

**SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION
BOARD OF DIRECTORS &
ASSIST #14 ADVISORY BOARD MEETING
The Shrine Restaurant – Belleville, IL
November 15, 2022 – Tuesday – 11:30 a.m.**

Minutes

The meeting was called to order at 11:30 a.m. by Chairman Steve Evans, ASSIST #14 Advisory Board.

SILEC Board of Directors members present were:

Roger Barfield	Kevin Hemann
Steve Evans	Ryan Kneedler
Patty Gregory	Richard Watson

SILEC Board of Directors members absent were:

Len Campbell	Gerald McCray
Jerry Dinges	David Meyer
Tyrone Echols	William Meyer
Casey Faro	Neal Rohlfing
Brian Fletcher	Kenneth Sharkey
Marc Hoffmann	Tom Stalcup
Marc Kiehna	James Sullivan
Vicki Koerber	Dan Travous
John Lakin	Jeremy Walker
Jim Lansing	Don Weber
Jim Lietschuh	Jerald Wilson
Dora Mann	

ASSIST #14 Advisory Board members present were:

Kirk Brueggeman	Van Muschler
Matt Eiskant	Michael Nordstrom
Steve Evans	Karl Pannier
David Hursey	Mike Schutzenhofer
Chris Joellenbeck	Scott Waldrup
Steve Johnson	Richard Watson
Chris Modrusic	Rich Wittenauer

ASSIST #14 Advisory Board members absent were:

Steven Brown	Todd Link
Len Campbell	Chris Locke
Darren Carlton	David Meyer
Rob Carpenter	Stefan Neece
Bob Coles	Paul Petty
Mike Dixon	Jeff Prosis
Jason Donjon	Neal Rohlfing
Casey Faro	Dave Roth
Mike Fillback	Pastor Hal Santos
Brian Fletcher	Herbert Simmons
Nick Gailius	Dan Travous
Scott Golike	Brian Wielweber
Horace Humphries	Brad Wells
John Lakin	Scott Workman
Jim Lansing	
Jim Lietschuh	

Guests present were:

Lee Ryker, ILETSB
Chief Ed Delmore, Gulf Shores (AL) Police Dept.
13 - SIPCA Members

Staff present:

David Hayes	Sharon Bockewitz
Scott Williams	Connor Yogore
Eric Van Hook	Darci Clossen

Item No. 2 & 3 on the Agenda – Pledge of Allegiance & Invocation

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

Item No. 4 on the Agenda – Quorum

The SILEC Board did not have a Quorum, no business will be conducted.
The ASSIST Board did have a quorum present.

Item No. 5 on the Agenda – Guests

Chairman Steve Evans welcomed the guests that were present.

Item No. 6 on the Agenda – Approval of the Minutes (SILEC- Sept. 14, 2022) & ASSIST #14) September 21, 2022

No Quorum – for the SILEC Board – No motions were made.

Motion was made by Chief Waldrup and seconded by Chief Wittenauer that the minutes of the September 21, 2022 ASSIST #14 Advisory Board meeting be approved. Motion unanimously carried with no dissenting votes.

Item No. 7 on the Agenda - Correspondence

Director Hayes went over the following correspondence:

SILEC Board Correspondence:

- a) FY'23 – Statement of Partnership Fees

ASSIST Board Correspondence:

- b) FY'23 – Statement of Partnership Fees

Item No. 8 on the Agenda - Expenditures for September & October 2022 (SILEC & ASSIST #14 Advisory Board)

No Quorum – for the SILEC Board – No motions were made.

Motion was made by Chief Wittenauer and seconded by Sheriff Watson that the ASSIST #14 expenditures for September & October 2022 be approved. Motion unanimously carried with no dissenting votes.

Item No. 9 on the Agenda - Annual Awards Banquet Update

Director Hayes stated that the Awards Committee met prior to this meeting to review the nominations. A respectful number of nominees were submitted. Those of you who submitted nominations will be notified by our office if they were accepted or denied.

This will be the 30th Annual SILEC/SIPCA Awards Banquet which is set for Thursday, January 19, 2023 at the Four Points in Fairview Heights, IL. Invites will be mailed out the week of Dec. 1st you will be able to register on-line again using our website link.

Item No. 10 on the Agenda - Police Training Board Issues

Director Hayes stated the following:

- a) PTB Meeting will be held on Dec. 7 & 8, 2022 in Chicago
- b) SAFE-T Act – Trailer Bill 3 – Veto session started today.

