing Board Meeting

o **Meeting called to order**

President Mike Metzler called the meeting to order at 11:03 a.m.

o **Attendance**

Chief Todd Murray	Present
Sheriff Steve Stovall	Absent
Sheriff Ron Hain**	Present **David Wolf Delegate
Chief Jeff Burgner	Absent
Chief Daniel Vittorio	Present
Sheriff James Mendrick**	Present** Eric Swanson Delegate
Sheriff Paul Gann	Present
Chief Derek Watts	Present
Sheriff Mark Vogelzang	Present
Chief Mike Metzler	Present
Sheriff Rick Robbins	Absent
Chief Jarrett Ford	Present
Sheriff Jeff Bullard	Present
Chief Jason McFarland	Present
Chief Harold Masse	Present
Sheriff Robert Burns**	Present**Carson Bunton Delegate
Chief Karl Walldorf	Absent
Sheriff Brian VanVickle	Present
Chief Deputy Duane DeVries	Absent
Chief Larry Snelling	Absent
Major Scott Ahrens	Present

Out of 21 Board members, 15 members were present with 3 delegates.

Also in Attendance: Larry Evans Executive Director, Bryant Seraphin, Chief of Staff, Nancy Crossman, Jan Plotner, Mick McAvoy, Pete Smith and Calvin Stearns.

Introductions & Guests – Jim Page, Homeland Security Advisory Committee (HSAC)

Adenda to the Agenda

None

o **Public Comments**

None

- **Approval of Minutes of March 29, 2023 meeting**

Motion made by **Bullard** and seconded by **Masse** to approve the minutes of the March 29, 2023 minutes meeting. Voice vote taken. **Motion passed unanimously.**

- **Financial**

Jan Plotner gave a brief overview of ILEAS' financial reports, including Balance sheet summary, Business account summary and Grant reports.

Motion made by **VanVickle** and seconded by **Swanson** to accept and adopt ILEAS' financial report including Balance sheet summary and Grant reports. Voice vote taken. **Motion passed unanimously**

- **Business Fund Account Budget**

Motion made by **Vittorio** and seconded by **McFarland** to accept and adopt ILEAS' Business Fund Account. Voice vote taken. **Motion passed unanimously.**

- **Current Issues & Updates for Board**

- **ILEAS Training Center**

Jim Page gave a brief overview of the remodel project. Tomorrow there is a meeting with the Engineer and architect.

ILEAS is waiting for the professional asbestos abatement evaluation to be completed. Once received, the report will act as the basis for the scope of the RFP to be issued for the project of actually removing the asbestos. Preliminary analysis work has been started on the parking lot.

Since the completion of this initial project will leave us with new open spaces, staff is researching the possibility of acquiring moveable walls and doorframes to create training scenario space that can be customized by the user.

- **Accept FY23 Homeland Security Grant Award**

On 19 April 2023, the Full Homeland Security Advisory Council met and voted to approve the FY23 Homeland Security Grant. See issues document, page 2 for details.

ILEAS will also be applying for additional funds under the State PAR and Capital Replacement grant program.

Motion made by **Masse** and seconded by **Vogelzang** to approve acceptance of the FY Federal Homeland Security Grant award of **\$5,537,551.26** for the period of July 1, 2024 thru June 30, 2025. Voice vote taken. **Motion passed unanimously.**

- **PAR/Capital Replacement Acceptance**

ILEAS has allocated the amounts listed on page 3 to utilize towards our five year Capital Replacement Plan as well as address other needs that were not possible with the HSPG funds that were available.

A brief description of items to be purchased is listed in the issues document.

Motion made by **Bullard** and seconded by **Watts** to accept the awarded PAR/Capital Replacement funds allocated to ILEAS by HSAC to accomplish the various tasks outlined and execute all necessary documents and agreements. Voice vote taken. **Motion passed unanimously.**

1. Motion made by **Swanson** and seconded by **Murray** to authorize the purchase of four (4) Med-Eng Bomb suits for the quoted price of \$42,167 per unit, a total of \$168,668 to be paid for utilizing funds awarded from the state PAR/CR grant program. Voice vote taken. **Motion passed unanimously.**

2. While this purchase does not exceed the \$100,000 approval threshold, Motion made by Bullard and seconded by Vittorio for authorization to purchase four (4) Journey SE Trailers from *Alexander Distinctive Auto* of Bloomington, Illinois, for the quoted price of **\$8,100** per unit for a total of **\$32,400** utilizing funds awarded from the state PAR/CR grant program. Voice vote taken. ***Motion passed unanimously.***
 3. Motion made by **McFarland** and seconded by **Vittorio** for authorization to purchase two (2) MT45 Gasoline 4X2 MFF Transports Vans at an estimated cost not to exceed **\$155,000** per unit and a total cost not to exceed **\$310,000** to be paid for utilizing funds awarded from the state PAR/CR grant program. Voice vote taken. ***Motion passed unanimously.***
 4. Motion made by **Bullard** and seconded by **VanVickle** for authorization to purchase two (2) ford F-350 Diesel Pick Up trucks at the most competitive cost and vendor at a cost not to exceed **\$75,000** per unit, a total of **\$150,000** utilizing funds awarded from the state PAR/CR grant program. Voice vote taken. ***Motion passed unanimously.***
 5. Motion made by **Masse** and seconded by **Gann** for authorization to pursue the outline plan of evaluation and maintenance overhaul, repair and upgrading of as many of the WMD/SRT International Transport Trucks as possible for at or below the allocated **\$240,000** awarded from the state PAR grant program.
 6. Motion made by **Watts** and seconded **Ford** for approval of the project to supply ILEAS special teams with the tools and munitions listed utilizing state PAR funding at a cost not to exceed \$80,000. Voice vote taken. ***Motion passed unanimously.***
 7. Motion made by **VanVickle** and seconded by **Murray** for authorization to explore the purchase of two suitable truck chassis/box combination vehicles with a cost not to exceed **\$90,000** per unit or **\$180,000** of the available **\$835,000** from the state PAR/CR grant. Voice vote taken. ***Motion passed unanimously.***
- **Contract Renewals**
 - **NWCD/PEORIA Dispatch**

