

Law and Justice Commission

MTU 8

Minutes

December 13, 2016

Members Present:

Mark Doran	Dale Sparks	Rick Bleichner
Mike Kemp	David Belvery	Eric Klingele
Jon Sandage	Rick Davis	Clay Wheeler
Travis Cornwall	Chad Gragert	

Staff Present:

Denelle Hetrick

Members of the Public Present:

Randy Wilson Tom Turek

- I. Call to Order: Meeting was called to order by Chairman Doran at 1:05 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 Bleichner and seconded by Sparks to approve the 10/11/16 meeting minutes – all in favor - motion carried.
- IV. Financial Report: Motion to approve October & November 2016 expenses with correction made to the facility rental line made by Kemp and seconded by Sparks – voice roll call vote taken with all voting yea – motion carried.
- V. New Business
 - A. Siron attended the State Quarterly Board Meeting in Chicago on 12/7-12/8/16.
 - i. Sheriff Pat Hartshorn is now the Board Chairman replacing Valerie Salmons.
 - ii. Construction has started on the new training facility in Decatur and it is expected to open next spring.
 - B. Board meeting schedule for 2017 - It was decided to continue to hold bimonthly meetings.
- VI. Old Business
 - A. Heartland Community College and MTU 8 will enter into a new Memorandum of Understanding. A draft of the MOU was presented. Under the agreement, MTU 8 would begin paying HCC a monthly administrative and operating fee of \$1,000. Hetrick stated this would begin in July 2017. The fee would include the monthly phone usage fee of \$100 per month and the copier fee of \$250 every 6 months that MTU 8 currently pays.

VII. Curriculum

- A. Doran introduced Tom Turek, the DRE/SFST coordinator for the State. Tom summarized the Drug Recognition Expert (DRE) program and the Advanced Roadside Impaired Driving Enforcement course. He stated a DRE course is scheduled for April 2017 in Collinsville. This course is currently being held once per year in the State.
- B. Hetrick stated a course covering training mandates included in the Police & Community Relations Improvement Act will be held on 3/24/17. Don Hays will be covering the legal topics and Gail Sullivan will be covering the other topics.
- C. R. Bleichner asked who will be instructing the narcan training when everyone needs to be recertified in two years. Hetrick stated the MTU can hold narcan training and there are also PowerPoint presentations available for departments to use for training.

VIII. Executive Session - No executive session was requested

IX. Public Input - Randy Wilson stated the ILEAS conference registration will be coming up soon. The conference will be held at the Crown Plaza.

X. Motion made by Kemp and seconded by Sparks to adjourn - all in favor - motion carried

Next regular meeting will be held on Tuesday, February 14, 2017 at 1:00 p.m. at Heartland Community College, room NRC 1201.