Lee Ryker with the Police Training Board stated he is retiring effective 12/30/2022, he thanked everyone for everything that they have done.

He encouraged everyone to go to the PTB website – www.ptb.illinois.gov

- 1.) The PTB office has moved to: 500 S. 9th St., Springfield, IL 62701

Lee has had some questions on the Camera Grant. Will they approve a 5-year lease?
Answer from the PTB Attorney: As long as you do not use the word LEASE, call it a 5-year package deal.

Chairman Evans thanked Lee Ryker for everything that he has done for our MTU.

Item No. 11 on the Agenda - ASSIST #14 Membership Nominations

Chairman Evans submitted the following new member for approval:

Chief Jarrett Ford, Alton Police Dept.

Motion was made by Sheriff Watson and seconded by Chief Nordstrom to approve the nomination of Chief Ford. Motion unanimously carried with no dissenting votes.

Item No. 12 on the Agenda - ASSIST #14 Staff Activity Update

Director Hayes reported the following Staff Activity:

Annual Report

a.) Summary of Activities

- (1) The total number of courses offered were 268 as compared to (213) courses last fiscal year.
- (2) The total training hours was 66,736, which represents the total training hours for all people who attended our courses (This includes ISP, Telecommunicators, Corrections, etc., that represents a total of 14,892 people who attended our courses.

b.) Financial Statement

- (1) MTU #14 started with an awarded budget of \$769,553. However, ILETSB shorted us \$49,500, resulting in a final adjusted budget of \$720,000. We spent just over \$750,000. Our new office space accounted for a significant increase in equipment costs that we used from training funds. The SOS Grant paid for a significant amount of training courses last year, which allowed us to use those funds for our new office equipment.
- (2) A detailed financial statement can be found on page 30 reflecting the Major Line-Item budget expenditures. One important caveat to this report is that our 1.5 M SOS Grant expenditures are not a part of this audit report. It requires a separate audit and that has not been completed because the Fiscal cycle of the grant is two months later than the ILETSB training audit.

I would entertain any questions on the report.

I want to thank the SILEC Staff for all of their support, Scott Williams, Sharon Bockewitz, Misty Stahl, Connor Yogore, Dolores Gordon and Darci Clossen. I would also like to recognize some of our new employees, Asst. Director Kevin Schmoll, and our new Field Monitor Eric Van Hook. Also, Van Muschler will be joining us in January as a Part-Time Field Monitor and Part-Time Police Academy Coordinator.

- c) **Partnership Membership for Current FY'23:** -55 Depts. paid. & 27 Depts. have not paid. Total Amount Collected: \$101,000.00
- d) **Training Announcements:**
 - Criminal Justice Summit March 1-2, 2023 in Effingham
 - Major Case Squad Training is set for April 13, 2023- Collinsville Convention Ctr. (Ret.) Chief Dan Linsky, Boston Police Dept. will be the presenter.

Item No. 13 on the Agenda – Unfinished Business

Director Hayes stated following update on the New Vehicle purchase with SOS Grant funds. A New vehicle was purchased from Jack Schmitt Chevrolet of O'Fallon for the price of \$36,720. SILEC Board Chairman Rick Watson was consulted and approved this purchase. The truck we specifically wanted from the state bid would have been approximately \$10,000.00 higher.

Item No. 14 on the Agenda - New Business

None

Item No. 15 on the Agenda - Good of the Order

Chairman Evans stated that this will be the last meeting for Director Hayes, and we would like to thank him for all of his support and communication and I also appreciate all of his preparation of meeting notes. Director Hayes stated it has been his pleasure to work for SILEC-MTU #14, I have sat on both sides and many of you have been mentors in my life. The staff and employees are the reason that this runs so smooth, I want to thank the staff for all of their support through the years.

Item No. 16 on the Agenda - Adjournment

Having completed all items on the agenda, motion was made by Chief Waldrup and seconded by Chief Wittenauer to adjourn the ASSIST Board Mtg. The meeting was adjourned at 12:00p.m. followed by the SIPCA Meeting then lunch.

Respectfully submitted,

Sharon Bockewitz
By: Sharon Bockewitz
Recording Secretary

MERRY CHRISTMAS
&
HAPPY NEW YEAR!!
SEE YOU IN MARCH 2023 !!