

ILLINOIS TERRORISM TASK FORCE
Minutes of Full Membership Meeting
March 28, 2018
Attendees

Members

AIR-ONE –
Ameren -
Am. Public Works Association –
American Red Cross – Scott Clarke
Archer Daniels Midland Co. –
Associated Fire Fighters of IL – Michelle Harbauer
CMS – Diane Hoots
CHUG – Bill Pretzer
City of Aurora –
Cities of Bloomington/Normal – Mick Humer
City of Chicago – Alicia Tate-Nadeau
City of Joliet –
City of Naperville – Dan Nelson
City of Peoria –
City of Quincy – Steve Salrin
City of Rockford – Michelle Pankow
City of Springfield –
Cook County DHSEM – Tom Tilton
DuPage County OHSEM – Murray Snow
IL Association of Chiefs of Police – Dan Ryan
IL Association of Public Health Admin. – Amy Fox
IL Association of School Boards – Ben Schwarm
IL Board of Higher Education – Brook Stewart
IL Campus Law Enforcement Admin. –
IL Coalition of Comm. Blood Centers – Lindsay Mancini
IL College of Emergency Physicians – Jason Kegg
IL Commerce Commission – Dominic Saebeler, Eric Lousberry
IL Community College Board – Susan Drone
IL Council of Code Administrators – Jerry Tienstra
IL Coroners Association – Duane Northrup
IL Criminal Justice Authority – Junaid Afeef
IL Dept. of Agriculture – Steve Chard, Sandy Gilmore
IL Dept. of Corrections – Mike Chappell
IL Dept. of Human Services –
IL Dept. of Military Affairs – Robert Bland, Keith Albaugh
IL Dept. of Natural Resources – Joe Morelock
IL Dept. of Public Health – Win Rawls, Don Kauerauf
IL Dept. of Transportation – Debbie Sassen
IL Dept. on Aging – Rollin Barton
IEMA – Phil Anello
IESMA – Dawn Cook
IEPA – Blaine Kinsley
IL Firefighters Association – Bill Offerman
IL Fire Chiefs Association – Joseph Holomy, Toni Nichols
IL Fire Service Institute – Jim Keiken
ILEAS – Jim Page, Larry Evans, Pete Smith
ILETSB – Eric Arnold
IMERT – Mary Connelly
IL OSFM – Alix Armstead
IL Public Health Mutual Aid System – Steve Melega
IL Public Works Mutual Aid Network – Edward Markison,
IL Sheriffs' Association –
IL State Police – Mark Peyton
IL State's Attorneys Association –
Lake County EMA – William, Mazzeno
Logan Co. EMA - Dan Fulscher, Bucky Washam
McHenry Co. EMA – Dave Christensen
Metro East – Bryan Whitaker
MABAS – Glen Ericksen
Peoples Gas & N. Shore Gas Co. – Edwin King
Quad Cities –
Reg. Superintendents of Schools – Shannon Fehrholz
Secretary of State Police –
Will County EMA – Harold Damron

Staff Members

Chamness, Mike – Chair, ITTF

Chi, Tom – City of Springfield
Clark, Deb – ILEAS
Clark, Ron – WIU
Cox, Dale – SOS Police
Damm, Abby – WIU
Desai, Lisa – IEMA
Dragoo, Darryl – IEMA
Evans, Bob – IEMA
Felchner, Gene – IDOT
Fleming, Bob – IEMA
Gray, Nick – WIU
Hanneken, Michelle – IDPH
Harney, Tim – ISP
Langheim, Mia – WIU
Olif, Barb – IMERT
Paholke, Jonathon – MABAS
Pfeifer, Julie – WIU
Plinski, Sarah – IEMA
Rasch, Paul – IEMA
Reichert, Ashley – WIU
Sorrentino, Alana – WIU
Stewart, Jay – ISP
Thompson, Patti – IEMA

Federal Advisory Members

Advisory Members

Ibrahim, David – State Univ. in IL EM Coalition
Lyle, Dennis – IBA
Vogelsang, Stephanie – State Univ. in IL EM Coalition
Wooten, Sherry – State Univ. in IL EM Coalition

Other

Illinois Terrorism Task Force (ITTF) – Full Meeting – March 28, 2018 – 1:00 p.m.
Held at the Illinois Emergency Management Agency (IEMA)

Call to Order

Mike Chamness, ITTF Chair, welcomed everyone attending the meeting. He introduced the following new ITTF voting members: Ameren, Illinois Commerce Commission, and Peoples Gas and North Shore Gas Companies. The State Universities in Illinois Emergency Management Coalition will serve as an ITTF advisory member.

Minutes

Chairman Chamness called the following motion:

- *Motion to approve the minutes from the December 14, 2017, Full Meeting.*

Motion to Adopt: Diane Hoots, CMS
Seconded: Joe Holomy, IFCA
Motion Carried

National/State Homeland Security Update

Jay Stewart, Terrorism Research Specialist, Statewide Terrorism and Intelligence Center (STIC) Illinois State Police (ISP), provided an update on national intelligence trends.

Old Business

Unmet Homeland Security Needs in Illinois Recommendations Report Update

Chairman Chamness reported that the most recent version dated January 3, 2018, was emailed to the membership.

ITTF Charter and Bylaws – recommended changes and updates

Chairman Chamness discussed the recommended changes and updates to the ITTF Charter and Bylaws. Discussion followed.

- *Motion to adopt the recommended changes and updates to the ITTF Charter and Bylaws.*

Motion to adopt: David Christensen, McHenry County EMA
Seconded: Joe Holomy, IFCA
Motion Carried

New Business

Proposal of spending plans for unspent FFY 2015 SHGP funds

Chairman Chamness discussed the proposed spending plans (Plan A and Plan B) for unspent FFY 2015 SHGP funds that expire August 31, 2018. (These are funds that the ITTF approved grantees were unable to spend due to various reasons.) The total amount available on the state side is \$308,467.00 and \$469,564.00 on the local side. The committees were asked to identify and recommend their top five projects/priorities utilizing these unspent funds, with the caveats that no personnel costs would be allowed and items purchased must be received by August 31, 2018, with invoices submitted within 30 days after August 31, 2018. The chairs presented their committees' first and second priorities. Discussion followed.

- A motion to adopt Plan A and B using the FFY 2015 unspent funds that expire August 31, 2018.

Motion to adopt: Dan Fulscher, Logan County EMA
Seconded: Mary Conelly, IMERT
Motion Carried

School Safety Working Group

Chairman Chamness provided an updated on the School Safety Working Group. He discussed the proposed 14 recommendations (under the categories of prevention, behavioral threat assessment, hardening of facilities and response protocol) that will be presented to the governor's office next week.

FFY 18 Homeland Security Budget Update

Chairman Chamness reported that an omnibus bill was introduced and signed last week recommending to restore the SHGP funding and require no match. He will request that IEMA's legislative liaison review the bill to confirm these changes.

Chairman Chamness requested that committees use the same budget process as last year to develop an FFY 18 budget proposal to present at the June ITTF membership meeting. He requested the committees use the same figures as the FFY 17 award. He also requested the committees review and update the unmet needs document. Anticipated submission of the unmet needs document to the governor's office is in October.

IEMA Director Update

Chairman Chamness introduced the new IEMA Acting Director William Robertson. The Director recently attended the NEMA Conference and discussed the omnibus bill that was recently introduced.

Upcoming ITTF Meetings

The next full meeting will be held Wednesday, June 27, 2018, at 1:00 p.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois 62703.

Motion to Adjourn