

Tri-River Police Training Region

14300 Coil Plus Dr.
Plainfield, Illinois 60544
Telephone (815) 630-5212 training@tri-river.org

Tri-River Police Training Region Advisory Board Minutes of December 16, 2020 Meeting

The December 16, 2020 Tri-River Advisory Board meeting was called to order at 8:33am by Chairman Klima. This meeting was held virtually due to COVID-19. Roll was called by Jill Marr, and a quorum of members and proxies was established.

Members in attendance:

Chairman Aaron Klima
Chief John Burica
Sheriff Ken Briley
Chief Shane Casey
Chief John Severson
Chief Fred Hayes
Commander Randal Stumpf for Chief Steven Vaccaro
D/C Bradley Hertzmann for Chief Ed Clark
D/C Ron Huff for Chief Terry Lemming
D/C Hilary Davis for Chief Louis Alessandrini
Commander Anthony Novak for Chief John Konopek
Commander Robert Fetzer for Chief Ken Kroll
Sgt. Steven Formenti for Sheriff Mike Kelley
Sgt. Robert Baikie for Chief Robert Dykstra
Village of Channahon President Missey Schumacher
Deputy Director Keith Calloway

Members absent:

Chief Al Roechner
Chief Al Swinford
Chief Joe Wazny
Chief Justin Meyer
Chief Phil Arnold
Public Safety Director Ken Teppel

Others in attendance:

Richard Fonck, Tri-River, Executive Director
John Perona, Tri-River, Training Coordinator
Jill Marr, Tri-River, Administrative Assistant

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Chief Hayes made a motion to approve the November 18, 2020 meeting minutes. Chief Casey seconded the motion.

A roll call vote was taken as follows:

Channahon PD - aye
Crest Hill PD - aye
Elwood PD - aye
Frankfort PD - aye
Grundy Co. SO - aye
Lockport PD - aye
Mokena PD - aye
Morris PD - aye
New Lenox PD - aye
Plainfield PD - aye
Rockdale PD - aye
Romeoville PD - aye
Shorewood PD - aye
Will County Sheriff - aye
Village of Channahon - aye
ILETSB Representative - aye

The motion carried.

CHAIRMAN'S REPORT:

Chief Klima mentioned Director Fonck has reached out to him and Chief Arnold, Chairman of the Personnel Committee, in regard to Tri-River providing dental and vision insurance coverage for John Perona. This insurance is currently being provided for Jill Marr. Chairman Klima would like to schedule a meeting of the Personnel Committee to discuss this possibility further and have this topic added to the January 27, 2021 Advisory Board meeting agenda.

INTRODUCTION OF GUEST:

None.

COMMITTEE REPORTS:

Personnel

No report.

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FINANCE:

Director Fonck reviewed the Financial Report dated 12/16/2020, which a copy was distributed via email before the meeting. Director Fonck mentioned he received a phone call from the ILETSB and was asked how long Tri-River can operate with the current funds on hand. Director Fonck informed the ILETSB that Tri-River can operate for at least the next six months. Chief Klima inquired how much is the ILETSB behind on ASSIST grant payments? Director Fonck stated Tri-River has received one half of one quarter of ASSIST grant payments, approximately \$50,000.00. Director Fonck received an email this week stating there will be a special meeting of the Finance & Legislative Committee via WebEx on Friday, December 18, 2020 with the new Chairman of the ILETSB Advisory Board, Chief Mitchell Davis. This meeting is to discuss revenue and MTU disbursements. The MTU Directors are asked to bring all of their financial concerns and questions to share with the committee at this meeting. It is our hope to get some clarity with the funding after this meeting.

Deputy Director Calloway stated the ILETSB has been fighting in many different ways to secure funding with Springfield. They are hopeful that Chief Davis as the new Chairman of the Board will be a big help in getting some funding streams. Chief Davis is a strong advocate for Law Enforcement.

(Report will be attached to these minutes to be archived)

Highlights:

- None noted

POLICY AND BYLAWS:

No report.

TRAINING:

No report.

OLD BUSINESS:

- Director Fonck provided an update on SRO's. Many have inquired because of COVID-19 will there be an extension to the January 1, 2021 deadline for SRO certification. Unfortunately, the Board cannot issue any extensions of this deadline - doing so would require a statutory change and there is currently no opportunity for the General Assembly to address this issue in the remainder of this year. You are encouraged to apply for the Board's SRO waiver on the ILETSB website. We have also added a certified SRO course to our schedule March 15- 19, 2021.

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NEXT BOARD MEETING DATE:


The next meeting date is set for January 27, 2021 at our office location at the Plainfield Police Department Community Room, 14300 Coil Plus Drive, Plainfield, IL 60544 with the possibility of having to change the meeting to a virtual meeting depending on the Governors restrictions.

ADJOURNMENT:

Chief Severson made a motion to adjourn, seconded by Chief Hayes, motion passed. The meeting was adjourned 09:05AM.

Submitted by:

Transcribed by:

Approved through email review on 01/13/2021.	
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Bradley Hertzmann, Secretary, Advisory Board

Jill Marr, Administrative Assistant, Tri-River