SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION BOARD OF DIRECTORS MEETING

Porter's Restaurant - Collinsville May 17, 2023– Wednesday – 8:15a.m.

MINUTES

The meeting was called to order at 8:08 a.m. by First Vice President Sheriff Neal Rohlfing.

Members of the Board of Directors present:

Roger Barfield	Patty Gregory	Vicki Koerber	Neal Rohlfing
Jeff Connor	Kevin Hermann	James Leitschuh	Kenneth Sharkey
Jerry Dinges	Marc Hoffmann	David Meyer	Chris Timmermann
Steve Evans	Steve Johnson	Jarrod Peters	Don Weber
Casey Faro	Ryan Kneedler	Carole Presson	

Members of the Board of Directors absent:

Tyrone Echols	James Lansing	Tom Stalcup	Richard Watson
Brian Fletcher	Dora Mann	Dan Travous	Jerald Wilson
Marc Kiehna	Gerald McCray	Jeremy Walker	

Staff Present:	Scott Williams	Kevin Schmoll	Amy Eggemeyer

Misty Stahl Van Muschler

Guests: None

The Pledge Allegiance was given, and Director Evans gave the invocation.

Yes – there was a quorum present.

Item No. 6 on the Agenda - Approval of Minutes - March 8, 2023

Director Williams stated that the revised minutes were e-mailed out March 28, 2023.

Motion was made by Director Hoffmann and seconded by Director Meyer to approve the revised minutes of March 28, 2023. Motion was carried with no dissenting votes.

Item No. 7 on the Agenda - Correspondence

Director Williams welcomed newly appointed Board Members Sheriff Jeff Connor and Sheriff Jarrod Peters to the Executive Committee. He also welcomed Christopher Timmermann and Chief Carole Presson to the SILEC Board of Directors. Director Williams stated all correspondence was emailed to the Board on April 26, 2023.

Item No. 8 on the Agenda - Expenditures - March/April 2023

Director Williams stated that the Expenditures were emailed out on April 26, 2023.

Motion was made by Director Evans and seconded by Director Hoffmann to approve the expenditures for March/April 2023. Motion carried with no dissenting votes.

Item No. 9 on the Agenda - Executive Committee Report

Director Williams welcomed Sheriff Jeff Connor and Sheriff Jarrod Peters to the Executive Committee.

Motion was made by Director Hoffmann and seconded by Director Meyer to approve Sheriff Connor and Sheriff Peters to the Executive Committee. Motion carried with no dissenting votes.

The Executive Committee decided the SILEC Board will not entertain motions or resolutions that do not pertain to the mission of SILEC.

Item No. 10 on the Agenda - Staff Activity

- a. Director Williams announced that SILEC is on track to spend all of FY'23 funds. The Fiscal year ends on June 30, 2023.
- b. The main focus of our training efforts moving into 2024 will be Scenario Based Training/In-House Training.
 - Director Williams stated that officers in the state of Illinois must now complete Scenario Based Training. SILEC will be traveling to the outer counties to provide Scenario Based Training, which will result in additional costs.
- c. Director Williams introduced Amy Eggemeyer, who started full time on Monday, May 15, 2023. Amy will take on the role as SILEC's Executive Secretary/Accountant as Sharon Bockewitz's replacement.
 - Sharon will be retiring on June 30, 2023.
 - Misty Stahl's new role for SILEC will be Executive Assistant/Office Mngr.
- d. Asst. Dir. Kevin Schmoll stated since our last Board of Directors Meeting on March 8 2023, we have held 58 in-person training classes. We trained 1,749 Officers during this period resulting in 11,050 total hours of training. Asst. Dir. Schmoll submitted a request to ILETSB for funding to purchase 2 Smart Solutions Virtual Reality Systems. The cost of 2 systems is \$155,000. If awarded the funding, the Departments will be able to obtain their scenario based mandated training through this system. The system comes with 2 rifles, 2 handguns, 2 tasers, 2 OC Sprays, 2 Batons, and 2 Flashlights.
- e. Field Training Monitor Van Muschler stated that the current Part-Time Academy class is graduating in July. The new Part-Time Academy will start August 26, 2023.

Item No. 11 on the Agenda - Unfinished Business

None

Item No. 12. On the Agenda - New Business

Discussion regarding updating the by-laws.

Item No. 13 on the Agenda – Good of the Order

None

Item No. 14 on the Agenda - Adjournment

Motion was made by Director Evans and seconded by Director Hoffmann to adjourn. Having completed all items on the agenda the meeting was adjourned at 8:23 a.m.

Respectfully submitted,

Misty L. Stahl

By: Misty Stahl

MARK YOUR CALENDER
**** Next Meeting****

Wednesday, September 13, 2023

(Exec. Comm.@ 8:00am) (Full Board @ 8:15am)