

SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION
BOARD OF DIRECTORS MEETING
Porter's Steakhouse - Collinsville
Sept. 21, 2022 – Wednesday – 8:00a.m.

Minutes

The meeting was called to order at 10:00 a.m. by President Richard Watson.

Members of the Board of Directors present:

Roger Barfield	John Lakin
Tyrone Echols	David Meyer
Stephen Evans	Neal Rohlfig
Patty Gregory	Kevin Schmoll
Marc Hoffmann	James Sullivan
Ryan Kneedler	Richard Watson

Members of the Board of Directors absent:

Len Campbell	Gerald McCray
Jerry Dinges	William Meyer
Caso Faro	Kenneth Sharkey
Brian Fletcher	Tom Stalcup
Kevin Hemann	Dan Travous
Marc Kiehna	Jeremy Walker
Vicki Koerber	Don Weber
James Lansing	Jerald Wilson
James Leitschuh	Shannon Wolff
Dora Mann	

Staff Present:

David Hayes, Scott Williams, Sharon Bockewitz

Guests:

Interim Chief CJ Beyersdorfer, Fairview Heights PD

The Pledge Allegiance was given and Director Rohlfig gave the invocation.

Quorum: Yes

Item No. 6 on the Agenda – Approval of Minutes – May 11, 2022

Director Hayes stated that the minutes from May 11, 2022 were emailed out on May 17, 2022.

Motion was made by Director Hoffmann and seconded by Director Schmoll that the minutes of May 11, 2022 be approved. Motion was carried with no dissenting votes.

Item No. 7 on the Agenda – Correspondence

Director Hayes stated the following correspondence is in your packets:

- a. Auditor Engagement Ltr. re FY'22 Admin Audit
- b. Asst. Director Solicitation letter – sent out on 7/14/22

Item No. 8 on the Agenda – Expenditures (May, June/Final FY'22 & July, August FY'23)

Director Hayes stated that the May, June (Final FY'22) and the July/August (FY'23) expenditures were emailed out in your packet.

Motion was made by Director Lakin and seconded by Director Schmolli to approve the expenditures for May, June/Final FY'22 & July/August FY'23. Motion carried with no dissenting votes.

Item No. 9 on the Agenda – Executive Committee Report

A.) – FY'22 Engagement Letter for Administration Audit

Director Hayes stated we received Auditor Frank Hollis's Audit Engagement letter to conduct the FY'22 Audit for the Administration (SILEC.)

Motion was made by Director Evans and seconded by Director Schmolli to approve the FY'22 Administration Audit Engagement letter as presented. Motion carried with no dissenting votes.

B.) – Annual SILEC-SIPCA Awards Banquet – Jan. 19, 2023

Director Hayes stated that the 30th Annual SILEC-SIPCA Awards banquet is set for Tuesday, Jan. 19, 2023 at Four Points in Fairview Heights. The nomination packets will be emailed out next week and the nominations are due by Nov. 11, 2022.

C.) – Secretary of State Grant Amended + \$250,000

Director Hayes stated that SILEC has been awarded an additional \$250,000 dollar grant from the Secretary of State's Office. Sen Rachele Crowe approached SILEC asking if we needed help with any other funding issues. We are wanting to purchase another MILO Range Simulator and Sims equipment to set-up in our new facility. This will also help the SWIC Police Academy to train more than 105 students in the Academy. It will also be used to train our own Partnership agencies. The \$250,000 will be added to the equipment line in the \$1.5 Million SOS Grant that we received in 2021.

D.) Personnel Matters (To be discussed under New Business)

Item No. 10 on the Agenda – Staff Activity Report

Director Hayes went over the following staff activity:

- a. Director Hayes and Assistant Dir. Williams attended the ILETSB Board meeting on September 7-8, 2022 at the Doubletree in Collinsville.
 - i. FY'23 Budget was passed for MTU14 with additional \$200,000.00 added for extra training projects as directed by Board.

- ii. Keith Calloway appointed as the new (permanent) Director of ILETSB
- iii. Camera Grants will be renewed and released late this year.
- iv. Power Test being reviewed for modification. Remember Power Test is not a hiring standard, but a standard to measure fitness to attend the academy.
- v. \$10 million in Hiring & Retention money budgeted and being evaluated as to how to use. Lateral hiring issues being considered. 3 yr. mandate removed from the table.
- vi. New Officer portal now available to individual officers.
- b. SILEC hosted 54 courses in July and August 2022. As compared to 49 courses during the same period last year.
- c. Criminal Justice Summit will be held February 28-March 1, 2023, in Effingham IL
 - i. Dr. Paul Taylor – “Leadership Perspective on Use of Force Investigations & Analysis”.
 - ii. “Human Trafficking” by Truckers Against Trafficking
 - iii. Jim Glennon - “Acute Stress in Human Performance”

Item No. 11 on the Agenda – Unfinished Business

None

Item No. 12 on the Agenda – New Business – Personnel Matters

Director Hayes stated that SILEC-MTU #14 has hired the following new employees:

Assistant Director Position

Director Hayes stated we have hired a new Assistant Director Kevin Schmoll, he was the former Chief of SIU-Edwardsville PD, he will start on Sept. 26, 2022.

Motion was made by Dir. Lakin and seconded by Dir. Barfield to approve the hiring of Assistant Dir. Kevin Schmoll. Motion carried with no dissenting votes.

Field Monitor Position

Director Hayes stated that we have also hired retired O’Fallon Police Chief Eric Van Hook for the Field Monitor position, this is a 30 Hr. a week with no benefits position. He will be going out in the field and monitoring the in-house training per the PTB request.

Motion was made by Dir. Rohlfing and seconded by Dir. Barfield to approve the hiring of Field Monitor Eric Van Hook. Motion carried with no dissenting votes.

PT Field Monitor & PT Academy Coordinator

Director Hayes stated that we have also hired Van Muschler, who is retiring as the Director of the SWIC Police Academy in Dec. He will be a part-time Field Monitor and will also be monitoring In-house training courses being done by all of the agencies in our MTU. Van will also be working as a Coordinator for the Part-Time Academy, which was formerly done by Bill Sax, who is retiring. The Part-Time Academy Coordinator is paid out of the Part-Time Tuition paid by the Police Departments attending the PT Academy.

Motion was made by Dir. Schmoll and seconded by Dir. Evans to approve the hiring of P/T Field Monitor and Part-Time Academy Coordinator Van Muschler. Motion carried with no dissenting votes.

Director Hayes stated that we have sufficient excess funds in our current training budget and administration budget for all positions, and do not need any modifications to the current budgets. We will be asking the PTB next year FY'24 for funding for the extra field monitor position.

Additional Vehicle for Field Monitor

The new Field Monitor/Academy Director position will require an additional vehicle. There is adequate excess local cash available for this purchase. We intend to purchase a vehicle from the current State of Illinois CMS Vehicle bid list.

Motion was made by Dir. Lakin and seconded by Dir. Rohlifing to approve the additional vehicle purchase. Motion carried with no dissenting votes.

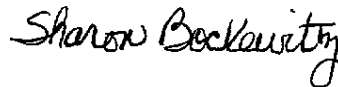
Item No. 13 on the Agenda – Good of the Order

None

Item No. 14 on the Agenda – Adjournment

Motion was made by Director Rohlifing and seconded by Director Meyer to adjourn. Having completed all items on the agenda the meeting was adjourned at 9:00 a.m.

Respectfully submitted,



By: Sharon Bockewitz
Recording Secretary

