SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION ASSIST #14 ADVISORY BOARD

Wednesday, Sept. 29, 2021 – 11:30 a.m. Bella Milano Rest. – O'Fallon, IL

Minutes

Chairman Stephen Evans called the meeting to order at 11:30 a.m.

Advisory Board Members Present:

Darren Carlton	Mike Nordstrom
William Clay	Karl Pannier
Mike Dixon	Marcos Pulido
Stephen Evans	Kevin Schmoll
Mike Fillback	Mike Schutzenhofer
Scott Golike	Eric Van Hook
Horace Humphries	Scott Waldrup
Dave Hursey	Brad Wells
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Chris Locke Richard Wittenauer
Chris Modrusic Scott Workman

Van Muschler

Advisory Board Members Absent:

Steven Brown	Jim Leitschuh
Len Campbell	Todd Link
Rob Carpenter	David Meyer
Bob Coles	Jeff Prosise
Jason Donjon	Neal Rohlfing
Casey Faro	Dave Roth
Brian Fletcher	Pastor Hal Santos
Nick Gailius	Herbert Simmons
Kelly Griffith	Dan Travous
Chris Joellenbeck	Brian Vielweber
Steve Johnson	Richard Watson
John Lakin	Shannon Wolff

Staff present were:

David Hayes, Scott Williams, Sharon Bockewitz

The Pledge of Allegiance was given and Chief Locke gave the invocation.

Introduction of Guests

Sen. Rachelle Crowe, 56th Senate District

Quorum

A quorum was declared by Chairman Evans.

Item No. 6 on the Agenda - Minutes of May 12, 2021

Chairman Evans stated that the minutes were e-mailed out on May 24, 2021

Motion was made by Chief Schutzenhofer seconded by Chief Pulido that the minutes of May 12, 2021 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:

- FY'22 Statement of Partnership Agencies
- FY'21 Training Audit Engagement Letter
- Resignation letter from Chief Keeven, Edwardsville PD (Eff. 7/1/21)
- Resignation letter from Larry Gilbert (Eff. 6/1/21)
- Resignation letter from Sheriff Doug Maue, Clinton Co. SD (Eff.5/31/21)
- Congrats letters to new members:

Chief Jason Donjon -Columbia PD

Mayor Darren Carlton – East Alton

Chief Mike Nordstrom, Granite City PD

Chief Scott Golike, East Alton PD

Nick Gailius, Citizen -(Eff. 6/1/2021 - 6/1/2024)

- Invite letters to Chief Mike Fillback & Sheriff Dan Travous
- Invite letter to New Commander ISP-Dist. #11 Capt. Casey Faro
- Total FY'21 Training Budget Un-audited figures (discussed under item 10)

<u>Item No. 8 on the Agenda – ASSIST #14 Budget Expenditures</u>

Chairman Evans stated that the expenditures for May, June/Final 2021 (FY'21) & July/August 2021 (FY'22) were e-mailed out.

Motion was made by Chief Locke seconded by Chief Carlton that the expenditure sheets for May/June Final 2021 (FY'21) & July/August 2021 (FY'22) be approved. Motion unanimously carried with no dissenting votes.

Item No. 9 on the Agenda - PTB Issues

Director David Hayes gave the following PTB Report:

- a. Training Board meeting was held Sept. 8-9, 2021 in Downers Grove.
- b. Several issues were discussed:
 - i. Executive Director Brent Fischer was terminated as Director and Keith Calloway as the Acting Exec. Director until a permanent Director is appointed by the Board.
 - ii. SAFE-T Act and new mandated training tracked by hours effective January 1, 2022. In-house trainings that you wish to have ILETSB certification must conform to the new hourly formatting of training outlines.
 - iii. Next Training Board Meeting is scheduled for Dec. 8-9, 2021 in Bloomington.
 - iv. FY-22 Training Budget
 - Training Board has tentatively awarded MTU 14 the same operational budget as FY'21. We have been informed that we will receive 100% of our FY22 budget

Item No. 10 on the Agenda – FY'21 - ASSIST #14 Audit Engagement Letter

Chairman Evans stated that the FY'21 Training Audit Engagement letter from Auditor Frank Hollis is in your packet and we need a motion to approve it.

Motion was made by Chief Locke seconded by Chief Wittenauer that the FY'21 Training Audit Engagement Letter be approved. Motion unanimously carried with no dissenting votes.

Director Hayes went over the FY'21 un-audited. Budget figures sheet.

