

SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION
ASSIST #14 ADVISORY BOARD
Bella Milano – O’Fallon, IL
Wednesday, March 29, 2023 – 11:30am

The meeting was called to order at 11:35 a.m. by Chairman Steve Evans.

Advisory Board Members Present:

Kirk Brueggeman	Mike Fillback	Chris Locke
Rob Carpenter	Ben Godard	Chris Modrusic
Bob Coles	Scott Golike	Karl Pannier
Jeff Connor	Dave Hursey	Scott Waldrup
Matt Eiskant	Chris Joellenbeck	Richard Wittenauer
Steve Evans	Steve Johnson	

Advisory Board Members Absent:

CJ Beyersdorfer	Casey Faro	David Meyer
Matt Blomberg	Brian Fletcher	Stefan Neece
Steven Brown	Jarrett Ford	Mike Nordstrom
Darren Carlton	Nick Gailius	Jarrod Peters
Eric Danford	Horace Humphries	Jeff Prosis
Mike Dixon	Jim Leitschuh	Neal Rohlfing
Jason Donjon	Tod Link	David Roth

Staff present were:

Scott Williams	Kevin Schmoll	Misty Stahl
Van Muschler		

The Pledge of Allegiance was given, and Pastor Ben Godard gave the invocation.

Introduction of Guests

1. Paul Petty, ILETSB In-Service Manager
2. Chief Charles Mackin, New Baden Police Department

Quorum

A quorum was declared by Chairman Evans.

Item No. 6 on the Agenda –Minutes of November 22, 2022

Chairman Evans stated that the minutes were e-mailed out on Dec. 16, 2022.

Motion was made by Chief Johnson seconded by Chief Fillback that the minutes of Nov. 22, 2022 be approved.
Motion unanimously carried with no dissenting votes.

Item No. 7 on the Agenda – Correspondence

Director Williams stated the following Correspondence is in your packet.

- A. FY’24 – Proposed Budget Overview
- B. New Auditor Contract: C.J. Schlosser & Company, LLC
- C. FY’23 Partnership Agencies
- D. Invite Letters to join Assist Board:

1. Chief Matt Blomberg, Swansea PD
2. Chief Steve Johnson, Fairview Heights PD
3. Chief Jarrett Ford, Alton PD
4. Sheriff Ross Schultze, Washington Co. SD
5. Sheriff Jeff Connor, Madison Co. SD
6. Sheriff Jarrod Peters, Randolph Co. SD
7. Dir. Eric Danford, SWIC Police Academy
8. Pastor Ben Godard, Grace Church

No. 8 on the Agenda – ASSIST #14 Budget Expenditures

Chairman Evans stated that the expenditures for Nov./Dec. 2022 & Jan./Feb. 2023 were e-mailed out in your packet on March 7, 2023. Director William stated that there were no changes or unusual expenditures.

Motion was made by Sheriff Connor seconded by Chief Brueggeman that the expenditure sheets for Nov./Dec. 2022 & Jan./Feb. 2023 be approved. Motion unanimously carried with no dissenting votes.

Item No. 9 on the Agenda – FY'22 Training Audit Report

Director Williams stated that the FY'22 audit was completed with no finding to announce. Director Williams announced that Auditor Frank Hollis is retiring. A plaque was to be presented to Frank Hollis for his 39 years of auditing services. However, he was not able to attend.

Motion was made by Chief Coles seconded by Chief Joellenbeck to approve the FY'2022 Training Audit Report. Motion unanimously carried with no dissenting votes.

Item No. 10 on the Agenda – Membership Committee Report

Director Williams stated that we have the following new members to approve.

1. Chief Matt Blomberg, Swansea PD
2. Chief Steve Johnson, Fairview Heights PD
3. Chief Jarrett Ford, Alton PD
4. Sheriff Ross Schultze, Washington Co. SD
5. Sheriff Jeff Connor, Madison Co. SD
6. Sheriff Jarrod Peters, Randolph Co. SD
7. Dir. Eric Danford, SWIC Police Academy
8. Pastor Ben Godard, Grace Church

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

Director Williams gave an update on the Statement of Partnership Fees for FY'23.

- We have collected - \$105,700 and 21 of the 83 agencies have not paid.

Item No. 11 on the Agenda – Proposed FY'24 Budget

Director Williams stated that the FY'24 Assist Budget information is in your packet and that SILEC is asking for an additional \$53 thousand dollars. Director Williams stated that this money will be airmarked in bringing back Ret./Director David Hayes for a part-time position as a Certified Consultant and Ret./Exe. Secretary Sharon Bockewitz as a Training Specialist. Director Williams stated that we have sufficient funds in our current budget for the positions.

