

ILLINOIS HOMELAND SECURITY ADVISORY COUNCIL
Minutes of the Full Membership Meeting
April 19, 2023, 10:00 a.m.
In person and via WebEx
2200 S. Dirksen Parkway, Springfield, IL

Call to Order/Welcome

Chairman Jim Page called the meeting to order and welcomed everyone to the first meeting since the Illinois Terrorism Task Force was re-named the Illinois Homeland Security Advisory Council (IL-HSAC). The name change became official April 18, 2023.

Roll Call

A verbal roll call was conducted of attendees, and it was determined a quorum was present.

Meeting participants:

ITTF Chair Jim Page, in person

HSA/IEMA-OHS Director Alicia Tate-Nadeau, via WebEx

ITTF Member Delegates:

Ameren – Adam Proctor, via WebEx

American Public Works Association (APWA) – Vydas Juskelis, Michael Millette, via WebEx

American Red Cross – Scott Clarke, in person

American Water –

Associated Fire Fighters of Illinois (AFFI) – Charles Sullivan, in person; Jeff Maher, via WebEx

Aurora University – Murray Snow, via WebEx

Central Management Services (CMS) – Brent Boesdorfer, in person

Cities of Bloomington-Normal – Michael Humer, Doug Barnett, via WebEx

Cities of Champaign-Urbana – Kent D. Dade, via WebEx

City of Chicago – Natalie Gutierrez, via WebEx

City of Joliet –

City of Naperville – Dan Nelson, in person

City of Peoria –

City of Quincy – Bernie Vahlkamp, via WebEx

City of Rockford –

City of Springfield –

Collaborative Health Care Urgency Group (CHUG) – Bill Pretzer, via WebEx

Cook County Department of Emergency Management and Regional Security (DEMRS) – Ted Berger, via WebEx

DuPage County Office of Homeland Security Emergency Management (OHSEM) – Craig Dieckman, Jeff Janus, via WebEx

Illinois Association of Chiefs of Police – Dan Ryan, via WebEx

Illinois Association of County Engineers – Darin Koelm, via WebEx

Illinois Association of Public Health Administrators (IAPHA) – Amy Fox, via WebEx

Illinois Association of School Boards (IASB) – Bryan Soady, in person

Illinois Board of Higher Education – Brook Stewart, via WebEx

Illinois Campus Law Enforcement Administrators – Chris Ballard, via WebEx

Illinois Coalition of Community Blood Centers – Jim Watts, via WebEx
Illinois College of Emergency Physicians – Jason Kegg, via WebEx
Illinois Commerce Commission (ICC) – Stephen Laffey, Eric Lounsberry, via WebEx
Illinois Community College Board (ICCB) – Jeff Newell, via WebEx
Illinois Council of Code Administrators – Kathryn Gruber, via WebEx
Illinois Coroners Association –
Illinois Department of Agriculture – Sandy Gilmore, via WebEx
Illinois Department of Corrections (IDOC) – Bradley Baker, via WebEx
Illinois Department of Human Services (IDHS) – Joe Gasparich, via WebEx
Illinois Department of Innovation & Technology (DoIT) –Jennifer Rominger, Dan Sluga, via WebEx
Illinois Department of Military Affairs (Illinois National Guard) – John Howard, Matthew Garrison, via WebEx
Illinois Department of Natural Resources (IDNR) – Stuart Fraser, via WebEx
Illinois Department of Public Health (IDPH) – Andrea Dos Santos, via WebEx
Illinois Department of Transportation (IDOT) –
Illinois Department on Aging – Anthony Wanless, Heather Austwick, via WebEx
Illinois Education Association – Christopher Novak, via WebEx
Illinois Emergency Management Agency (IEMA) –
Illinois Emergency Services Management Association (IESMA) – Michael Fleming, via WebEx
Illinois Environmental Protection Agency (IEPA) – Tony Falconio, in person
Illinois Firefighters Association – William Offerman, via WebEx
Illinois Fire Chiefs Association (IFCA) – Joe Holomy, via WebEx
Illinois Fire Service Institute (IFSI) – Jim Keiken, via WebEx
Illinois Health and Hospital Association (IHHA) – Keneatha Johnson, via WebEx
Illinois Law Enforcement Alarm System (ILEAS) – Larry Evans, in person
Illinois Law Enforcement Training and Standards Board (ILETSB) – Eric Arnold, in person; Heather Hotz, via WebEx
Illinois Medical Emergency Response Team (IMERT) – Chris Jansen, Mary Connelly, Moses Lee, via WebEx
Illinois Public Health Mutual Aid System – Stephen Melega, via WebEx
Illinois Public Works Mutual Aid Network (IPWMAN) –Mark Doerfler, via WebEx
Illinois School Psychologists Association – Michael Grenda, via WebEx
Illinois Sheriffs’ Association – Jim Kaitschuk, via WebEx
Illinois State Board of Elections (ISBE) – Amy Kelly, via WebEx
Illinois State Police (ISP) – J.W. Price, Scott Ahrens, in person
Illinois Statewide Interoperability Executive Committee (SIEC) – Chris Miller, Randy Neal, via WebEx; Matthew Miller, in person
Lake County Emergency Management Agency – Dan Eder, via WebEx
Logan County Emergency Management Agency –
McHenry County Emergency Management Agency – David Christensen, via WebEx
Metro-East Emergency Management Agency (St. Clair – Madison Counties) – Samantha Bierman, via WebEx
Mid-West Truckers Association – Don Schaefer, in person
Mutual Aid Box Alarm System (MABAS) – Glenn Ericksen, Bernie Lyons, via WebEx
Nicor Gas –
Office of the State Fire Marshal (OSFM) –

