# SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION BOARD OF DIRECTORS & ASSIST #14 ADVISORY BOARD MEETING

Bella Milano Restaurant – O'Fallon, IL November 20, 2024 – Wednesday – 11:30 a.m.

## **Minutes**

The meeting was called to order at 11:55 a.m. by Chairman Steve Evans, ASSIST #14 Advisory Board.

# **SILEC Board of Directors members present were:**

Jeff Connor	Steve Johnson	Richard Watson	Casey Faro
Steve Evans	Neal Rohlfing	Tom Stalcup	Kennth Sharkey
Kevin Hemann	Jarrod Peters	Chris Timmermann	Brad Wells

#### SILEC Board of Directors members absent were:

Roger Barfield	Patty Gregory	James Lansing	Jerald Wilson
Jerry Dinges	Marc Hoffmann	James Leitschuh	Ross Schultze
Tyrone Echols	Marc Kiehna	Dora Mann	Dan Travous
Ryan Kneedler	Don Weber	Vicki Koerber	David Meyer
Jeremy Walker	Carole Widman	Mike Kuhl	Brian Fletcher

## **ASSIST #14 Advisory Board members present were:**

Matt Blomberg	Steve Evans	Steve Johnson	Richard Watson
Mike Fillback	Eric Van Hook	Richard Wittenauer	Kevin Herman
Kirk Brueggeman	Tony Manley	Brian Vielweber	Chris Modrusic
Jeff Connor	Dave Hursey	Jarrod Peters	Jarett Ford
Jason Donjon	Chris Joellenbeck	Neal Rohlfing	Brad Wells
Matt Eiskant	Casey Faro	Scott Waldrup	Chris Wasser
Nicholas Novacich	Brent Shownes	Tom Coppotelli	

## **ASSIST #14 Advisory Board members absent were:**

Nick Gailius	Steven Strubberg	Bryan Waugh	Jason Lamb
Bob Coles	Scott Golike	Steven Brown	Herb Simmons
Eric Danford	Jim Leitschuh	Paul Petty	Dave Meyer
Todd Link	Mike Schutzenhofer	Ben Godard	Brian Fletcher
Chris Locke	Dave Roth	Ross Schultze	Dan Travous

#### **Staff Present:**

Scott Williams	Kevin Schmoll	Misty Stahl
Amy Eggemeyer	Sherry Pomatto	David Hayes

#### **Guests Present were:**

Chief Charles Mackin, New Baden PD 40 - SIPCA Members

#### **Guests Absent were:**

Chief Dane Luke, Waterloo PD

#### Item No. 2 & 3 on the Agenda – Pledge of Allegiance & Invocation

The Pledge of Allegiance was given, and Chief Tom Coppotelli gave the invocation.

## Item No. 4 on the Agenda – Quorum

The SILEC Board and the ASSIST Board both had quorums present.

## <u>Item No. 5 on the Agenda – Guests</u>

Chairman Steve Evans welcomed the guests that were present.

# <u>Item No. 6 on the Agenda – Approval of the Minutes (SILEC-Sept. 11, 2024 & ASSIST</u> #14-Sept. 25, 2024)

Chairman Evans announced the meeting minutes were both emailed out to the respective board members on November 13, 2024.

Motion was made by Sheriff Neal Rohlfing and seconded by Chief Michael Fillback that the minutes of the September 11, 2024, SILEC Board meeting be approved. Motion carried with no dissenting votes.

Motion was made by Sheriff Rohlfing and seconded by Sheriff Jeff Connor that the minutes of the September 25, 2024, ASSIST #14 Advisory Board meeting be approved. Motion carried with no dissenting votes.

## Item No. 7 on the Agenda - Correspondence

Director Scott Williams stated that an email went out with a copy of the following:

- a. FY'25 Statement of Partnership Agencies
- b. Congratulation letter to Chief Bryan Waugh, Greenville PD
- c. Invite letter to Chief Dane Luke, Waterloo PD
- d. Invite letter to Chief Charles Mackin, New Baden PD

# <u>Item No. 8 on the Agenda - Expenditures for September & October 2024 (SILEC & ASSIST #14 Advisory Board)</u>

Chairman Evans announced the September and October expenditures were emailed out in the board packet to the respective boards on November 13, 2024.

Motion was made by Sheriff Rohlfing and seconded by Capt. Casey Faro that the SILEC Board expenditures for September & October 2024 be approved. Motion carried with no dissenting votes.

Motion was made by Sheriff Rohlfing and seconded by Chief Brad Wells that the ASSIST #14 Advisory Board expenditures for September & October 2024 be approved. Motion carried with no dissenting votes.

#### Item No. 9 on the Agenda - Annual Awards Banquet Update

Chairman Evans announced that the Annual SILEC/SIPCA Awards Banquet is scheduled for Thursday, January 23, 2025, and will be held at the Four Points Sheraton in Fairview Heights, IL.

Chairman Evans stated that the SILEC/SIPCA Annual Awards Committee met prior to this meeting to review the nominations and many awards were approved. He thanked everyone who sent in nominations. The awardees will be notified next week.

