

**ILLINOIS TERRORISM TASK FORCE**  
**Minutes of Chairs and Full Meetings**  
**September 25, 2013**  
**Attendees**

**Members**

Adams/McDonough Counties – Joe Henning  
AIR-ONE –  
Am. Public Works Association – Doug House, Vydas Juskelis\*  
American Red Cross – Scott Clarke  
Archer Daniels Midland Co. – Rob Haley  
Associated Fire Fighters of IL – Tom Roate  
Center for Public Safety & Justice – Jason Stamps  
CMS – Diane Hoots  
CHUG – William Pretzer, Connie Polke  
City of Aurora – Mark Flaherty\*  
Cities of Bloomington/Normal – Mick Humer, Doug Barnett  
Cities of Champaign-Urbana – Brian Nightlinger, Joel Neal  
City of Chicago – Gary Schenkel  
City of Joliet –  
City of Naperville – Dan Nelson\*  
City of Peoria – Dwain Deppolder  
City of Rockford – Derek Bergsten\*, Joe Corl\*  
City of Springfield - Robert Markovic  
Cook County DHSEM – Mike Masters\*  
DuPage County OHSEM – James Joseph\*, Bill Babyar\*  
IL Association of Chiefs of Police –  
IL Association of Public Health Admin. – Toni Corona  
IL Association of School Boards – Ben Schwarm  
IL Attorney General's Office –  
IL Board of Higher Education – Matt Berry  
IL Campus Law Enforcement Admin. – Joe Drought  
IL Coalition of Community Blood Centers – David Parsons  
IL College of Emergency Physicians –  
IL Community College Board –  
IL Council of Code Administrators – Thomas Pahnke\*  
IL Coroners Association –  
IL Dept. of Agriculture – Steve Chard  
IL Dept. of Corrections –  
IL Dept. of Human Services –  
IL Dept. of Military Affairs – Jim Wall  
IL Dept. of Natural Resources –  
IL Dept. of Public Health – Win Rawls\*, Mark Edmiston  
IL Dept. of Transportation – Aaron Weatherholt  
IL Dept. on Aging – Rose Coniglio  
IL Emergency Management Agency – Jennifer Ricker  
IESMA – Dave Christensen  
IEPA –  
IL Firefighters Association –  
IL Fire Chiefs Association – Joe Holomy, Brian Doyle  
IL Fire Service Association –  
IL Fire Service Institute – Roger Lunt  
ILEAS – Larry Evans, Jim Page, Pete Smith  
ILETSB – Jeff Fritz  
IMERT – Mary Connelly  
IL OSFM – Larry Matkaitis, Jim Watts  
IL Public Health Mutual Aid System – Mark Hillard  
IL Public Works Mutual Aid Network – Tony Torres\*  
IL Sheriffs' Association – Bob Howlett  
IL State Police – Marc Maton, Sean Cormier, Boyd Butler  
IL State's Attorneys Association – Jack Knuppel  
Lake County ESDA – Kent McKenzie\*  
Metro East –  
MABAS – Jay Reardon  
Quad Cities – Robert DeFrance  
Regional Superintendents of Schools – Shannon Fehrholz  
Secretary of State Police – Sydney Roberts, Rick Beaty  
Will County EMA – Deon Pillard

**Staff Members**

Don Kauerauf, Chair, ITTF  
  
Aders, Darryl – ISP  
Avart, Cyndi - CPSJ  
Beamer-Pfeifer, Julie - CPSJ  
Briner, Chad – IEMA  
Bucholz, Nicole – Lake County OEMC  
Carlier, Char - IFSI  
Clark, Deb – ILEAS  
Clark, Ron – CPSJ  
Combs, Sharon - CPSJ  
Damm, Abby – CPSJ  
Desai, Lisa - IEMA  
Dieckman, Craig\* – DuPage County OHSEM  
Donaldson, Cristy – IEMA  
Dragoo, Darryl – IEMA  
Dwyer, Marty – IEMA  
Ellis, Ron - ILEAS  
Evans, Bob – IEMA  
Galvin, Joe\* – ILEAS  
Gervino, David\* – DuPage County OHSEM  
Hanneken, Michelle - IEMA  
Johnson, Jenifer - IEMA  
Mansholt, Jackie – Will County EMA  
Martin, Erica - CPSJ  
Martin, Janie – IEMA  
McCastland, Mac – IFSI  
Mueller, Curt- CPSJ  
Rasch, Paul – IEMA  
Soady, Bryan - ARC  
Washam, Bucky – IESMA  
Young, Steve – IDOT  
Zimmerman, Tom – CPSJ