The cost for services for Northwest Central Dispatch and Peoria Dispatch has remained unchanged for 9 years. ILEAS is suggesting that a 4% (.0416) increase for these contracts and will continue to evaluate this annually as needed.

Motion made by **McFarland** and seconded by **Bullard** to approve the execution of contracts for mutual aid dispatch services for:

 - Northwest Central Dispatch at **\$25,000** for the period from July 1, 2023 through June 30, 2024.
 - Peoria Dispatch a \$6,250 for the period from July 1, 2023 through June 30, 2024.

Voice vote taken. ***Motion passed unanimously.***
 - **John Millner**

Millner's contract has not increased since 2013.

Motion made by **Masse** and seconded by **Ford** for Board authorization to extend Millner and Associates contract for another year at a cost of \$24,000. Voice vote taken. ***Motion passed unanimously.***

- **RNC/DNC**

- RNC**

- The 2024 RNC will be held in Milwaukee WI. ILEAS, along with a number of other larger law enforcement agencies have been contacted either by phone/email or via correspondence. Wisconsin is exploring the option of the use of an EMAC agreement to accomplish the goal of obtaining assistance from agencies outside the state. If EMAC is used to request assistance from Illinois, approval and subsequent control of any cross border operation with Wisconsin will have to be reviewed and authorized by the Governor.

- Scott Ahrens stated that so far this has not crossed the Governor's desk and that Chicago will not be supplying people.

- DNC**

- After the DNC location was announced, ILEAS was contacted by the Secret Service and has been in constant communication with the ISP Team responsible for planning and oversight of both details. It is anticipated that agencies, to include ILEAS, will be brought in to assist with the necessary preparation and activation. We have already begun planning a practice exercise that will review the tactics most likely to be used during these types of events. This practice exercise will coincide with the April 8, 2024 total solar eclipse in Southern Illinois, taking place there.

- **ICJIA Less Lethal Alternatives for Law Enforcement Grant**

- ILEAS submitted a "Notice of Intent" form with ICJIA on May 23, 2023. After Coordinating with CPD, a collaborative arrangement was reached with the Illinois Sheriff's Association (ISA) and Illinois Association of Chiefs of Police (ILACP) to compose a singular grant representing all non-Chicago Law Enforcement agencies. The application was due on June 20, 2023. The grant period begins on August 1, 2023. ILEAS will put together a Board to oversee the applications that come in. This will be limited to local Law Enforcement agencies only. ILEAS may have to hire and additional 3 staff members. You also do not need to be a member of ILEAS.

- Motion made by **Masse** and seconded by **Watts** to authorize staff to accept funds awarded and execute all documents required to establish grant relationship with ICJIA. Voice voted taken. ***Motion passed unanimously.***

- **NARCAN purchase**

- The budget for this year's grant is **\$337,847**. It will be in effect October 1, 2022 through September 30, 2023. This year's grant will focus on an expanded **24** county area. Along with the usual training and providing NARCAN, ILEAS will work with agencies to develop a "*Leave Behind Program*" to provide NARCAN to people who may be able to immediately administer in case of an opioid event.

- Motion made by Swanson and seconded by Wolf to approve the purchase of 4000 NARCAN Two- Pack units at a cost of \$47.50 for a cost not to exceed \$190,000 in furtherance of this grant project. Voice vote taken. ***Motion passed unanimously.***

- **Staff Salary Adjustment**

- Last year, with the state of the economy and rising inflation along with the need to remain financially competitive, Director Page requested the board amend its original authorization from 2% to 4%. This year I am also requesting that this board amend the previously planned 2% to 4% annual

salary increase. The conditions that resulted in the first change continue to exist and be part of the calculus for all staff members. This change would take effect 1 July, 2023.

Motion made by Vittorio and seconded by Masse to authorize the increase of staff salaries from the previously approved 2% to 4% for ILEAS Fiscal 2024. Voice vote taken. ***Motion passed unanimously.***

○ **Old Business**

2023 Conference Update

The March 2023 conference hosted at the I-Hotel and Conference Center, covered three days, starting Monday morning and ending at noon on Wednesday. While acknowledging some areas needed improvement (e.g. ability to network at the main hotel site), most surveys indicated the event was well-received. Preliminary plans are underway for next year, March 25-27, 2024.

○ **New Business**

○ **2023 Meetings Remaining**

- July 27 September 28 December 14

○ **Adjournment**

Motion made by Vittorio and seconded by Watts to adjourn the meeting at 12:53 Voice vote taken. ***Motion passed unanimously.***



President Mike Metzler