## <u>Item No. 10 on the Agenda - Police Training Board</u>

Police Training Specialist/Investigator Brent Shownes with the ILETSB discussed three items.

- 1. LEDI has a different look.
  - a. Illinois laterals background process is now split into two processes, the training waiver approval and re-activation, which should make the approvals more expedient.
- 2. You can now submit the Form E's 30 days prior to their appointment date.
- 3. Grants have been delayed due to statues change. Everyone is encouraged to keep checking ILETSB Website for updates

## <u>Item No. 11 on the Agenda – PTB FY'24 Audit for SILEC & ASSIST #14</u>

Director Williams stated that the FY'24 Audit was emailed out for review. Director Williams reported that there were no findings to report. Two separate motions are needed for approval of the FY'24 Audit.

Motion was made by Sheriff Rohlfing and seconded by Chief Wells that the SILEC Board FY'24 Audit be approved. Motion carried with no dissenting votes.

Motion was made by Chief Coppotelli and seconded by Chief Matt Eiskant that the ASSIST #14 Advisory Board FY'24 Audit be approved. Motion carried with no dissenting votes.

#### <u>Item No. 12 on the Agenda - ASSIST #14 Membership Nominations</u>

Chairman Evans stated that invite letters were sent to Chief Dane Luke, Waterloo Police Department and to Chief Charles Mackin, New Baden Police Department. Two separate motions are needed for approval to serve on the ASSIST #14 Advisory Board.

Motion was made by Sheriff Connor and seconded by Chief Kirk Brueggeman to approve Chief Dane Luke, Waterloo PD to serve on the ASSIST #14 Advisory Board. Motion carried with no dissenting votes.

Motion was made by Chief Rich Wittenauer and seconded by Sheriff Rohlfing to approve Chief Charles Mackin, New Baden PD to serve on the ASSIST #14 Advisory Board. Motion carried with no dissenting votes.

## <u>Item No. 13 on the Agenda - ASSIST #14 Staff Activity Update</u>

Assistant Director Kevin Schmoll reported the following Staff Activity.

#### **Part-Time Training:**

• Assistant Director Schmoll reported that the P/T Academy Session 35 will graduate in July 2025, with 20 recruits. The P/T Academy Session 36 will start on August 2025. No applications are being taken at this time.

#### **FY'24 Annual Report:**

Assistant Director Schmoll stated that the FY'24 Annual Report was emailed out
to the respective board members and there were some printed copies available at
the meeting. Assistant Director Schmoll congratulated Fairview Heights PD for
having the most hours of training with a total of 3,614 hours.

#### Partnership Membership for Current FY'25:

\$117,950.00 collected – 8 of the 72 agencies have not paid

#### **ILETSB Board Meeting:**

The ILETSB Board meeting was held September 25 & 26, 2024, in Springfield, IL. Director Williams and Assistant Director Schmoll were in attendance. There was nothing to report. The next ILETSB Board meeting will be held in Oka Brook on December 4 & 5, 2024.

#### **Training Announcements:**

- The Annual East/West Executive Development Training was held on October 16 & 17, 2024 with 70 attendances.
- The 25<sup>th</sup> Annual Criminal Justice Summit will be held on February 26 & 27, 2025, in Effingham, IL. at the Keller Convention Center
  - Day 1 John Iannarelli, Former FBI Agent, Cyber Security and Safety Speaker – "Media Relations"
  - Day 2 Silouan Green, President/Founder at Everon LLC "Leadership"

Assistant Director Schmoll encouraged everyone to book their reservations and hotel rooms.

Assistant Director Schmoll stated the total number of courses held in FY'24 was 383 as compared to 302 the prior fiscal year. This is due to a huge increase in in-house training.

Assistant Director Schmoll announced that the FY'25 Annual Needs Training Survey will be emailed out by December 31, 2024. All results from the survey are due to the ILESTB by March 1, 2025.

Chairman Evans thanked the SILEC Staff for their hard work with putting together the FY'24 Annual Report.

#### <u>Item No. 14 on the Agenda – Unfinished Business</u>

Director Williams announced that SILEC has expended all the funds from the Secretary of State grant. Agencies will notice less high-dollar courses being offered. There will be a return to agencies paying for the trainings (taser, simunition) that previously have been covered by the grant.

## **Item No. 15 on the Agenda - New Business**

None

## Item No. 16 on the Agenda - Good of the Order

Chief Steve Evans announced his retirement on January 2, 2025, and stated that it was an honor working with everyone.

# Item No. 17 on the Agenda - Adjournment

Having completed all items on the agenda, a motion was made by Sheriff Rolfing and seconded by Sheriff Watson to adjourn the SILEC Board Meeting. A motion was made by Sheriff Rohlfing and seconded by Chief Wells to adjourn the ASSIST #14 Advisory Board meeting. The meetings were adjourned at 12:05p.m. followed by lunch.

Respectfully submitted,

By Misty L. Stahl

Recording Secretary

MERRY CHRISTMAS & HAPPY NEW YEAR!! SEE YOU IN MARCH 2025!!