

Law and Justice Commission

MTU 8

Minutes

June 8, 2010

Members Present:

Pat O'Grady	Beth Kimmerling	Robert McCarty
Dale Sparks	Robert Siron	Mike Glowacki
Rusty Thomas	Aaron Woodruff	
Brent Wick	Greg Scott	

Staff Present:

Mark Kotte Denelle Hetrick

- I. Call to Order: Meeting was called to order by Director Kotte at 1:10 p.m. at Heartland Community College in Normal, IL
- II. Roll call and establishment of quorum: Sign-in sheet passed around and quorum established.
- III. Motion was made by Thomas and seconded by Woodruff to approve March 23 meeting minutes – all in favor - motion carried
**Treasurer Kimmerling arrived and began running the meeting.
- IV. Financial Report: Motion to approve March, April, and May expenses made by Woodruff and seconded by Thomas – voice roll call vote taken with all voting yea – motion carried
- V. Correspondence
 - A. Announcement from Heartland Community College stating the Illinois Army National Guard will be building a Readiness Center on the HCC campus. The Readiness Center will meet the training needs of the Guard and incorporate instructional space for HCC.
**McCarty and Glowacki arrived at the meeting.
- VI. New Business
 - A. Director's report on June 2-3 State Training Board meeting
 1. ASSIST meeting cancelled. Open house held at MTU 3.
 2. Basic training is at a 30 year low.
 3. Transition from corrections to law enforcement course being developed
 4. \$10 million in State Training Board funds swept from Camera Grant fund, Death Investigation Grant funds, and the Traffic and Criminal Surcharge Fund. New legislation was passed stating the funds can no longer be swept but may be borrowed.
 5. State Training Board has been granted two new positions
 6. Multiple Senate Bills were mentioned:

- a. SB 3695 - Imposes an additional \$100 fine to a criminal conviction of a streetgang member. Funds will be used to fight streetgang-related crime.
 - b. SB 3508 – \$5.00 fee for filing traffic citations electronically.
 - c. HB 5507 - Approval for FOP license plates
 - d. SB 3491 – Certification course for lead homicide investigators
- B. Board Meeting location has been designated at Heartland Community College, Room CCB 2012 at 1:00 p.m. for future meetings
- C. IMRF – Director reported the ARC rate for 2011 will be 20.71% and the optional phase in rate will be 15.99% for 2011. Motion was made by Siron and seconded by Sparks to pay the ARC rate of 20.71% - voice roll call vote taken with all voting yea – motion carried
- D. Approval of Vehicle Use Policy – Motion was made by Woodruff and seconded by Sparks to approve the Vehicle Use Policy presented by the Director – all in favor – motion carried
- E. Memo was sent by ILETSB stating due to basic training costs being down for the fiscal year, they were taking proposal requests from all MTU’s for long term infrastructure needs (not to include vehicles or training courses). MTU 8 submitted for the following: 10’x5’ enclosed trailer in the amount of \$2500.00, traffic cones for EVOC in the amount of \$2904.50, simunition masks and throat collars for Rapid Deployment in the amount of \$2124.00, and an Officejet All-In-One Printer in the amount of \$299.99. The Board approved funding for the trailer and the printer. Motion was made by Woodruff and seconded by Sparks to approve the utilization of State funds for the 10’x5’ enclosed trailer in the amount of \$2500.00 and the Officejet All-In-One in the amount of \$299.99 with the State Training Board’s permission – voice roll call vote taken with all voting yea – motion carried
- Motion was made by Siron and seconded by Thomas to use excess funds in the MTU’s FY2010 budget, not to exceed \$3000.00, for simunition masks and throat collars and for traffic cones at the Director’s discretion – voice roll call vote taken with all voting yea – motion carried
- F. Director reported FY2011 dues were mailed out the first week of June
- G. Director reported he and Jeff Elston will be attending a budget meeting at ILETSB on July 22
- H. Director reported Heartland will be providing MTU 8 with computers, allowing us to be on Heartland’s network. Having problems getting the database to transfer to the new computer but hoping to have those problems rectified soon.
- I. FY2011 Election of Officers –
- Chairman – Jeff Elston - motion made by Thomas and seconded by McCarty to close nominations for Chairman and elect Elston – all in favor – motion carried
 - Vice-Chairman – Bob Siron - motion made by Woodruff and seconded by Thomas to close nominations for Vice-Chairman and elect Siron – all in favor – motion carried

- Treasurer – Beth Kimmerling - motion made by O’Grady and seconded by Sparks to close nominations for Treasurer and elect Kimmerling – all in favor – motion carried
- Secretary – Dale Newsome - motion made by Siron and seconded by McCarty to close nominations for Secretary and elect Newsome – all in favor – motion carried

- J. Thomas thanked all FY2010 Executive Board Members for their service on the Board.
- K. McCarty thanked all area agencies who assisted in Dwight after the tornado.

VII. OLD BUSINESS

- A. MTU 8 will not have a dedicated classroom at Heartland. Courses will be in various classrooms on campus. Most courses will be held in the Workforce Development Center, the Astroth Community Education Center, or the Community Commons Building.
- B. Website update is complete

VIII. CURRICULUM

- A. Black Box training – August 23-25
- B. Terrorist Suicide Bombings – August 24
- C. FTO Update – Sept. 13-14
- D. Covey Diversity Training – Oct. 5-6
- E. Executive Round Table – Oct. 12-13
- F. Command and General Staff – Oct. 25-29
- G. Attempted to schedule EVOC with Mitsubishi during late September or early October
- H. Director inquired about interest in Rapid Medical Response training. Interest was shown and the course will be audited at MTU 12. If interested in auditing the course contact the MTU 8 office.
- I. Director inquired about the interest in holding both the 3-day WZ Interview & Interrogation course (\$10,500) and the 2-day Tactical Field Interviewing course (\$8,000) which may be grant funded. It was decided to hold the 2-day Tactical Field Interviewing course and wait to hold the 3-day Interview & Interrogation course until FY2012.
- J. Director inquired about interest in holding a course instructed by Bruce Walstad this fall. Course options being: 1-day Child Abduction Investigation, 1-day Gypsy & Traveler Crime Investigation, 1-day Investigation of Missing, Runaway and Abducted Children, 2-day Child Abduction Investigation, and 1-day Crimes Against the Elderly. Interest was shown in holding the 1-day Child Abduction Investigation course.
- IX. No executive session was held
- X. Motion to adjourn made by Thomas and seconded by Sparks – all in favor – motion carried

Next regular meeting will be held on Tuesday, September 7, 2010, at 1:00 p.m. at Heartland Community College.