**Federal Advisory Members**

Pennell, Kevin – DHS

**Advisory Members**

Alexander, Sara\* – Chicago First  
Buikema, Ed\* – Argonne Laboratory  
Drucker, Harvey\* – Argonne Laboratory

**Other**

\* Attended video-conference at DuPage County OHSEM.

**Illinois Terrorism Task Force – Full Meeting – September 25, 2013 – 1:00 p.m. held at the Illinois Emergency Management Agency (IEMA) and via video conference DuPage County Office of Homeland Security Emergency Management (DuPage OHSEM)**

Chairman Kauerauf welcomed everyone attending the meeting at IEMA and acknowledged the members attending via video conference at the DuPage OHSEM.

**ITTF Administrative Update**

Chairman Kauerauf provided updates on the following:

Chairman Kauerauf recognized Michelle Hanneken, IEMA Homeland Security Program Manager, who was honored by the White House as a “Champion of Change for Community Preparedness and Resilience,” for her role in helping communities prepare for disasters.

Chairman Kauerauf recognized the University of Illinois, Center for Public Safety and Justice, who recently became a new member organization within the ITTF. He also acknowledged new co-chairs for the Information and Technology Committee – Colonel Marc Maton and Lieutenant Colonel Matthew Davis, Illinois State Police.

Chairman Kauerauf discussed the reporting structure of the ITTF and the entities that provide management and administration support to the ITTF. These entities are IEMA, Bureau of Preparedness and Grants Administration (PGA), University of Illinois, Center for Public Safety and Justice (CPSJ) and Illinois Law Enforcement Alarm System (ILEAS).

**Minutes**

- **Approval to adopt the minutes from the July 24, 2013 Full meeting.**

<i>Motion to Adopt:</i>	<i>Chief Joe Holomy, IFCA</i>
<i>Seconded:</i>	<i>Chief Jay Reardon, MABAS</i>
<i>Motion Carried</i>	

**State Homeland Security Update**

Chairman Kauerauf announced that the mobile Ready Illinois website has been launched.

Cristy Donaldson, Bureau of Operations, Manager of IEMA Regional Offices, provided an update on the changes of IEMA Regional Coordinators in Regions 2, 3, 6 and 11. Chairman Kauerauf also recognized Cristy’s retirement and expressed appreciation for her professionalism and support, acknowledging that she is a “true champion of emergency management.”

Chairman Kauerauf requested that each ITTF Committee Chair(s) submit their report of initiatives, accomplishments, etc. for inclusion in the 2013 ITTF Annual Report to Julie Pfeifer, CPSJ, by December 31, 2013.

Bob Evans, IEMA Homeland Security Compliance Office, provided an update on the National Incident Management System Reporting (NIMS). The NIMS reporting deadline has been extended to December 31, 2013.

**Homeland Security Briefings**

Jay Stewart, Terrorism Research Specialist, Statewide Terrorism and Intelligence Center, Illinois State Police, provided a briefing on national intelligence trends.

Chief Joe Holomy, EMA Director/Effingham Fire Department, provided a briefing on the Illinois Fire Chiefs Association.

Chief Jay Reardon, CEO, MABAS, provided a briefing on Triple “R” (Rapid – Resource – Response) Deployment and Operations.

