Call to order –

A quorum was established and the meeting was called to order by Chairman Vern Foli at 11:35 AM with the following members present: Chief Vern Foli (Chairman), Chief Kent Bragg (Vice-Chairman), Chief Greg Wheeler (Secretary), Chief Daniel Bland, Chief Paul Adams, Sheriff Paul Gann, Chief Jan Bowsher, Chief Greg Damarin, Chief James Lawley, Chief Dave Campbell, Chief Jason Martin, Chief Dwayne Wheeler, Sergeant Roger Pope, Assistant Chief Dyle Stokes, Chief Deputy Cheryllynn Williams, Jason Boesdorfer (SC), Deputy Chief Matthew Vlahovich, LETAC Director Robert Crouch Jr., PT Basic Training Coordinator Dan Ryan, Off-Site Coordinator Mark Gleason, IROCC Coordinator Kenton Manning, LETAC Administrative Assistant Cara Dasher, LETAC Office Manager Janet Moscardelli.

Approvals -

January 16, 2019 Meeting Minutes

Chairman Foli called for approval of the previous meeting’s minutes. A motion was made by Gann, seconded by Damarin. A vote was taken, all in favor. Motion was carried without further discussion.

Bank Statements/Reconciliations/Bills

Chairman Foli called for approval. A motion was made by Lawley, seconded by Campbell. A vote was taken, all in favor. Motion was carried without further discussion.

Reports –

Director (Bob Crouch):

Training
Have held 209 classes since July 1
Over 7,000 officers trained
45,000 man-hours
Soft-match $1,000.000—exceeding our yearly requirement already
We still have money left in the budget for more classes. If you have any last minute requirements contact Director Crouch.
We are hosting 2 classes for Northwestern in July. Staff and Command is $4,000 and Supervision of Police personnel is $1,000.
There are some great classes coming up in the next couple of months.

LHI-Jacksonville
Fentanyl Awareness DEA – April
Child Physical Abuse-April
Suspicious Burns-April
Is the Caller the Killer-May
Human Trafficking Seminar-FBI- Northfield Center - May

**Offsite Training Coordinator (Mark Gleason):** CIT finished up a couple of weeks ago. Final count was 25 for the class. Radar/Lidar class coming up in April. Highly recommended Class. Every department should have someone who is a certified Instructor for Radar/Lidar. They are also certified to be a witness in court.

**Part-Time Basic Training (Dan Ryan):** Graduation for Class # 31 is May 4, 2019 at the Illinois National Guard. The 40 hour MFT will be March 30th & 31st, and April 6th & 7th. Class # 32 is full.

**Concealed Carry Program (Kenton Manning):** Looking at a new range around Dixon. Previous range pulled out. Everything is running smooth.

**Executive Session –**

Executive Session called at 11:55 AM. Non-voting members excused.

Executive Session ended at 12:19 PM.

A motion was made once out of Executive Session to hire a contractual employee to research, schedule and take care of all class preparation by Stokes, seconded by Campbell with the stipulations there will be no increase in membership dues, and a $50,000 salary cap for the position. A vote was taken, all in favor. Motion carries without further discussion.

A motion was made once out of Executive Session to approve a 10% salary increase for Cara Dasher, LETAC clerical worker, by Damarin, seconded by Campbell. A vote was taken, all in Favor. Motion carries without further discussion.

A motion was made once out of executive session for Janet Moscardelli, LETAC clerical worker to receive a 3% salary increase by Lawley, seconded by Campbell. A vote was taken, all in favor. Motion was carried without further discussion.

A motion was once out of executive session to approve a 3% salary increase for three IROCC clerical workers by Damarin, seconded by Bland. A vote was taken all in favor. Motion was carried without further discussion.

Discussion over raising dues to cover the increase in the budget was initiated by Chief Greg Wheeler. Director Crouch assured him that there would be no increase in dues this year to cover the increase in ILETSB initiated activity.
Business

Old:

• Executive Summit was a huge success with 166 attendees. The drop box Audit needs approval. There were no findings.

• Chairman Foli called for approval of the 2018 audit. A motion was made by Campbell, seconded by Adams. A vote was taken, all in favor. Motion was carried without further discussion.

New:

• In the process of finalizing the FY20 budget. The traffic surcharge is good to go. Our budget should be comparable with the FY19 budget.
• Chief Bowsher announced she is stepping down as Sangamon County Representative. Allowing Sangamon County Sheriff’s Office to get back on board.
• Chairman Foli appointed Sheriff Jack Campbell to fill the position of Sangamon County Representative. A motion was made by Damarin, seconded by Lawley. A vote was taken All in favor. Motion was passed without further discussion.
• Director Crouch thanked Chief Bowsher for all of her help. Chairman Foli thanked her for her 28 years of commitment to the Board the Directors.
• Negotiations are still ongoing with the Commerce Commission to sign the contract to become a member of MTU #10.
• CWLP will be removed from the roster. According to the by-laws, they do not qualify to be members. They are Security, not Law Enforcement. They will remain on the Roster until June, 30, 2019.
• There is a new AED on the back wall of the classroom. With the large number of officers who come in and out of this classroom it is a good investment.
• A new big screen TV was purchased for the wall in Director Crouch’s office for use of meetings.

Next MTU 10 Advisory Board meeting is May 22, 2019 – 11:30am, TBD

Adjourn

Motion was made by Lawley, seconded Bland. A vote was taken, all in favor. Motion was carried with no further discussion. Meeting adjourned at 12:26pm.