

ILLINOIS TERRORISM TASK FORCE
Minutes of Membership Meeting
September 7, 2017
Attendees

Members

AIR-ONE – Brian VanVickle
Am. Public Works Association – Vydas Juskelis
American Red Cross – Rose Coniglio, Mike Moos
Archer Daniels Midland Co. – Lehman Waisvisz
Associated Fire Fighters of IL – Pat Devaney
Center for Public Safety & Justice–
CMS – Diane Hoots
CHUG – Diane Logsdon, Tom Smith
City of Aurora – Joseph Jones
Cities of Bloomington/Normal –
Cities of Champaign-Urbana –
City of Chicago – Alicia Tate-Nadeau
City of Joliet – Joe Formhals
City of Naperville – Dan Nelson
City of Peoria –
City of Quincy –
City of Rockford – Michelle Pankow
City of Springfield – Noll Handlin
Cook County DHSEM –
DuPage County OHSEM – Bill Babyar
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. – Joe Drought
IL Coalition of Comm. Blood Centers – Lindsay Mancini
IL College of Emergency Physicians – Jason Kegg
IL Community College Board – Susan Drone
IL Council of Code Administrators – Jerry Tienstra
IL Coroners Association –
IL Criminal Justice Authority –
IL Dept. of Agriculture – Steve Chard
IL Dept. of Corrections – John Eilers, Mike Chappell
IL Dept. of Human Services – Amy Dickenson-Ferguson
IL Dept. of Military Affairs – Robert Bland, Joseph Schweickert
IL Dept. of Natural Resources – Rafael Gutierrez, Joe Morelock
IL Dept. of Public Health – Win Rawls
IL Dept. of Transportation – Amy Eller, Debbie Sassen
IL Dept. on Aging – Betsy Creamer
IEMA – Jennifer Ricker, Jenifer Johnson
IESMA – Dawn Cook
IEPA – Blaine Kinsley
IL Firefighters Association –
IL Fire Chiefs Association–Joe Holomy, Toni Nichols
IL Fire Service Institute – Royal Mortenson
ILEAS – Jim Page, Larry Evans, Pete Smith
ILETSB – Brent Fischer, Susan Nichols, Eric Arnold
IMERT – Mary Conelly
IL OSFM – Matt Perez, Alex Armstead
IL Public Health Mutual Aid System – Stephen Melega
IL Public Works Mutual Aid Network – Barb Stiehl
IL Sheriffs' Association –
IL State Police – Chris Trame
IL State's Attorneys Association –
Lake County ESDA – Mike Jackson, Roy Garcia
Logan Co. EMA - Dan Fulscher
McHenry Co. EMA – Dave Christensen
Metro East –
MABAS – Glen Ericksen
Quad Cities –
Reg. Superintendents of Schools –
Secretary of State Police – Jason Dunn, Paul Early, Doug McFarland
Will County EMA – Harold Damron

Staff Members

Rodger Heaton, Director of Public Safety

Aders, Darrell – ISP
Albaugh, Keith - ING
Clark, Deb – ILEAS
Desai, Lisa – IEMA
Dragoo, Darryl - IEMA
Evans, Bob – IEMA
Fleck, Ashley - IEMA
Fleming, Bob – IEMA
Morgan, Gwen – ISP
Rasch, Paul - IEMA

Federal Advisory Members

Advisory Members

Other

Illinois Terrorism Task Force (ITTF) – Full Meeting – September 7, 2017 – 1:00 p.m.
Held at the Bank of Springfield Center, Springfield, IL 62701

Call to Order

Rodger Heaton, Director of Public Safety and Homeland Security Advisor, welcomed everyone attending the meeting at the conclusion of the IEMA Training Summit.

Minutes

Director Heaton called the following motion:

- *Motion to adopt the minutes from the June 28, 2017, Full Meeting.*

Motion to Adopt: Tom Korty, IDOT
Seconded: Joe Drought, ICLEA
Motion Carried

Director Heaton said the purpose of today's meeting was to discuss and express any concerns about the FFY 2017 State Homeland Security Grant Program P/project (SHSGP) submissions that had been sent to the membership for review on August 18, 2017, and to recommend these projects be submitted to IEMA. He also recognized the chairs and committee members for all their hard work and time spent to address the state homeland security priorities, the threats we believe are current and most serious, the assets and resources the state has to address those threats, and where we need to improve to make the state ready to handle those threats. He expressed his appreciation for the "team effort," including the planning team from within IEMA that explained and discuss the vulnerabilities and scores from the 2016 THIRA.

