

Minutes

The East Central Illinois Mobile Law Enforcement Training Team held its regular quarterly meeting on Thursday, December 20, 2018, at the Mattoon Training Center, 3121 Dewitt Ave. Mattoon, Il. Chairman Kent Martin called the meeting to order at 10:49 hrs. Those in attendance were:

Lee Ryker	ILETSB	Field Representative
Jason Tayler		Mattoon PD
Heath Thornton		Charleston PD
Chad Reed		Charleston PD
Jeff Branson		Lake Land PD
Chris Sims		Moultrie Co So.
David Mahon		Effingham Co So
Bill Brown		Clark Co So
Don Koonce		Shelby Co So
Kent Martin		EIU PD
Joshua Blackwell		Douglas Co So
Brent Fischer		ILETSB Executive Director
Pat Hahn		ILETSB Manager of In-service Training
Tad Freezeland		Coles Co So.

Minutes-

The minutes from September 27th, 2018 were read and were approved as published. A motion by Sheriff Koonce was made and seconded by Sheriff Mahon. Passed unanimously.

Treasure's Report-

A report was made for expenditures from the beginning of the fiscal year, July 1st, 2018 to the present date was made. With the exception of the end of the month billing, half of the years budget is complete.

Acceptance of Bylaw-

Chairman Martin presented the proposed by laws to the board. He had highlighted some of the changes. P. Hahn noted clerical errors in the naming of both the board as well as the state ILETSB, both were accepted. Branson made motion to accept bylaws with noted changes, Sims seconded the motion. Passed unanimously.

Assistant Chairman and Treasurer-

Per the new bylaws, both Assistant Chairman and Treasurer needed to be filled. Chief Deputy Freezeland was nominated as Assistant Chairman, but was pointed out by P. Hahn that he could not fill that current position, he would need to be the Sheriff. Sheriff Blackwell nominated himself, seconded by Chief Branson. Passed Unanimously.

Treasurer-

Sheriff Brown was nominated by T. Freezeland, seconded by Chief Branson. Passed unanimously.

Discussion on Building Project-

The current building project was discussed as was the possibility of collaboration with Lake Land College. The issue of technology was discussed with the ability to both project the class to a classroom in Effingham or other area, as well as record the class for viewing later.

The discussion led to the overall view that the training center on Dewitt would continue to be the main training center, with few exceptions. The overwhelming thought was to consider putting the technology into the training center on Dewitt. Chief Deputy Freezeland stated to reach out to Deputy Harris as they are in the process of connecting various locations for quicker speeds, the possibility lies in the training center as well.

Decision made to move forward with building plan and get plans to bid done. Once the plans were received, put them out for bidding. Once bids are received, then meet again with the board to present them for voting on which company to award the project.

Training Report-

Oyer went over the training that has occurred since the last meeting as well as the training that is coming in the next quarter. Discussion on where training was being held and making sure that the bulk of the training was coming back to Mattoon Training Center by Chief Branson. No motions made.

Terri Newbill to Get Paid Severance Pay-

This was not on the agenda, but Oyer presented a proposal from Terri Newbill, retired Project Director, to have her maxed out vacation and comp time repaid to her. She also proposed to me to ask for one-month salary as compensation. Issue tabled until the next month as it was not on the agenda for this meeting.

Hiring of Part Time Employee-

The hiring of a part time employee was brought up since Terri Newbill chose not to stay on any longer in any capacity. Oyer asked for Christina Stephen to be hired as a part time employee as she has been helping with office management. Discussion on how her salary would be paid. Budget line 1A had money in it for and Executive Assistant, but if Terri were to receive severance pay, that may be the line item it would come from. P. Hahn suggested that if there was any severance paid out that it would come from excess money from grant for the audit which was recently received, this would free up the resources to pay for an assistant. Motion made by Chief Branson to hire her from within the budgeted amount for Executive Assistant, second was made by Sheriff Sims. Passed unanimously.

Part-Time Academy-

Tabled until FY20 budget

Benefits for Part Time Employee-

Tabled until next meeting

Sheriff Blackwell made a motion to adjourn the meeting and it was seconded by Chairman Martin. Passes unanimously.