SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION BOARD OF DIRECTORS &

ASSIST #14 ADVISORY BOARD MEETING

Bella Milano Restaurant – O'Fallon, IL November 15, 2023 – Wednesday – 11:30 a.m.

Minutes

The meeting was called to order at 11:37 a.m. by Chairman Steve Evans, ASSIST #14 Advisory Board.

SILEC Board of Directors members present were:

| Jeff Connor | Steve Johnson | Carole Presson | Richard Watson |
|---------------|---------------|------------------|----------------|
| Steve Evans | Ryan Kneedler | Neal Rohlfing | Don Weber |
| Kevin Hermann | Jarrod Peters | Chris Timmermann | |

SILEC Board of Directors members absent were:

| Roger Barfield | Patty Gregory | James Lansing | Kennth Sharkey |
|----------------|---------------|-----------------|----------------|
| Jerry Dinges | Marc Hoffmann | James Leitschuh | Tom Stalcup |
| Tyrone Echols | Marc Kiehna | Dora Mann | Dan Travous |
| Casey Faro | Vicki Koerber | David Meyer | Jeremy Walker |
| Brian Fletcher | Mike Kuhl | Ross Schultze | Jerald Wilson |

ASSIST #14 Advisory Board members present were:

| Matt Blomberg | Steve Evans | Steve Johnson | Mike Schutzenhofer |
|-----------------|-------------------|---------------|--------------------|
| Steven Brown | Mike Fillback | Jason Lamb | Erick Van Hook |
| Kirk Brueggeman | Ben Godard | Tony Manley | Brian Vielweber |
| Jeff Connor | Dave Hursey | Jarrod Peters | Richard Watson |
| Jason Donjon | Chris Joellenbeck | Neal Rohlfing | Richard Wittenauer |

ASSIST #14 Advisory Board members absent were:

| Darren Carlton | Nick Gailius | Stefan Neece | Steven Strubberg |
|----------------|----------------|-------------------|------------------|
| Bob Coles | Scott Golike | Nicholas Novacich | Dan Travous |
| Eric Danford | Jim Leitschuh | Paul Petty | Scott Waldrup |
| Matt Eiskant | Todd Link | Jeff Prosise | Brad Wells |
| Casey Faro | Chris Locke | Dave Roth | |
| Brian Fletcher | Dave Meyer | Ross Schultze | |
| Jarett Ford | Chris Modrusic | Herb Simmons | |

Staff present:

Scott Williams Misty Stahl
Kevin Schmoll Amy Eggemeyer
Van Muschler Darci Clossen

Guests present were:

Deputy Chief John Franke Police Training Specialist/Investigator Brent Shownes, ILETSB 15 - SIPCA Members

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

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

Item No. 4 on the Agenda – Quorum

The SILEC Board and the ASSIST Board both had quorums present.

<u>Item No. 5 on the Agenda – Guests</u>

Chairman Steve Evans welcomed the guests that were present.

<u>Item No. 6 on the Agenda – Approval of the Minutes (SILEC- Sept. 13, 2023) & ASSIST #14) September 20, 2023</u>

Chairman Evans announced the meeting minutes were both emailed out to the respective board members on November 8, 2023.

Motion was made by Sheriff Neal Rohlfing and seconded by Sheriff Richard Watson that the minutes of the September 13, 2023 SILEC Board meeting be approved. Motion unanimously carried with no dissenting votes.

Motion was made by Sheriff Rohlfing and seconded by Sheriff Watson that the minutes of the September 20, 2023 ASSIST #14 Advisory Board meeting be approved. Motion unanimously carried with no dissenting votes.

Item No. 7 on the Agenda - Correspondence

Director Scott Williams announced there was no new correspondence.

<u>Item No. 8 on the Agenda - Expenditures for September & October 2023 (SILEC & ASSIST #14 Advisory Board)</u>

Chairman Evans announced the September and October expenditures were emailed out in the board packet to the respective boards on November 8, 2023.

