

SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION
ASSIST #14 ADVISORY BOARD
Wednesday, May 13, 2020- 10:00 a.m.
Due to COVID-19 - Zoom Meeting was held

Minutes

Chairman Steve Evans called the meeting to order at 10:00a.m.

Advisory Board Members Present on Zoom:

Darren Carlton	Van Muschler
Bob Coles	Hal Santos
Chris Conrad	Kevin Schmoll
Steve Evans	Mike Schutzenhofer
Nick Gailius	Eric Van Hook
Larry Gilbert	Scott Waldrup
David Hursey	Brad Wells
Jay Keeven	Scott Workman
Chris Locke	

- If you do not see your name present *Sorry I missed you*

Staff present were:

David Hayes, Scott Williams, Sharon Bockewitz

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

Introduction of Guests

No guests present

Quorum

A quorum was declared by Chairman Evans.

Item No. 6 on the Agenda - Minutes of November 20, 2019

Chairman Evans stated that the minutes were e-mailed out on Dec. 10, 2019

Motion was made by Chief Carlton seconded by Chief Schmoll that the minutes of Nov.20, 2019 be approved. Motion unanimously carried with no dissenting votes.

Item No. 7 on the Agenda - Correspondence

Director Hayes stated the following Correspondence was e-mailed out:

- Proposed FY'21 Budget Overview
- FY'19 Audit Report. from Auditor Frank Hollis
- Invite Ltr. to Commander Mark Doiron- ISP Dist. #11

Item No. 8 on the Agenda – Membership Committee Report

Director Hayes gave an update on the Statement of Partnership Fees for FY'20:

- We have most of the Partnership money in this year - \$101,400 and 31agencies that have not paid.

We have the following Appointment - NEW ASSIST Board Member:

- Commander Mark Doiron – ISP District 11 Commander

Motion was made by Chief Carlton and seconded by Chief Schmoll to approve the nomination.

Motion was carried with no dissenting votes.

Item No. 9 on the Agenda – ASSIST #14 Budget Expenditures

Chairman Evans stated that the expenditures for Nov/Dec 2019 & Jan. thru April 2020 were e-mailed out.

Motion was made by Chief Carlton seconded by Chief Schmoll that the expenditure sheets for Nov/Dec 2019 & Jan. thru April 2020 be approved. Motion unanimously carried with no dissenting votes.

Item No. 10 on the Agenda – Proposed FY'21 Budget

Director Hayes stated that in your packet you will find the guidelines for the FY'21 Budget. The PTB has asked us to submit a budget consistent with FY'20 (with a 6% reduction). Director Hayes went over the Budget changes and also stated that the Budget Committee approved the FY'21 Budget at the Zoom meeting on March 17th and the SILEC Exec./Full Board approved the Budget at the Zoom meeting on May 6th. The Budget application was e-mailed to the PTB in draft form on April 1, 2020.

Motion was made by Chief Carlton and seconded by Chief Schmoll to approve the FY'21 Budget Application. Motion unanimously carried with no dissenting votes.

Item No. 11 on the Agenda – PTB Issues

Director David Hayes gave the following PTB Report:

- Training Board Meetings were held March 11-12 in Springfield
- Funding from the PTB – surcharge fund is dropping dramatically it's down 40%
- It appears that we are not going to get our full funding from the PTB, 4th Qtr. payment will probably not get – We do have enough cash in our checkbook to finish out the year.
- We do not have any idea of what is going to happen in FY'21 re funding
- If we are going to reduce the amount of training, we should reduce the Partnership Fees from the Agencies. We have not sent out the FY'21 Partnership Fee Invoices yet.

Item No. 12 on the Agenda – Update on Part-Time Training

Director Van Muschler gave the following report: Part-Time Session #30 currently has 15 students, they are set to graduate on Aug, 8, 2020. We have not been in session at all.

(2) Full Time academies- Session #140 set to graduate May 27, 2020 & Session #141- is set to start May 18, 2020– we are waiting for the PTB to give us permission to go back to class. We have been doing Zoom training with our Instructor/students. Next Power Test – June 6, 2020

Session #31 – Applications due – Aug. 28th, Power Test & Orientation – Sept. 12, 2020 -
Graduation – June 26, 2021

Item No. 13 on the Agenda – Staff Activity Update

- Southern IL Criminal Justice Summit was held in Mt. Vernon – Feb. 26-27, 2020
416 Registered – 385 (372) Attended / 251 from MTU #14

2021 Summit is scheduled for Feb. 24-25, 2021 – Instructor Dr. Bill Lewinsky, Founder of Force Science Institute

- FY'20 – Training Survey (Now Electronic)
85 Surveys were sent out – 66 (54) department responded. Based on the Survey – SILEC intends to offer approximately 282 courses on FY'21
- Recap of Awards Banquet – January 23, 2020
 - I would like to thank everyone that came to the banquet.
 - We had 247 (229) in attendance, with 37 (34) awardees.
- On-Line Training
 - 2020 - IVC/Criminal Code Update - Dwayne Buretz -Videotaping @ Edw. PD
 - LE Training Case of the Month – Illinois Prosecutor Services

Item No. 14 on the Agenda – Old Business

Director Hayes stated that the ISP is still wanting to join the MTU system. Brendan Kelly, Director of the Illinois State Police used to sit on both the SILEC & ASSIST Board and he has appropriated money to join the MTU system.

We are also still working on the New Police Chaplain Program, to be revised from the one we did before.

Item No. 15 on the Agenda – New Business

FY'19 Training Audit Report

Director Hayes stated that we have a letter from Auditor Frank Hollis in your packet re the FY'19 Training Audit. Director Hayes went over the letter and a motion was made by Chief Carlton and seconded by Chief Schmoll to approve the FY'19 Training Audit. Motion unanimously carried with no dissenting votes.

Item No. 16 on the Agenda – Good of the Order

Director Hayes stated that he just wants to reiterate the idea of the reduction of Partnership Fees for FY'21. We will know more after the June 10-11, 2020 – PTB Meeting. The Partnership Committee will meet and make that decision if necessary.

Item No. 17 on the Agenda – Adjournment

Motion was made by Chief Carlton and seconded by Chief Schmoll to adjourn. Having completed all items on the agenda the meeting was adjourned at 10:40 p.m.

Respectfully submitted,
Sharon Bockewitz
By: Sharon Bockewitz,
Recording Secretary

****** Next Meeting******
WEDNESDAY, Sept. 30, 2020
(Zoom Mtg @ 10:00am)