

Law and Justice Commission

MTU 8

Minutes

June 9, 2015

Members Present:

Mark Doran	Dale Sparks	Kathy Davis
Nichol Bleichner	Jason Collins	Brendan Heffner
Jon Sandage	Rick Bleichner	Tony Childress
Mike Kemp	Eric Klingele	

Staff Present:

Robert Siron	Denelle Hetrick
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Members of the Public Present:

Randy Wilson

- I. Call to Order: Meeting was called to order by Vice Chairman Doran at 1:15 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 Sandage and seconded by N. Bleichner to approve April 14, 2015 meeting minutes – all in favor - motion carried
- IV. Financial Report: Motion to approve April and May 2015 expenses made by R. Bleichner and seconded by Sparks – voice roll call vote taken with all voting yea – motion carried.
- V. Correspondence
- VI. New Business
 - A. Coordinator reported on the Quarterly State Training Board meeting held on May 27-28, 2015:
 - i. HB4054 (Coroners Training Board) has passed out of both houses, now at Governor's office for signature.
 - ii. SB1304 (Police and Community Relations Improvement Act) was discussed.
 - B. Election of Officers for FY2016: Motion to elect the slate was made by Sparks and seconded by Childress - voice roll call vote taken with all voting yea - motion carried.
 - Chairman - Sheriff Mark Doran
 - Vice-Chairman - Captain Nichol Bleichner
 - Treasurer - Sheriff Jon Sandage
 - Secretary - Chief Mike Kemp
 - C. Coordinator stated FY2016 dues were mailed at the beginning of June.

- D. Coordinator proposed changing auditors from Sikich to Gilbert, Metzger and Madigan (GM&M) due to cost effectiveness. GM&M would charge \$12,366.00 to complete the audit for FY14 & FY15 and are proposing an estimated fee of \$4,700.00 per year thereafter for a full audit annually. Motion was made by N. Bleichner and seconded by Heffner to utilize Gilbert, Metzger and Madigan to complete the audits - voice roll call vote taken with all voting yea - motion carried.
 - E. Coordinator proposed purchasing new mats for PPCT. Motion to purchase new mats with the amount not to exceed \$2,400 was made by Childress and seconded by Sparks - all in favor - motion carried.
- VII. Old Business
- A. Reminder to all Police Chiefs & Deputy Police Chiefs regarding State mandated training – 20 hours annually (Public Act 94-354).
 - B. The van owned by MTU 8 was sold at auction in the amount of \$1,450 less seller fee. MTU 8 received \$1,305.00.
 - C. Application of Ellsworth PD to join MTU 8 - After some discussion, a motion was made by R. Bleichner and seconded by Heffner to deny membership to Ellsworth PD due to a conflict of interest - voice roll call vote taken with all voting yea - motion carried.
- VIII. Curriculum
- A. Coordinator stated a few Police Cyclist Refresher courses will be added to the training calendar once dates are set with the instructor.
- IX. Executive Session - No executive session was requested
- X. Public Input - None
- XI. Motion made by Kemp and seconded by R. Bleichner to adjourn - all in favor - motion carried

Next regular meeting will be held on Tuesday, August 11, 2015 at 1:00 p.m. at Heartland Community College, Room CCB 2012.