

Law and Justice Commission

MTU 8

Minutes

August 9, 2016

Members Present:

Mark Doran	Kathy Davis	Rick Davis	Rick Bleichner
Nichol Bleichner	Jim Woolford	Joshua Dingler	Eric Klingele
Mike Kemp	Ed Petrey	Heather Dingler	Mike Walker
Jon Sandage	Dale Sparks	Brendan Heffner	
Jason Williamson	David Belvery	Chad Gragert	

Staff Present:

Robert Siron Denelle Hetrick

Members of the Public Present:

Randy Wilson

- I. Call to Order: Meeting was called to order by Chairman Doran 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 was established.
- III. Motion was made by Belvery and seconded by Woolford to approve the 6/14/16 meeting minutes – all in favor - motion carried.
- IV. Financial Report: Motion to approve June & July 2016 expenses made by J. Dingler and seconded by Woolford – voice roll call vote taken with all voting yea – motion carried.
- V. New Business
 - A. Doran stated he and Siron had a budget meeting with Pat Hahn with ILETSB via conference call on 8/3/16. MTU 8's budget was increased for FY2017. The budget amount for FY2016 was \$245,621 & the budget amount for FY2017 is \$289,436. The MTU will take in a total of \$44,775 in local dues for FY2017. This will be short just over \$3,000. Excess local dues will be utilized to cover the shortfall for FY2017. The shortage issue will need to be addressed with the possibility of raising local dues for future fiscal years. It was suggested the Executive Board meet with the MTU staff to discuss the options and then present figures and options to the Board.
 - B. By-Law Revisions - Motion was made by Sparks and seconded by Sandage to accept the proposed By-Laws as corrected (correcting a typo to change omission to commission in Article III, Section 1, deleting the proposed change in Article III, Section 1 & deleting the proposed “however they fall outside the geographical boundaries of MTU 8” language in Article III, Section 2) - voice roll call vote taken with all voting yea - motion carried.
 - C. Siron stated ILETSB has approved a 3% pay raise for full-time MTU employees and the Advisory Board needs to vote on the 3% raise. Motion was made by Sparks and seconded by Woolford to approve a 3% pay raise

for full-time employees - voice roll call vote taken with all voting yea - motion carried.

D. Siron stated Livingston County Corrections is no longer members of MTU 8. He requested if an agency is planning to no longer be members of the MTU, to please give the MTU notice for planning purposes.

VI. Curriculum

A. Belvery asked if a Patrol Rifle course was going to be scheduled. Siron stated a course would be scheduled.

B. Siron stated he has been communicating with the current owner of the former Mitsubishi facility regarding the use of the lot for the September EVOC courses. He is expecting to get an update from them in about a week.

C. Siron asked if there is interest in holding an Instructor Development course. Interest was shown.

D. Siron stated the instructor for the August 30 Criminal Law & Procedure course will now be Larry Solava instead of Kelly Griffith.

E. Siron asked if there is interest in holding a cyber officer safety course. No interest was shown.

VII. Executive Session - No executive session was requested

VIII. Public Input - Randy Wilson stated the ILEAS conference has been scheduled for March 12-14, 2017 at the Crown Plaza in Springfield.

IX. Motion made by R. Bleichner and seconded by Dingler to adjourn - all in favor - motion carried

Next regular meeting will be held on Tuesday, October 11, 2016 at 1:00 p.m. at Heartland Community College, Room NRC 1101.