

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 January 27, 2021 Meeting

The January 27, 2021 Tri-River Advisory Board meeting was called to order at 8:31am by Chairman Klima. This meeting was held virtually due to COVID-19. Roll was called by Richard Fonck, and a quorum of members and proxies was established.

Members in attendance:

Chairman Aaron Klima, Chairman
Chief John Burica, Vice-Chairman
Village of Channahon President Missey Schumacher, Treasurer
D/C Bradley Hertzman, Secretary
Sheriff Ken Briley
Chief Shane Casey
Chief John Severson
Sgt Baikie for Chief Robert Dykstra
Chief Al Swinford
Chief Phil Arnold
D/C Hilary Davis for Chief April Di Sando
Commander Robert Fetzer for Chief Ken Kroll
Commander Anthony Novak for Chief John Konopek
Sgt. Steven Formenti for Sheriff Mike Kelley
D/C Ron Huff for Chief Terry Lemming
Chief Fred Hayes
ILETSB Representative Pat Hahn

Members absent:

Chief Justin Meyer
Intern Chief Dawn Malec
Chief Joe Wazny
Chief Mike Rompa
Jill Marr, Tri-River, Administrative Assistant
John Perona, Training Coordinator

Others in attendance:

Richard Fonck, Tri-River, Executive Director

Chief Hayes made a motion to approve the December 16, 2020 meeting minutes. Chief Arnold seconded the motion.

Carried by all members present via roll call votes to approve motion

CHAIRMAN'S REPORT:

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Chairman Klima announced that our biyearly Advisory Board Officer's nominations and election will take place at our next meeting, February 24, 2021.

A discussion followed reference the Crime Bill that was just passed in the state during the Veto Session. It was mentioned that all law enforcement personnel should contact their local State representative and Senator to let them know of their concerns reference this bill and the future of law enforcement in the State of Illinois.

A further discussion followed on the different brands and companies of body cameras that departments are using and their approximate cost.

INTRODUCTION OF GUEST:

None.

COMMITTEE REPORTS:

Personnel

Chief Arnold (Chairman) gave a summary of the two personnel committee meetings from 01/14/21 (attended by Chief Arnold, Chief Burica, Chief Klima and Director Fonck via Zoom) and 01/21/21 (attended by Chief Arnold, Chief Burica, Chief Klima, D/C Hertzman, Mayor Schumacher and Director Fonck via Zoom.)

It was brought up that it appears there was no direct vote on the percentage Tri-River employees will have to contribute to their insurance coverage that was approved in the FY21 budget either in our past minutes or the Personnel Policy Manual. When Jill Mall entered the employee insurance program in September 2020, she was requested by Director Fonck to pay 20% of her dependents cost and received her cost at 100% paid by Tri-River.

After a discussion and review of past documents in this area, it was decided by the committee to recommend an 85/15 split on insurance cost for employees, namely Tri-River would cover 85% of the total cost and employee is responsible for 15% of the total cost which include Health, Vision and Dental coverage when offered.

A motion was made by the committee to set an 85/15 cost ratio for employee insurance coverage cost to the full board, 85% Tri-River's cost and 15% employees cost which goes into effect immediately (February 2021), Motion to accept this was made by Chief Casey and Seconded by Chief Burica. This motion was carried by roll call vote by all members present unanimously.

A motion was made by the Committee to offer Dental and Vision Insurance at the 85/15 ratio to John Perona, Motion to accept this was made by Chief Casey and seconded by Chief Hayes. This motion was carried by roll call vote by all members present unanimously.

FINANCE:

Director Fonck reviewed the Financial Report dated 01/27/2021, which a copy was distributed via email before the meeting.

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

Highlights:

- We received 75% of 1st QT ASSIST Grant payment for FY21, \$26,385.58
- Total Grants payments of \$30,327.67
- Major Payments: Crash2 \$14,800.00 & Liability Insurance Policies (2 policies) \$3,269.00

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POLICY AND BYLAWS:

No report.