Motion was made by Sheriff Rohlfing and seconded by Sheriff Watson that the SILEC expenditures for September & October 2023 be approved. Motion unanimously carried with no dissenting votes.

Motion was made by Chief Chris Joellenbeck and seconded by Sheriff Rohlfing that the ASSIST #14 expenditures for September & October 2023 be approved. Motion unanimously carried with no dissenting votes.

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

Chairman Evans announced that the Annual SILEC/SIPCA Awards Banquet is scheduled for Thursday, January 18th, 2024 and will be held at the Four Points Sheraton in Fairview Heights.

Chairman Evans stated that the SILEC/SIPCA Annual Awards Committee met prior to this meeting to review the nominations and many awards were approved. He thanked everyone who sent in nominations. The awardees will be notified next week.

<u>Item No. 10 on the Agenda - Police Training Board Issues</u>

Police Training Specialist/Investigator Brent Shownes with the ILETSB gave the following report:

- a) Visit the ILETSB website at www.ptb.illinois.gov
 - i) Go to Resources Forms & Information General Forms Field Rep Packet
 - ii) The Field Rep Packet will have the updated minimum mandated training requirements.
- b) Update the Agency/Firearms Rosters, due bi-annually (Jan 1 / July 1). Annual firearms qualifications reported once a year.
- c) LEDI has been updated and has a new look. Specialist Shownes has requested that the "Mandate View" be brought back.
 - i) Make sure all of your officers are signed up for the officer portal, where they can view their training requirements/completions
 - ii) If your officer completed training on the OLN (On-line Learning Network), give it 5 days to update in LEDI.
 - iii) If you have any questions, the FAQ button will give you the phone number to the Executive Institute (who runs OLN), ask for Heather.
 - iv) The mandated course titled "Emergency Medical Response Training and Certification" can only be taken on-line <u>every other year</u>. You must attend the class in-person in between the on-line training years.
- d) Reminder about the 20 hours annual training requirement for Sheriffs/Chiefs/Deputy Chiefs (based on a calendar year). Make sure to get that entered. All on-line training counts towards the 20 hours.

e) Lateral transfer hires will be required to take the State Certification Exam in Springfield.

<u>Item No. 11 on the Agenda - ASSIST #14 Membership Nominations</u> None

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

Director Williams reported the following Staff Activity:

a) Annual Report

- Director Williams stated that the annual report was emailed out to the board members on November 14, 2023 and there were some printed copies available at the meeting. Director Williams highlighted page 8 regarding spending and said the training hours for all the departments were broken down in the report.
- b) Partnership Membership for Current FY'24: -82 Depts. Paid & 20 Depts. have not paid. Total Amount Collected: \$112,900.00 Director Williams thanked the departments that have sent in their dues.

c) Training Announcements:

- Criminal Justice Summit will be held on February 28-29, 2024 in Effingham. SILEC will be sending out the invites soon, watch your emails.
 - o Day 1 Speaker Jack Harris, author of "Keeping Good People Good"
 - Day 2 Morning session will be Speaker Heather MacDonald, author of "The War on Cops". The afternoon session will be Speaker John Manning, who will talk about making the transition from the police profession to the private sector.
 - On Tuesday evening, the Illinois Association of Chiefs of Police will be hosting a hospitality night and on Wednesday evening SIPCA will be hosting a hospitality night.

<u>Item No. 13 on the Agenda – Unfinished Business</u>

None

Item No. 14 on the Agenda - New Business

None

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

None

Item No. 16 on the Agenda - Adjournment

Having completed all items on the agenda, motion was made by Sheriff Watson and seconded by Sheriff Rolfing to adjourn the SILEC Board Mtg. Motion was made by Sheriff Rolfing and seconded by Sheriff Connor to adjourn the ASSIST #14 Advisory Board mtg. The meetings were adjourned at 11:48a.m. followed by lunch.

Respectfully submitted,

By: Amy Eggemeyer Recording Secretary

MERRY CHRISTMAS &

HAPPY NEW YEAR!! SEE YOU IN MARCH 2024 !!