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

ASSIST #14 ADVISORY BOARD MEETING

The Shrine Restaurant – Belleville, IL November 20, 2019 – Wednesday – 11:30 a.m.

Minutes

The meeting was called to order at 11:30 a.m. by Chairman Steve Evans, ASSIST #14 Advisory Board.

SILEC Board of Directors members present were:

Roger Barfield Ken Rozell
Phillip Chapman Kevin Schmoll
Mark Eckert James Sullivan
Steve Evans Rick Watson
Marc Kiehna Don Weber

Bryan Pruitt

SILEC Board of Directors members absent were:

Len Campbell Dora Mann Jerry Dinges Doug Maue Tyrone Echols Gerald McCray Brian Fletcher David Meyer Marc Hoffmann **Neal Rohlfing** Vicki Koerber Larry Trucano Jeremy Walker Frank Kohler Jerald Wilson John Lakin Jim Leitschuh Alan Winslow Cheryl Maguire Shannon Wolff

ASSIST #14 Advisory Board members present were:

Steven Brown
Darren Carlton
Chris Modrusic
Rob Carpenter
William Clay, III
Chris Conrad
Chris Locke
Chris Modrusic
Van Muschler
Bryan Pruitt
Ken Rozell

Steve Evans Pastor Hal Santos
Nick Gailius Kevin Schmoll
Larry Gilbert Mike Schutzenhofer

Patrick Hahn Joe Silkwood
David Hursey Herbert Simmons
Chris Joellenbeck Brian Vielweber
Steve Johnson Scott Waldrup
Jay Keeven Richard Watson
David Landmann Rich Wittenauer

ASSIST #14 Advisory Board members absent were:

Len Campbell **Brad Parsons Bob Coles** Jerry Paul Mike Dixon Scott Penny Neal Rohlfing Brian Fletcher Dave Roth Horace Humphries John Lakin **Jason Simmons** Eric Van Hook Jim Leitschuh **Brad Wells** Todd Link Doug Maue Shannon Wolff David Meyer Scott Workman

Michael Missey

Guests present were:

Lee Ryker & Forrest Ashby, ILETSB Plus 28 additional SIPCA Members

Staff present:

David Hayes Sharon Bockewitz Scott Williams Danielle Panek

Connor Yogore

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

The Pledge of Allegiance was given and Pastor Hal Santos gave the invocation.

Item No. 4 on the Agenda – Quorum

Chairman Steve Evans acknowledged that the SILEC and the ASSIST Boards had a quorum present.

Item No. 5 on the Agenda – Guests

Chairman Steve Evans welcomed the guests that were present.

<u>Item No. 6 on the Agenda - Approval of Minutes of (SILEC) September 18, 2019 & (ASSIST #14 Advisory Board) September 25, 2019</u>

Motion was made by Director Eckert and seconded by Director Rozell that the minutes of the September 18, 2019 SILEC Board meeting be approved. Motion unanimously carried with no dissenting votes.

Motion was made by Chief Conrad and seconded by Chief Schmoll that the minutes of the September 25, 2019 ASSIST #14 Advisory Board meeting be approved. Motion unanimously carried with no dissenting votes.

<u>Item No. 7 on the Agenda - Correspondence</u>

Director Hayes went over the following correspondence:

SILEC Board:

- a) Congrats Ltrs.to New SILEC Board members- Chief Ken Rozell, Lt. Bryan Pruitt
- b) Term Expired Ltr. to Stephen Wigginton
- c) Ltr. from Madison Co. Chairman Kurt Prenzler, appointing New member Don Weber to replace Wigginton
- d) Congrats Ltr. to Don Weber, Madison County

ASSIST Board:

- a.) FY'20 Statement of Partnership Agencies
- b.) Welcome Ltr. to Lt. Bryan Pruitt, ISP, Chief Scott Workman, Greenville, Chief Mike Dixon, Bethalto
- c.) Invite Ltr. to Join ASSIST Board: Chief Jeff Prosise, Waterloo

<u>Item No. 8 on the Agenda - Expenditures for September & October 2019 (SILEC & ASSIST #14 Advisory Board)</u>

Motion was made by Director Eckert and seconded by Director Kiehna that the SILEC Expenditures for September & October 2019 be approved. Motion unanimously carried with no dissenting votes.

