

SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION
ASSIST #14 ADVISORY BOARD
Bella Milano – O’Fallon, IL
Wednesday, May 25, 2022 – 11:30am

Minutes

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

Advisory Board Members Present:

Kirk Brueggeman	Chris Joellenbeck
Darren Carlton	Chris Locke
William Clay, III	Karl Pannier
Mike Dixon	Marcos Pulido
Steve Evans	Dave Roth
Mike Fillback	Pastor Hal Santos
Nick Gailius	Kevin Schmoll
Horace Humphries	Richard Wittenauer
Dave Hursey	

Advisory Board Members Absent:

Steven Brown	Stefan Neece
Len Campbell	Mike Nordstrom
Rob Carpenter	Paul Petty
Bob Coles	Jeff Prosis
Jason Donjon	Neal Rohlfing
Casey Faro	Kevin Schmoll
Brian Fletcher	Mike Schutzenhofer
Scott Golike	Herbert Simmons
Steve Johnson	Dan Travous
John Lakin	Brian Vielweber
Jim Leitschuh	Scott Waldrup
Todd Link	Richard Watson
David Meyer	Brad Wells
Van Muschler	Shannon Wolff

Staff present were:

David Hayes, Sharon Bockewitz

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

Introduction of Guests

Al Adams – East Alton PD
Lee Ryker - PTB

Quorum

A quorum was declared by Chairman Evans.

Item No. 6 on the Agenda –Minutes of March 30, 2022

Chairman Evans stated that the minutes were e-mailed out on April 25, 2022
Motion was made by Chief Locke seconded by Chief Clay that the minutes of March 30, 2022 be approved. Motion unanimously carried with no dissenting votes.

Item No. 7 on the Agenda – Correspondence

Director Hayes stated the following Correspondence is in your packet:

- Congrats Ltr. to Chief Kirk Brueggeman O’Fallon PD
- FY’22 – Statement of Partnership Agencies
- Retirement Ltr. from Dir. David Hayes, SILEC
- List of FY’23 –Partnership Approved Courses

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

Chairman Evans stated that the expenditures for March and April 2022 were e-mailed out in your packet.

Motion was made by Chief Roth seconded by Chief Fillback that the expenditure sheets for March & April 2022 be approved. Motion unanimously carried with no dissenting votes.

Item No. 11 on the Agenda – PTB Issues – Lee Ryker

Chairman Evans stated Lee Ryker from the PTB is here today.

Lee Ryker updated the ASSIST Board about the PTB issues .Please check the PTB website for updated info.

- PTB Qtrly. Meeting will be June 1-2 at Even Hotel in Tinley Park, IL
- PTB still does not have a Director or Deputy Director
- The PTB hired eight new IT employees
- Look on website for SAFE-T act updates
- The Camera grant is online and ready.
- NEW on the website in upper right-hand corner is Officer Lookup

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

Director Hayes gave the following report for Dir. Van Muschler:

- Part-Time Session #32 currently has 14 students, they are set to graduate on July 9, 2022
- The next Part-Time Academy Session #33 starts Aug. 27, 2022
- Full Time Academy Session #148- starts in August

Item No. 8 on the Agenda – Membership Committee Report

Director Hayes gave the following update:

- Statement of Partnership Fees for FY’22.
 - We have collected - \$122,400 and 3 of the 82 agencies have not paid.
- FY’23 Partnership Fee invoices were e-mailed out on April 19, 2022

Chief Evans announced the nomination of the Advisory Bord Member re-appointed:

- Pastor Hal Santos -Re-appointment as Citizen – until June 2025

Motion was made by Chief Gailius and seconded by Chief Brueggeman to approve the re-appointment of Paster Hal Santos for another 3-year term until June 2025. Motion unanimously carried with no dissenting votes.

Item No. 13 on the Agenda – Staff Activity Update

Director Hayes gave the following Staff activity report:

- a. Budget – revision. We are currently under budget and expect to be able to use \$44,000.00 of excess FY'22 State Training budget to pay for a portion of our new facility expenses that were not budgeted in the SOS Grant.
- b. We are told that our new facility will be ready to occupy on or about June 21st. Once we are settled, we will invite this board to an open house event.
- c. The Hourly tracking of mandated training will start on July 1st. We should see a new hourly tracking system within the LEDI network on or about the same date. We (ILETSB) still intend to host a mini workshop on the tracking and management of the hourly mandated training.
- d. ILETSB has asked the MTU's to monitor in-service training that is being done by individual departments to ensure that it meets the content of the course outline and learning objectives. To accomplish this task, we have submitted a request for a new Field Monitor position (30 hours per week) \$30 an hour and this person will need to have firearms certification training experience to assist us in this endeavor. They will be given a SILEC vehicle to use to monitor the departments training.
- e. We have held 216 courses so far, this fiscal year (July - April) as compared to 168 courses last year. The SOS grant has paid for many of these extra courses.
- f. We have scheduled the East-West Executive Development Training at the Pere Marquette Lodge on Oct. 25-26, 2022. All rooms will be double occupancy, please get registered as soon as possible, the Missouri side is waiting to fill slots.

Item No. 14 on the Agenda – Unfinished Business

None

Item No. 15 on the Agenda – New Business

a. SOS GRANT for \$250,000 – MILO Range

Director Hayes stated that SILEC is getting a second \$250,000 grant from the IL Sec. of State's office through the help of Sen. Rachelle Crowe. The money will be used to purchase another MILO 360 Range Simulator at the Academy, along with additional Use-of-Force equipment needed for Scenario based training. This grant money cannot be used for personnel services or hiring of any training instructors.

b. Retirement of Director David Hayes

Chairman Chief Evans stated that he received a letter on May 25, 2022 from Dir. David Hayes announcing his retirement from SILEC effective Jan. 2, 2023. Motion was made by Chief Locke and seconded by Chief Waldrup to accept Dir. Hayes letter of retirement. Motion unanimously carried with no dissenting votes.

c. Appointment of New SILEC Director Scott Williams

Director Hayes stated that he would like to recommend to the Board that Asst. Dir. Scott Williams be hired as the new SILEC Director effective on Jan. 3, 2023. Motion was made by Chief Clay and seconded by Chief Fillback to approve the appointment of Scott Williams as Director effective Jan. 3, 2023. Motion unanimously carried with no dissenting votes.

d. Hiring of New Asst. Director

Director Hayes stated that we would like to advertise and hire a new Asst. Director on or about Oct. 1, 2022. The SOS Grant will be paying the salary of the New Asst. for 3months (Oct.-Dec.). Motion was made by Chief Wittenauer and seconded by Chief Joellenbeck to approve the hiring of a new Asst. Director effective Oct. 1, 2022. Motion unanimously carried with no dissenting votes.

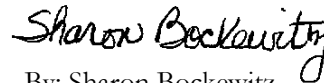
Item No. 16 on the Agenda – Good of the Order

Director Hayes announced that this will be Chief Clay's last board meeting, he is retiring from Belleville PD on June 20, 2022 and taking a new position as the HR Director for the City of Belleville.


Item No. 17 on the Agenda – Adjournment

Motion was made by Chief Locke and seconded by Chief Fillback to adjourn. Having completed all items on the agenda the meeting was adjourned at 12:30 p.m.

Respectfully submitted,



By: Sharon Bockewitz,
Recording Secretary



****** Next Meeting****
WEDNESDAY, Sept. 21, 2022
Bella Milano Rest. – O'Fallon, IL
11:30am**