Motion was made by Chief Eiskant and seconded by Chief Wittenauer to approve the proposed ASSIST Budget FY'2024. Motion carried with no dissenting votes.

Item No. 12 on the Agenda – PTB Issues

Chairman Williams stated that Paul Petty from ILET SB is here today to report any ILET SB notes.

Paul Petty gave the following report:

- Public Portal for Officer Identification is up and running. Officers are encouraged to use the Portal to track their own training.
- The state stands good for the next 2 to 3 years for police education and training.
- ILET SB Camera Grants for dash and body cameras are in two parts. The first being cameras and the second storage. Agencies will have to apply two separate times. Barbara Woods and John Keigher, with the ILET SB are your contacts for any questions pertaining to the Camera Grant.
- Explanation of how ILET SB calculates the amount of money paid by local agencies and the state on SILEC's Annual Budget

Item No. 13 on the Agenda – Update on Part-Time Training

Field Monitor Van Muschler gave the following report:

- The current part-time Police Academy graduates on July 8, 2023.
- The next part-time Police Academy starts August 26, 2023.
- Enrollment for the part-time Police Academy has started.

Field Monitor Van Muschler stated that the new Lesson Plan form has been created and a class will be offered to teach individuals how to use the template.

Item No. 14 on the Agenda – Staff Activity Update

Director Williams went over the following staff activity:

- Sharon had announced her retirement at the end of June.
- Eric Van Hook (Former O'Fallon Police Chief) was hired as a part-time Field Monitor position, effective October 3rd. Van Hook resigned his position in Dec. to accept the full-time position as Director of Public Safety for the O'Fallon High School.
- Van Muschler (SWIC Police Academy Director) was hired as a part-time staff position as Field Monitor/Part-Time Academy Director, effective January 23, 2023. Funds are already appropriated from the SILEC Administration account and Part-time Police Academy funds.
- New SILEC Employee: Executive Sec./Accounting Amy Eggemeyer (starting Part-time on April 17, 2023, Full-Time on May 17, 2023)
- Misty Stahl is the new Office Manager/Executive Assistant.

Item No. 15 on the Agenda – Unfinished Business

Asst. Director Schmoll shared the following information to the Assist #14 Advisory Board.

- A. Executive Committee Nominations to Replace Madison and Randolph Officers for 2021-2023
- B. January 19, 2023 - Awards Banquet Update
- C. We had 325 (193 last yr.) in attendance, 54 (43 last yr.) awardee's
 - Total Cost - \$15,267.13
 - SILEC Paid - \$7,593.57

SIPCA Paid - \$7,673.56 *(1) SIPCA Plaque

- D. Criminal Justice Summit – March 1st & 2nd in Effingham at Thomas Keller Convention Center. We had 310 attendees
- Dr. Paul Taylor – “Leadership Perspective On Use of Force”
 - Human Trafficking by Truckers Against Trafficking
 - Jim Glennon – “Acute Stress in Human Performance”
- E. SILEC hosted 58 courses, trained 3,400 Officers, 681 Hours of training from November 15, 2022 through March 8, 2023. As compared to 56 courses, trained 4,389 Officers, 410 Hours of training this time last year.

Item No. 16 on the Agenda – New Business

Director Williams stated that we have a signed contract with C.J. Schlosser & Company, LLC. Director Williams adds that C.J. Schlosser & Company is a very reputable company with two locations. Main office in Alton, IL. and in Belleville, IL.

Motion was made by Chief Johnson and seconded by Chief Waldrup to approve the proposed ASSIST Budget FY’2024. Motion carried with no dissenting votes.

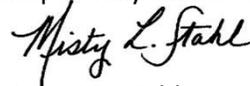
Item No. 17 on the Agenda – Good of the Order

Chief Evans reminded the committee that Pastor Hal Santos is retiring and encourages agencies to reach out to him for his support through the years.

Item No. 18 on the Agenda – Adjournment

Motion was made by Chief Eiskant and seconded by Sheriff Connor to adjourn. Having completed all items on the agenda the meeting was adjourned at 12:10 p.m. followed by lunch.

Respectfully submitted,



By: Misty Stahl,
Recording Secretary



****** Next Meeting******
WEDNESDAY, MAY 24, 2023
Bella Milano Rest. – O’Fallon, IL
11:30am
REMEMBER TO RSVP TO: misty@silec.org