**Minutes**

The East Central Illinois Mobile Law Enforcement Training Team held it’s regular quarterly meeting Monday, May 6th, 2019 at the Mattoon Training Center 3121 Dewitt Ave. Mattoon, Il. Chairman Martin called the meeting to order at 1004 hrs.

In attendance were:

Brad Oyer Project Director

Doug Cochran Cochran Design

Jeff Branson Lake Land PD

Chad Reed Charleston PD

Kent Martin Eastern Illinois University PD

James Rankin Coles County Sheriff’s Department

Tad Freezeland Arcola PD

Josh Blackwell Douglas County Sheriff’s Department

Steve Maroon Cumberland County Sheriff’s Department

Bill Brown Clark County Sheriff’s Department

Jason Taylor Mattoon Police Department

Brent Fischer Executive Director ILETSB

Pat Hahn ILETSB Manager of In-Service Training

David Mahon Effingham County Sheriff’s Department

Lee Ryker Field Representative

**Minutes-**

The minutes from the December 20th, 2018 meeting were read. A motion was made by Sheriff Blackwell to accept the minutes, a second was made by Chief Freezeland. Motion passed unanimously

**Issue to pay Terri Newbill severance pay-**1012 hrs

The issue was discussed to pay Terri Newbill $5,000.00 in severance pay for time that she had on the books prior to her retirement. Discussion was made that there was extra money from stipends paid for the audit. Other discussion was made that they would have liked to have had a itemized list of benefit time increase as opposed to time used.

Branson made a motion to pay Terri $5,000.00 severance pay and Brown seconded the motion. Passed unanimously

**Construction Project**- 1015 hrs-

The construction project was then addressed with two bids coming in for review.

Ed Carter Construction with $164,822.00

Standefer Construction with 211,689.00

Discussion was made to accept the bid by Ed Carter Construction by Chief Branson and seconded by Sheriff Rankin, passed unanimously

In addition, there was discussion on scaling back the project. Discussion was to go ahead with he exterior project as well. Should there be a large overage that was discovered while the interior was being completed, they could reexamine the exterior project.

Sheriff Mahon also made a motion that no more than 10% more than the projected amount could be spent without board approval. Chief Reed seconded the motion, passed unanimously.

**Project Director Vacation Time** 1059 Hrs

Sheriff Mahon made a motion that Project Director Oyer can carry over 1 year of vacation time to the next year, Freezeland seconded the motion. Passed unanimously

**Report from Director Fischer**- 1059 Hrs

Director made the point that even if you do not have a camera grant, you still have to report on your cameras yearly. He also stated that there was mandatory training coming regarding wellness of officers in response to the high number of officers who have committed suicide recently in Chicago. He also reminded the Chiefs and Sheriff’s that the Executive Institute also had training online that they were able to take for free.

**Meeting adjourned-** 1105 Hrs