Ogle County Emergency Management Agency –
People’s Gas and Northshore Gas Companies – Eric Ayala, via WebEx
Quad Cities –
Regional Superintendents of Schools – Shannon Fehrholz, via WebEx
Secretary of State Police (SOS) –
Will County Emergency Management Agency – Allison Anderson, via WebEx

Advisory Members

U.S. Department of Homeland Security – Steve Lyddon, via WebEx

Other Participants

Paul Adams – IEA, via WebEx

Julie Beamer-Pfeifer – WIU, in person

Bob Evans – IEMA, in person

Bernie Lyons – MABAS, in person

Tony O’Neal – Ameren, via WebEx

Tammy Porter – IEMA, via WebEx

Ashley Reichert – ISP, in person

Amy Harrison – IPHMAS, via WebEx

Samantha Kanish – IEMA

Aaron Kustermann – ISP, in person

Heather Lowrey – Ameren, via WebEx

Bryant Seraphin – ILEAS, in person

Dale Simpson – OSFM, via WebEx

Nichole Strayer – IEMA, via WebEx

Chris Trame – ISP, via WebEx

Minutes

Motion to approve the minutes of the January 25, 2023, full membership meeting.

Motion to Approve: Bernie Lyons, MABAS

Seconded: Bernie Vahlkamp, City of Quincy

Motion carried.

IL-HSAC Updates

Chairman Jim Page made the following announcements:

- IEMA has been renamed the Illinois Emergency Management Agency and Office of Homeland Security (IEMA-OHS).
- Committees/organizations that have proposed PAR grant projects and/or capital replacement forms should submit them as soon as possible.
- This meeting is the last one during the public health emergency, which has allowed for remote meetings. Going forward, meetings will be held in person to comply with the Open Meetings Act. There will be an alternate site in DuPage County for anyone wishing to attend at that location.

Homeland Security Updates

Aaron Kustermann, Chief Intelligence Officer, Statewide Terrorism and Intelligence Center, Illinois State Police, provided a briefing on national and Illinois security issues (FOUO).

Jennifer Rominger, Security Program Manager, Department of Innovation and Technology, provided a cybersecurity update.

New Business

- IL-HSAC Foundational Documents – Chairman Page explained that the Executive Order changing the name of the ITTF to the IL-HSAC revokes the Executive Order that created the ITTF. Therefore, the IL-HSAC’s foundational documents must be introduced and adopted.
 - Charter
 - *Motion to approve the IL-HSAC Charter*
Motion to Approve: Craig Dieckman, DuPage County
Seconded: Dan Ryan, IACP
Motion carried.
 - Bylaws
 - *Motion to approve the IL-HSAC Bylaws, with corrected logo*
Motion to Approve: Scott Clark, Red Cross
Seconded: Mick Humer, Bloomington-Normal
Motion carried.
 - Policies, Strategies, Reports and Logo Resolution
 - *Motion to approve the resolution as presented to adopt previously developed reports, policies, strategies, and new logo*
Motion to approve: Eric Arnold, ILETSB
Seconded: Kent Dade, Champaign-Urbana
Motion carried.

Old Business

- Discussion of FFY23 Homeland Security Grant Program (HSGP) project submission recommendation from Council of Chairs.
Motion to approve FFY23 HSGP project submissions.
Motion to Approve: J.W. Price, ISP
Seconded: Jim Keiken, IFSI
A roll-call vote was conducted, and motion passed.

Upcoming ITTF Meetings

- Council of Chairs Meeting – May 24, 2023, at 10 a.m.
- Council of Chairs Meeting – June 21, 2023, at 10 a.m.
- Full IL-HSAC Meeting – July 19, 2023, at 10 a.m.

Adjournment

Motion to Adjourn: Dan Ryan, IACP
Seconded: Bernie Vahlkamp, City of Quincy
Motion carried.