TRAINING:

No report.

OLD BUSINESS:

- Update on COVID Restrictions:
 - Going forward with class under guidance of ILETSB and IDPH.
 - Supplying mask, sanitizers, and temperature check at all classes.
 - Classes are being limited in numbers to guidelines we are under, size of classrooms and numbers host agency will accept.
 - Did have a reported positive COVID cases after two past classes and we will notify departments of this when it is brought to our attention.

NEW BUSINESS:

- The Training schedule was reviewed by Director Fonck:
- Keep an eye on our web site for the latest updates on class schedules.
- Classes are filling up especially the certified ones and such as LHI and John Reid. We are receiving a large number of non-members requests to get into our classes, they are all going on the wait list with our members getting priority.
- Future additional classes:
 - BAO, posted as soon as we get the schedule from ISP
 - LHI
 - 1st Line-Supervision (1-week)
 - CIT 6/14-18/21
- A reminder to all members, we cannot certify a private vendor class that my approach you for your facility. All classes must be sponsored by an MTU or handled as in-service training at your department to be certified through us.
- As you all are aware, funding is very limited at this time so any special request for specific classes may not be available. We are keeping track of requests for when possible future funding is available.
- Our FY22 training survey is out and requested to be return by February 19th.
- A review of the 2nd quarter FY21 Fiscal Report was presented, it is available by email request to Director Fonck.
- A review of FY20 Annual Report was given with the following highlights:
 - We received 75% of state approved funding or was short \$102,176.13
 - Due to COVID restrictions, all classes but webinars, were cancelled between March and June 2020.
 - Received IDOT, CIT and Homeland Security Grants in the amount of \$108,731.
 - Cost per training hour for FY20 was \$9.94 compared to FY19-\$7.50 and FY17-\$9.79.
 - Training totals were down for the FY due to COVID restrictions

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- Director Fonck participated in a Special Meeting of the Finance & Legislative Committee via a WebEx Video meeting on 12/18/20 with the following highlights:
 - Meeting was called to order by Chairperson Chief Elvia Williams, Chairman of the ILETSB Board Chief Mitchell Davis III, made opening statement to the effect this meeting was called to look at the state of funding to the MTU's.
 - It was brought up by ILETSB personnel that even though their budget was approved at around \$24.7m this year they are looking at funding of around \$8-9m from the Surcharge fund and any other legislation approvals with approval of the Governor.
 - At this time, only ¼ of 1st quarter FY21 have been allocated to the MTU's.
 - They are aware of last fiscal year where only ¾ payments were received by the MTU's.
 - As the MTU's move forward with present conditions, any major changes in training or your operations, are to keep Pat Hahn informed.
 - The board realizes that they must look for other sources of funding.

January's 2021 BILLS FOR APPROVAL:

A motion was made by Chief Burica, seconded by Chief Severson, and carried by all members present by a roll call to approve January's bills.

- Total payments \$59,579.63

OPEN DISCUSSION:

It was mention that with the passing of the "Crime Bill", future changes in policing and training are coming. Currently it is being review at all levels including ILETSB for possible changes and guidelines in the future.

NEXT BOARD MEETING DATE:

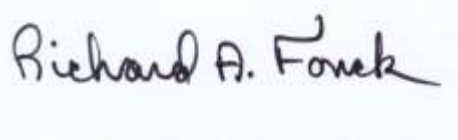
The next meeting date is set for February 24,2021 at our office location at the Plainfield Police Department Community Room, 14300 Coil Plus Drive, Plainfield, IL 60544 with the possibility of having to change the meeting to a virtual meeting depending on the Governors restrictions.

ADJOURNMENT:

Chief Burica made a motion to adjourn, seconded by D/C Huff, motion passed. The meeting was adjourned 09:20AM.

Submitted by:

Transcribed by:

Approved through email review on 02/05/2021.	
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Bradley Hertzmann, Secretary, Advisory Board

Richard A. Fonck, Director, for Jill Marr, Administrative Assistant, Tri-River