Director Heaton stated that at the August Council of Chairs meeting, all the proposed/submitted projects were reviewed and discussed at length, and recommendation of funding level for the recommended projects was determined. These recommendations were provided in a spreadsheet that was provided to the membership. The opportunity for discussion was opened to the membership.

- *Motion to recommend the FFY 2017 SHSGP projects/budget to the state administrative agent (IEMA).*

Motion: David Christensen
Hold the motion: Jim Page
Discussion followed

Lieutenant Colonel Chris Trame, Illinois State Police (ISP), addressed the recommended funding that had been allocated for project #23. Originally, the request was for salaries (to include travel and maintenance of computer software/hardware systems) for 18 Terrorism Research Specialists in the Statewide Terrorism and Intelligence Center (STIC) fusion center. Currently, ISP has 14 specialists on staff, and they are requesting an increase to 16 specialists. ISP is proposing to use the funds that were allocated to project #26 – digital upgrade of STIC Audio Visual Capability- upgrade to be used for the salaries of the two specialists.

- *Motion to adopt the current FFY 2017 SHSGP projects/budget as proposed with the changes as suggested by ISP; with the caveat that the Council of Chairs or IEMA staff will be delegated the responsibility to finalize the funding balances.*

Motion to Adopt: Jim Page, ILEAS
Seconded: Alicia Tate-Nadeau, City of Chicago OEMC

A membership voice roll call vote was taken

AIR-ONE - Yes
American Public Works Association - Yes
American Red Cross - Yes
Archer Daniels Midland Company - Yes
Associated Fire Fighters of Illinois - Yes
Center for Public Safety & Justice - Absent
Central Management Services (CMS) - Yes
City of Aurora- Yes
Cities of Bloomington/Normal - Absent
Cities of Champaign-Urbana - Absent
City of Chicago - Yes
City of Joliet - Yes
City of Naperville - Yes
City of Peoria - Absent
City of Quincy - Absent
City of Rockford - Yes
City of Springfield - Yes
Collaborative Health Care Urgency Group (CHUG) - Yes
Cook County Department of Homeland Security and Emergency Management - Absent
DuPage County Office of Emergency Management - Yes
IL Association of Chiefs of Police - Yes
IL Association of Public Health Administrators - Yes
IL Association of School Boards - Yes
IL Board of Higher Education - Yes
IL Campus Law Enforcement Administrators - Yes
IL Coalition of Community Blood Centers - Yes
IL College of Emergency Physicians - Yes
IL Community College Board - Yes
IL Council of Code Administrators - Yes
IL Coroners Association - Absent
IL Criminal Justice Information Authority - Absent
IL Department of Agriculture - Yes
IL Department of Corrections - Yes
IL Department of Human Services - Yes
IL Department of Military Affairs - Yes
IL Department of Natural Resources - Yes
IL Department of Public Health - Yes
IL Department of Transportation - Yes
IL Department on Aging - Absent
IL Emergency Management Agency - Present
IL Emergency Services Management Association- Yes
IL Environmental Protection Agency - Yes
IL Firefighters Association - Absent
IL Fire Chiefs Association - Yes
IL Fire Service Institute - Yes
IL Law Enforcement Alarm System (ILEAS) - Yes
IL Law Enforcement Training and Standards Board - Yes
IL Medical Emergency Response Team (IMERT) - Yes
IL Public Health Mutual Aid System - Yes
IL Public Works Mutual Aid Network - Yes
IL Sheriffs' Association - Absent
IL State Police - Yes

IL State's Attorneys Association - Absent
Lake County ESDA – Yes
Logan County EMA – Yes
McHenry County EMA - Yes
Metro East - Absent
Mutual Aid Box Alarm System (MABAS) - Yes
Office of the Illinois State Fire Marshal - Yes
Quad Cities - Absent
Regional Superintendents of Schools - Absent
Secretary of State Police - Yes
Will County EMA – Yes

Majority declared. Motion carried.

Upcoming ITTF Meetings

The next full meeting will be held Thursday, October 26, 2017, at 1:00 p.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois 62703.

Adjourn