

Law and Justice Commission

MTU 8

Minutes

December 15, 2009

Members Present:

Bob McCarty	Pat O'Grady	Hugh Roop	Jeff Elston
Mike Glowacki	Bob Wall	Dale Newsome	Gordon Beck
Rick Davis	Paul Williams	Larry Mowery	Randy Wilson
Sharon Sweeney	Brent Wick	Jeff Tapke	
Scott Schaefer	Dale Sparks	Chris Lane	

Staff Present:

Mark Kotte	Denelle Hetrick	Steve Silvey
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- I. Call to Order: Meeting was called to order by Chairman McCarty at 11:45 a.m. at Swingers Grille, Normal, IL
- II. Roll call and establishment of quorum: Sign-in sheet passed around and quorum established.
- III. Motion was made by Newsome and seconded by Sweeney to approve September 8 meeting minutes – all in favor - motion carried
- IV. Financial Report: Motion to approve September, October, November expenses made by Mowery and seconded by Glowacki – voice roll call vote taken with all voting yea – motion carried
- V. Correspondence
 - A. Illinois Law Enforcement Training and Standards Board has moved. The new address is: 4500 South 6th Street Road, #173, Springfield, IL 62703-6617
 - B. Letter sent to Training Board in September regarding FY2009 budget revisions found in the Accountant's Preliminary Compilation Report.
- VI. New Business
 - A. Director did not attend the December 9-10 State Training Board meeting due to potential bad weather
 - B. Director reported the FY09 Annual Report has been completed and the final audit report has been received. If anyone wants a copy of the Annual Report please contact the office.
 - C. Regular meeting dates – Meetings will continue to be quarterly and will be held at CJ's Restaurant.
 - D. Needs Assessment will be sent out in January
 - E. Director stated IROCC qualification was held on November 16. The IROCC representative would like to attend the next Board meeting to discuss how IROCC works.
 - F. Replacement of 2000 van – Director stated the Board should begin to think about what to do with the van. Should the Board lease, purchase, or not get a new van and pay mileage to employees to use their own vehicle for MTU 8 business? Director stated the van has approximately 84,000 miles and is

primarily used to travel to quarterly State Training Board meetings, for in town business, and to store/transport PPCT materials. Once the new fitness facility opens at Heartland, the MTU may be able to store PPCT materials there. Director stated he will begin to look into different options.

- G. IMRF updates – Director attended IMRF training recently. Stated IMRF is up approximately 21%. Stated MTU 8's employer rate for 2010 is 14.54%.

VII. OLD BUSINESS

- A. MTU 8 will not have a dedicated classroom at Heartland next semester. Courses will be in various classrooms on campus.
- B. Website currently being updated. Update scheduled to be completed early in 2010.
- C. Director reminded all Police Chiefs and Deputy Chiefs of the State Mandated 20-hours minimum of training annually (Public Act 94-354)

VIII. CURRICULUM

- A. Director asked if there is interest in holding a Basic Juvenile Officer Certification course in FY2010. Not much interest shown.
- B. FTO Update scheduled for February 9-10, 2010. Please enroll by January 15.
- C. Director asked if there is interest in holding a Basic Traffic Crash course. Interest was shown. Will schedule for the Spring 2010.
- D. Director asked if there is interest in Online Spanish course. Not much interest was expressed.
- E. Director asked if there is interest in a Grant Writing course. No interest shown.
- F. Director asked if there is interest in First Responder Crime Scene Training. Not much interest shown.
- G. Director stated currently looking into a Ground Fighting course instructed by Michael Donovan.
- H. Director stated Executive Development Workshop will be held in Peoria on May 7-8, 2010.
- I. Crisis Intervention Team training has been scheduled for March 8-12, 2010.
- J. McCarty would like to have MTU 8 request ILEAS training sessions for administrators to review updated system. Stated alarm cards are being phased out. A central dispatch will be contacted and they will call closest agencies with equipment to meet needs.
- K. Wilson stated Illinois is currently looking at changing the process to be NIMS compliant for smaller communities.

- IX. Motion to adjourn made by Beck and seconded by Wall. All in favor – motion carried.

Next regular meeting will be held on Tuesday, March 9, 2010, at 10:45 a.m. at CJ's Restaurant.