Motion was made by Chief Clay and seconded by Chief Conrad that the ASSIST #14 expenditures for September & October 2019 be approved. Motion unanimously carried with no dissenting votes.

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

Director Hayes stated that the Awards Committee met prior to this meeting to review the nominations. A respectful number of nominees were submitted. Those of you who submitted nominations will be notified by our office if they were accepted or denied.

This will be the 28th Annual SILEC/SIPCA Awards Banquet which is set for Thursday, January 23, 2020 at the Four Points Sheraton in Fairview Heights. Invites will be mailed out the week of Dec. 1st you will be able to register on-line again using our website link.

Item No. 10 on the Agenda - Police Training Board Issues

Director Hayes stated the following:

- a) Training Board Meeting will be Dec 11th & 12th in Bloomington
- b) Police Training Specialist Lee Ryker reminded all Chief's and Deputy Chief's to turn in the required annual 20 Hours of Training. The forms are available on the PTB Website www.ptb.illinois.gov
- c) January 1, 2020 Sexual Assault Trauma Informed mandate due

Item No. 11 on the Agenda - ASSIST #14 Membership Nominations

Chairman Evans submitted the following new member for approval:

Chief Jeff Prosise, Waterloo PD

Motion was made by Chief Clay and seconded by Chief Conrad to approve the nomination of Chief Prosise. Motion unanimously carried with no dissenting votes.

Item No. 12 on the Agenda - ASSIST #14 Staff Activity Update

Director Hayes reported the following Staff Activity:

- a) Since July 1st (FY20) we held 131 courses (149 for same period of FY19)
- b.) We will be using a survey monkey type program called *Wufoo* for Awards Banquet Registration. You can still call and register.
- c.) Upcoming FY-21Annual Training Needs Survey will be electronically sent out in January. Please complete and return as soon as possible.

Annual Report

- FY'19 (July 1, 2018-June 30, 2019) we hosted 318 courses.
- Total Training Hours were down over the prior fiscal year and you will see that we had an increase in total number of officers attending training (from 9,047 in FY18 compared to 12,475 in FY19) The 3,428 officer increase is due to increased participation on our on-line training. We are seeing a trend of less participation in the classroom and more participation in on-line training. Trending in other MTU's and Colleges who offer on-line courses. The preferred learning method of the new generation
- Training Man Hr. Cost of \$11.46 from \$10.06 p/man hour increased relating to increased costs of delivery and less officers attending training in the classroom.
- Director Hayes thanked the staff for all the hard work putting this report together and entertained any questions on the report.

Partnership Agency Membership:

For FY'20 a total of 52 Departments have Paid – Total Collected so far \$101,000 -32 agencies have not paid (\$132,521 budgeted for Partnership courses for FY'20)

Course Completed Highlights

- 4 E's Active Shooter Instructor School
- Medical-Legal Death & Homicide Investigation
- Lead Homicide Investigator
- Peer Support and Suicide Prevention in Law Enf. Silouan Green
- Latent Fingerprint Workshop
- Police Spanish Class (Pilot Program) in Co-operation with SIU-Edw. PD

Training Announcements

- Criminal Justice Summit February 26-27, 2020 in Mt. Vernon, Illinois
- Responding to School Drug Impairment Calls
- 40 Hr. Field Training Officer
- 40 Hr. CIT Officer Course
- Cannabis-Impaired DUI Investigations
- Calibre Press "Street Survival Seminar"
- 80 Hr. New Telecommunicator Course

Item No. 13 on the Agenda – Unfinished Business

Director Hayes stated that negotiations are still underway with Illinois State Police on joining the MTU's Partnership Membership.

Item No. 14 on the Agenda - New Business

None

Item No. 15 on the Agenda - Good of the Order

None

Item No. 16 on the Agenda - Adjournment

Having completed all items on the agenda, motion was made by Director Eckert and seconded by Director Kiehna to adjourn the SILEC Board Mtg. The meeting was adjourned at 11:57a.m. Motion was made by Chief Conrad and seconded by Chief Clay to adjourn the ASSIST Board Mtg. The meeting was adjourned at 11:58a.m. followed by the SIPCA Meeting then lunch.

Respectfully submitted,

By: Sharon Bockewitz O Recording Secretary

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MERRY CHRISTMAS
&
HAPPY NEW YEAR!!
SEE YOU IN MARCH 2020 !!