

**Law and Justice Commission**

**MTU 8**

Minutes

February 7, 2006

Members Present:

Curtis Marshall	Dave Warner	Gordon Beck	John Johnson
Hugh Roop	Roger Aikin	Keith Gehrand	Mike
Kimmerling			
Pat Haskins	Mike Emery	Beth Kimmerling	

Staff Present:

Denelle Hetrick	Walt Clark
-----------------	------------

- I. Call to Order: Meeting was called to order by Chairman Emery at 1:35 p.m. in Rm 2011 Heartland Community College
- II. Roll call and establishment of quorum: Sign-in sheet passed around and quorum established.
- III. Motion was made by Aikin and seconded by Gehrand to approve January 3, 2006 meeting minutes - all in favor - motion carried
- IV. Financial Report: Motion to approve January expenses made by Gehrand and seconded by Aikin - all in favor - motion carried
- V. Correspondence:
  - A. Chairman Emery introduced Chief Gordon Beck, LeRoy P.D. and welcomed him to Board
  - B. Director advised receipt of Application for Financial Assistance for FY 07 – This is the annual budget document and is due in Springfield no later than April 1, 2006.
  - C. Director advised receipt of letter from State Training Board regarding mandatory 20 hours of training for all Chief's and Deputy Chief's in state. MTU 8 Staff prepared to respond to questions and assist Chiefs.
- VI. New Business:
  - A. Director presented draft of FY 07 budget with information on line item increases and decreases. Draft budget request and increase in Training Cost of \$9,200 without an overall increase in FY 07 budget. FY 06 approved budget is: \$230,259.00. FY 07 proposed budget is: \$230,250.00
  - B. Motion by Mike Kimmerling and seconded by Roop to give authority to

Executive Board to approve final budget and grant application for submission to ILETSB. All in favor - motion carried

- C. Motion by Gehrand seconded by Johnson to cancel March 7, 2006 regular meeting and hold Special Meeting on March 14, 2006 at 10:00 a.m. for the purpose of having the Executive Board review and approve FY 06 annual budget and approve grant application. All in favor - motion carried.

VII. Old Business:

- A. Director provided update on disposal of water damaged files and obsolete or unused items from storage facility.
- B. Director advised Board of intention to donate various items no longer needed by MTU to the Compassion Center in Bloomington. Examples of items to be given to them include: coffee pots, cups, napkins, pencils, tv's, fan, etc.

VIII. Curriculum:

- A. IACP Advanced Supervision Skills - Feb 15-17 canceled. Little interest by members
- B. Media Liability - March 21 - still open seats - need minimum of 20 - no maximum
- C. Cultural Diversity - March 24 - several open seats
- D. Jail Internal Affairs - March 27-28 - still available for MTU 8 agencies

IV. No executive session was held

- V. Motion to adjourn made by Gehrand and seconded by Marshall. All in favor - motion Carried.

**Next regular meeting will be held Tuesday April 4, 2006 at Heartland Community College At 1:30 p.m. in Room CCB 2011**

**A Special meeting, to review and approve FY 07 grant application and budget will be held Tuesday, March 14, 2006 at Heartland Community College at 10:00 a.m. in Room CCB 2012**