

# Law and Justice Commission

## MTU 8

### Minutes

October 11, 2016

#### Members Present:

Mark Doran	Jim Woolford	Rick Davis	Eric Klingele
Nichol Bleichner	Tim Henson	Mark Travis	Brent Fischer
Jon Sandage	Dale Sparks	Brendan Heffner	Pat Hahn
Travis Cornwall	David Belvery	Rick Bleichner	

#### 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 Woolford and seconded by N. Bleichner to approve the 8/9/16 meeting minutes – all in favor - motion carried.
- IV. Financial Report: Motion to approve August & September 2016 expenses made by R. Bleichner and seconded by B. Heffner – voice roll call vote taken with all voting yea – motion carried.
- V. New Business
  - A. Siron introduced Brent Fischer, Director of ILET SB.
  - B. Siron reported on the State Quarterly Board Meeting held in Springfield in September:
    - i. Commission on Police Professionalism has provided a list of mandatory training mandates. ILET SB is not mandating a certain number of hours for each requirement. ILET SB sent the MTUs guidelines to utilize in deciding whether a course meets the mandates.
    - ii. The amount of money going into the surcharge fund is increasing.
    - iii. The Buffet Foundation is moving forward with providing a new training facility in Decatur. Fischer stated the plans include two buildings. One with administrative offices, classrooms, and indoor range; and the other would be a residential hall.
    - iv. Full and part-time academies will be 560 hours beginning in July 2017.
  - C. Siron stated MTU 8 received a check in the amount of \$15,000 from IROCC in FY2016 to complete a report and to tide over the MTU during a time when the State had not passed a budget and the MTUs were not receiving

funding. MTU 8 did not need to use these funds to keep operating. Siron recommended the Advisory Board return the funds to IROCC. Motion was made by Sparks and seconded by R. Bleichner to return \$15,000 to - voice roll call vote taken with all voting yea - motion carried.

- D. Siron stated ILETSB increased the amount of funding for MTU 8 in FY2017 by \$42,000. Therefore, MTU 8's local match also increased. Dues collected for FY2017 are short \$3,390. The MTU will use excess local funds to cover the shortfall but the MTU will need to raise dues meet the local match in the future. Motion was made by Sandage and seconded by R. Bleichner to approve a dues increase of \$10 per officer beginning in FY2018 - voice roll call vote taken with all voting yea - motion carried.
- E. Siron stated the MTU 8 staff met with Heartland Community College staff regarding a campus use agreement. Heartland is looking at charging the MTU to utilize space on campus. Heartland is working on a written agreement. This agreement will be presented at the December Board meeting.
- F. Siron asked if there was interest in redesigning the MTU 8 website. He is estimating the cost will be approximately \$2,000. Interest was shown and more discussion will take place.
- G. Henson introduced Mark Travis, the new Chief of Fairbury Police Dept.

#### VI. Curriculum

- A. Siron handed out a list of a mandatory training. Fischer stated ILETSB is working to have online training to cover some mandates and some will also be on the Executive Institutes website.
- B. Siron stated three EVOC instructors will no longer be instructing. We will wait to see what happens with the former Mitsubishi facility and then possibly hold an EVOC instructor course.
- C. Siron stated a PPCT Instructor Certification course will be held at the end of January. The MTU could use a few more PPCT instructors.
- D. A Managing the Property & Evidence Room course was requested.

#### VII. Executive Session - No executive session was requested

#### VIII. Public Input - None

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

**Next regular meeting will be held on Tuesday, December 13, 2016 at 1:00 p.m. at Heartland Community College, Room NRC 1008.**