## Old Business

Jim Page, ILEAS, provided an update on the Starcom radio rebanding project. As of this date, 19 sites have been completed over a seven week period with 10 sites remaining. There are 3,000+ ITTF issued Starcom radios and only 1,416 radios have been scheduled for rebanding. To date, 670 radios have been rebanded and 70 radios (mix of portables, VHF, Starcom mobiles) have been surrendered for the statewide cache and redeployment after a ITTF/state/local plan is reviewed, discussed, and established. There are 400 fire and 400 law enforcement agencies that have not scheduled their radios to date. Several issues and concerns were discussed. ILEAS has established an email address – [rebanding@ileas.org](mailto:rebanding@ileas.org) for questions and guidance.

## New Business

- **Motion by the Law Enforcement Mutual Aid Committee:**

Based on several factors, including but not limited to the annual 50% salary cap, changing requirements, the shortened FFY12 performance period, renegotiated Training Center lease, decrease in overtime/backfill requests, termination of certain programs such as credentialing, and other factors, ILEAS and ITTF staff have done an extensive rebalancing and reallocation of Attachment A line items/projects within three of the 23 grants ILEAS currently administers in FFY11 and FFY12. Because of the shift in strategy from one overall grant in FFY11 to multiple grants in FFY12, ILEAS has decided to spend down the FFY12 grants first and the FFY11 grants later. This will provide flexibility to move minor amounts around towards the end of the fiscal year without having to come to ITTF to move them between grants.

The following is noted:

1. There are no transfers between grants being requested.
2. ***There are no additional funds nor are there any new projects requested.*** This is only a reallocation between lines so that investments can be made in a different order than previously planned.
3. The amount of money reflected in this reallocation request is identical to the amount already approved by ITTF but is shifted between line items only.

### **Motion:**

- **To move funds from the FY 11 ILEAS SRT Grant in the amount of \$1,214,268 from the following line items/projects: Other Planning – Training Staff – Regional Training – Training Center Lease – Overtime/Backfill – Validation Exercises to FY 11 ILEAS SRT Grant Line items/projects – Local Agency Equipment-PPE – Planning Staff – Training Center Expenses – Special Team Equipment in the amount of \$1,214,268.**

*Motion to adopt:* Chief Jay Reardon, MABAS  
*Second:* Chief Joe Holomy, IFCA  
*Motion Carried*

### **Motion:**

- **To move funds from the FY 12 ILEAS TRN Grant in the amount of \$145,505 from the following line items/projects: Training – Training Salaries to FY 12 ILEAS TRN Grant Line items/projects – Training Center Lease – Training Center Expenses in the amount of \$145,505.**

*Motion to adopt:* Chief Larry Matkaitis, OSFM  
*Second:* David Christensen, IESMA  
*Motion Carried*

**Motion:**

- **To move funds from the FY 12 ILEAS SRT Grant in the amount of \$175,475 from the following line items/projects: Special Team Validations – Regional Field Training – Planning Staff – Special Team Equipment to FY 12 ILEAS SRT Grant Line items/projects – Overtime/Backfill in the amount of \$175,475.**

*Motion to adopt:* Chief Jay Reardon, MABAS  
*Second:* Chief Larry Matkaitis, OSFM  
*Motion Carried*

Darryl Dragoo, IEMA Strategic Planning Cell, provided a briefing on the Threat and Hazard Identification and Risk Assessment (THIRA).

Ron Ellis, ILEAS, Director of the School and Campus Security Training Program, provided a briefing on the upcoming Behavioral Threat Assessment Summit that is being held on November 6, 2013, at the Heartland Community College, Astroth Community Education Center, Normal, Illinois.

Marty Dwyer, IEMA Exercise Training Officer, provided a briefing on the Leadership Exercise that is being held on February 26-17, 2014, at the Learning Resource and Research Centers, Illinois Fire Service Institute, Champaign, Illinois. Participants will include IEMA, IESMA, ILEAS, IMERT, IMT, ING, IPWMAN and MABAS.

**Upcoming ITTF Meetings**

The next Chairs meeting will be held Wednesday, October 23, 2013, at the Illinois Emergency Management Agency beginning at 10:00 a.m.

The next Chairs/Full meeting will be held Wednesday, December 11, 2013, at 1:00 p.m. at the Illinois Emergency Management Agency and DuPage County OEMC via video conference.

*Motion to adjourn.*