<u>Item No. 11 on the Agenda – Membership Committee Report</u>

Chairman Evans stated that we have the following new members to approve:

- Chief Mike Fillback Edwardsville PD
- Sheriff Dan Travous, Clinton Co. SD
- Capt. Casey Faro, ISP-Dist. #11

Motion was made by Chief Wells and seconded by Chief Pulido to approve the new members. Motion carried with no dissenting votes.

Director Hayes gave an update on the Statement of Partnership Fees for FY'22:

• We collected - \$98,500 and 32 agencies have not paid.

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

Director Van Muschler gave the following report: Part-Time Session #32 currently has 26 students, started on August 28 and will graduate on June 26, 2021

Full Time Academy- Session #145 currently has 69 recruits and it runs from Aug. 23 – Dec. 3, 2021.

<u>Item No. 13 on the Agenda – Staff Activity Update</u>

- SILEC hosted 78 (58) courses in July-August-September. Covid-related issues
- Awards Banquet- set for January 20, 2022 at DoubleTree in Collinsville. We sent out the Call for Nominations on Sept 1st.— deadline Nov 8th
- Criminal Justice Summit set for February 23-24, 2022 in Effingham. Theme is
 <u>Continuing to Improve</u>. With Training Topics of Policing Demonstrations, Protests, &
 Civil Unrest Attorney Jack Ryan; Police and Minority Relations, Byron Boston
 (Retired Dallas PD); and Don Hays will do a presentation on Police Licensing in
 Illinois.
- Upcoming Training Courses:
 - 1. Winning the Battle: The Pain Behind the Badge Oct 11 Grace Church
 - 2. Sexual Assault Trauma Informed Response of Investigators Oct 12 Edwardsville PD (must have every 3 years)
 - 3. Challenges Faced by Minority Police Officers Oct 25 FV Hgts PD Larry Gordon Dallas PD (Trained at the 2019 Summit Dallas 5 shooting.)
 - 4. Trauma-Informed Response to Domestic & Sexual Violence Nov 8th Mark Wynn Grace Church
 - 5. Emotional Survival for Law Enforcement Dr. Kevin Gilmartin (based on his book) Dec 7th Grace Church

Item No. 14 on the Agenda - Old Business

Director Hayes stated that the issue re ISP joining the MTU system is likely a dead issue, so we will take this off the agenda.

Item No. 15 on the Agenda - New Business

Director Hayes stated that SILEC-MTU #14 has been awarded a \$1.5 million dollar grant from the Secretary of State's Office. We were awarded it through the help of Sen. Rachelle Crowe to help offset the increased costs associated to the new training mandates from the crime reform bill SAFE-T Act that just passed and is effective on Jan. 1, 2022.

The Grant also includes the following:

- a. 2-year spending plan (possible 3rd year extension)
- b. Hired a new part-time employee who starts October 18th Darci Clossen (from St. Clair Co Sheriff's Department)
- c. Moving our office from currently location (possibly) to the former Lindenwood University Campus on Main St. in Belleville (with a classroom)
- d. Corrections Academy (trying to lure SWIC academy)
- e. New Office equipment
- f. 40 i-Pads for LE officers to use for electronic handouts-evals-testing
- g. Agencies with scheduled department training days we can assist with certifications and certain financial situations.

Director Hayes introduced Sen. Rachelle Crowe, who was instrumental in getting the SOS Grant for SILEC-MTU #14. Sen. Crowe addressed the members and told them a little more about how and why the SOS Grant was being awarded to the law enforcement community for training.

Director Hayes asked for a motion from the ASSIST board to approve the SOS Grant. Motion was made by Chief Clay and seconded by Chief Schutzenhofer. Motion carried with no dissenting votes.

<u>Item No. 16 on the Agenda – Good of the Order</u>

Chairman Evans reminded everyone about the Metro East Teen Driving Safety Program at the Collinsville High School on October 20-21, 2021, it will start at 9:15am.

Item No. 17 on the Agenda - Adjournment

Motion was made by Chief Locke and seconded by Chief Wells to adjourn. Having completed all items on the agenda the meeting was adjourned at 12:27 p.m.

Respectfully submitted,

Sharow Bockountr

By: Sharon Bockewitz, Recording Secretary

MARK YOUR CALENDAR

**** Next Meeting****

SILEC-ASSIST-SIPCA

Tuesday, November 16, 2021

@ 11:30am

The Shrine - Belleville