



**Governing Board Meeting
August 28, 2025, 11:00 am
ILEAS, 1701 East Main Street
Urbana, IL 61802**

Governing Board Meeting

o **Meeting called to order**

President Michael Metzler called the meeting to order at 11:00 a.m.

o **Attendance**

Chief Duane DeVries	Absent
Superintendent Larry Snelling*	Present*Papaioannou/Delegate
Chief Ed Roncone	Absent
Sheriff Brian VanVickle	Present
Major Don Orseno**	Present**Chiappini/Delegate
Sheriff Steve Stovall	Present
Chief Todd Stockburger	Present
Chief Nick Sikora	Present
Sheriff Ken Briley**	Present**Clampitt/Delegate
Chief Daniel Vittorio	Present
Sheriff James Mendrick**	Present **Papa/Delegate
Sheriff Paul Gann	Present
Chief Derek Watts	Present
Chief Mike Metzler	Present
Sheriff Mark Vogelzang **	Present**Apperson/Delegate
Chief Jarrett Ford	Present
Sheriff Jeff C. Connor**	Present**Hernandez/Delegate
Chief Robert Brands**	Present**Chapman/Delegate
Sheriff Trenton Masterson	Absent
Chief Harold Masse	Present
Sheriff Jeff Diederich	Present

Out of 21 Board Members, 18 members were present including 7 delegates.

Also in Attendance:

Larry Evans, Janet Plotner, Mick McAvoy, Skip Frost, Calvin Stearns, Tom Gallahue, Bill Springer, Scott Allen, and Tony Shaw.

- **Introductions & Guests**

There were no guests.

- **Addenda to the Agenda**

None

- **Public Comments**

None

- **Approval of Minutes**

Motion made by Sikora and seconded by Masse to approve minutes of the June 26, 2025 Board meeting. Voice vote taken. **Motion passed unanimously.**

- **Financial**

- **Fiscal Report, Business Account Budget and Grant Change Report**

- Janet Plotner gave a brief overview of ILEAS' financial reports, including Balance sheet summary, Business account summary, Grant reports and the Grant Change report. Plotner also presented the proposed Business Budget for FY 26.
- Motion made by **Van Vickle** and seconded by **Watts** to accept and adopt ILEAS' Balance sheet summary, Business account summary, Business Account Budget for FY 26, Grant Reports and the Grant Change report. Voice vote taken. **Motion passed unanimously.**

- **CURRENT ISSUES & UPDATES FOR THE BOARD**

- **Building Remodel Upgrade-Open House**

Director Evans updated the Board on the upcoming Open House at the ILEAS Training Center.

An "Open House" will take place directly after this Board Meeting.

- **ILEAS FY 25 Homeland Security Grant Budget Proposal**

Director Evans updated the Board on the 2025 Notice of Funding Opportunity (NOFO) published by FEMA in late July 2025. UASI funding for the State of Illinois was significantly reduced, at a total reduction of 56% or \$25,915,569 from prior year.

Attached is a chart describing the proposed budget numbers for 2025.

Grant	2025 SHSP	2025 UASI	2025 Original Total	2025 Adjusted Total	Difference	% Change
Statewide L.E. Mutual Aid Response (CAR)	272,929.00	204,760	477,689.00	477,689.00	0	0%
ILEAS Training	1,038,034.00	0	1,038,034.00	1,006,175.79	-31,858.21	-3.07%
ILEAS Communications	479,131.89	128,711.00	607,842.89	225,231.63	-382,611.26	-62.9%
ILEAS Planning	1,467,043.00	176,685.00	1,643,728.00	1,301,621.95	-342,106.05	-20.8%
Special Teams ILEAS	1,655,551.11	267,737.00	1,923,288.11	1,455,662.11	-467,626.00	-24.3%
Total	4,912,689.00	777,893.00	5,690,582.00	4,466,380.48	-1,224,201.52	-21.5%

Vittorio motioned and Stockburger seconded to accept the proposed FY25 HSGP allocation from IEMA-OHS and direct that all documentation and execution of the grants be completed as made available. Voice vote was taken. **Motion passed unanimously.**

o **ILEAS FY 26 PAR Grant**

Director Evans informed the Board on the ILEAS PAR grant request for FY26. It is summarized in the following table.

Sub recipient	Project Description	Funding
ILEAS	ILEAS MFF Equipment Trucks (2)	\$350,000
ILEAS	ILEAS SRT Ford 350 Diesel Trucks (2)	\$175,000
ILEAS	ILEAS MFF Trailers (3)	\$26,000
ILEAS	ILEAS Operational Costs	\$70,000
ILEAS	ILEAS SRT Night Vision Goggles (NVG) Replacement (26)	\$82,824
ILEAS	ILEAS Special Teams Vehicle Maintenance	\$40,000
ILEAS	ILEAS IT Update Server/Computer	\$37,400
ILEAS	ILEAS Less Lethal Munitions	\$75,000
ILEAS	ILEAS Training Center Equipment	\$30,000
Special Teams/Operational Total		★ \$886,224
ILEAS	ILEAS PSAP/EMA Starcom 21 Radio	\$175,000
ILEAS	ILEAS Recurring Costs/Services Starlink	\$30,000
ILEAS	ILEAS Special Teams Comms	\$155,000
ILEAS	ILEAS Cache Radios	\$200,000
ILEAS	ILEAS HF Radio Project	\$214,000
ILEAS	Communications Update Maint.	\$50,000
ILEAS	UCP Update Maintenance (added 08/22/2025)	\$250,000
Communications Total		★ \$824,000
Total SFY26 PAR		\$1,960,224

Stovall motioned and Ford seconded to accept the FY 26 PAR allocation from IEMA-OHS and direct that all documentation and execution of the grant be completed as made available. Voice vote was taken. **Motion passed unanimously.**

- **Communication Purchases**

Motion made by Sikora and seconded by Briley to purchase 10 HF Radio Base Packages and accessories from NVIS Communications for a cost not to exceed of \$150,000. Voice vote taken. **Motion passed unanimously.**

Motion made by VanVickle and seconded by Diederich to purchase 40 Kenwood VP-8000 portable radios and required accessories at a cost not to exceed of \$155,000.00 from Datatronics, Inc. Voice vote taken. **Motion passed unanimously.**

- **ICJIA Less Lethal Alternatives for L.E. Grant**

Staff updated the Board on the progress of the Less Lethal Alternatives for Law Enforcement grant. The grant was renewed for another year. Staff will utilize the \$5 million dollars allocated for this program.

- **NARCAN Grant Update and Purchase**

Staff updated the Board on the possibility of future funding of the program. If funding starting October 1, 2025 is made available then staff is requesting approval of making an application and if awarded executing all necessary actions and documentation.

Motion made by Vittorio and seconded by Sikora authorizing an application and if awarded execute all necessary actions and documentation in order to continue participation in the program for the next fiscal year. Voice vote taken. **Motion passed unanimously.**

- **DNC**

Director Evans updated the Board on the reimbursement to agencies that participated in the DNC deployment.

- **New Business**

- **Retirement of President Metzler**

Director Evans recognized President Metzler on his many years of service to ILEAS along with congratulating him on his retirement on October 1st. He was presented with a shadow box.

- **2025 Governing Board Meeting Dates**

Governing Board meeting dates remaining in 2025 are as follows: October 23 and December 11.

- **Adjournment**

Motion made by Stockburger and seconded by Stovall to adjourn the meeting at 12:14 p.m. Voice vote taken. ***Motion passed unanimously.***
