

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 May 24, 2023 Meeting

The May 24, 2023 Tri-River Advisory Board meeting was called to order at 8:32 a.m. by Chairman Shane Casey in the Community Room at the Plainfield Police Department, a quorum of members and proxies was established.

Members in attendance:

Chief Shane Casey
Chief Fred Hayes
Chief Chris Harseim
Chief Robert Miller
Chief Alicia Steffes
Chief Scott Koerner
D/C Hilary Davis for Chief Louis Alessandrini
D/C Sherrie Blackburn for Chief William Evans
Vince Radaker for Chief Mike Rompa
Jason Louthan for Chief Brian Benton
Nick Forster for Chief Phil Arnold
Kevin Lanz for Chief Leanne Chelepis
Rob Baikie for Chief Robert Dykstra
Caleb Counterman, Grundy County Board
Jeffrey Chapman, ILETSB Representative

Members absent:

Chief Ken Kroll
Chief Edward Clark
Chief Justin Meyer
Chief Al Swinford
Chief Rich Harang
Chief Jeff Wold
I/C Adam Zink
Sheriff Ken Briley
Sheriff Mike Kelley
Village of Channahon President Missey Schumacher

Others in attendance:

Anthony Novak, Plainfield PD
Luke Ostreko, Plainfield PD
Louis Silich, Will County State's Attorney's Office
Bradley Hertzmann, Tri-River, Executive Director
John Perona, Tri-River, Training Coordinator
Becky Burnett, Tri-River, Administrative Assistant

Mobile Training Region #16 – Funding assistance
provided through the ASSIST Program Illinois Law
Enforcement Training and Standards Board

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Chief Hayes made a motion to approve the April 26, 2023 meeting minutes, seconded by Chief Miller and carried by all members present. Motion passed.

CHAIRMAN'S REPORT:

Chairman Casey will lead the discussion in “New Business - Executive Session.”

INTRODUCTION OF GUESTS:

Chairman Casey went around the room for introductions and welcomed all to the meeting.

COMMITTEE REPORTS:

- **PERSONNEL:**

No Report

- **FINANCE:**

Director Hertzmann reviewed the Financial Report dated 5/24/2023, a copy was distributed. (Report will be attached to these minutes to be archived)

Highlights:

- Tri-River classes held: Firearms Instructor \$9,650.00, (2) High Risk Traffic Stops Instructor \$19,000.00, Drone for L.E. \$6,390.61, Winning Mind for Women \$4,000.00
- IDOT Grant classes held: (4) \$8,826.61
- CIT/SRO Grant classes held: (1) \$6,110.87
- FY23 Grant reimbursements: IDOT \$9,180.35
- Received FY23 4th QT Payment from ILETSB: \$111,677.64
- Received FY23 4th QT Payment for CPD Fund from ILETSB: \$100,000.00

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- **POLICY AND BYLAWS:**

No Report

- **TRAINING:**

D/C Davis deferred to “New Business” when the upcoming training schedule is discussed.

OLD BUSINESS:

None

NEW BUSINESS:

Executive Session

- At 8:37 am, there was a motion by D/C Davis seconded by Chief Steffes and carried by all members present to go into Executive Session “To discuss Appointment, Employment, Dismissal, Compensation and Performance of Employees of Tri-River Police Training Region.” (Motion Passed)
- At 8:48 am, there was a motion by Caleb Counterman, seconded by D/C Davis, and carried by all members present to leave executive session. (Motion Passed)

Approval of FY24 Raises for Tri-River Employees

- There was a motion by Chief Hayes seconded by Chief Koerner and carried by all members present to approve FY24 raises for all 3 Tri-River Employees reflected in the salaries on attached FY24 Budget Narrative - Attachment 3.

Invoices for FY24 Membership Dues, IGA & Bylaws

- Invoices were sent out May 1st, along with new IGAs for each agency head to sign. We will likely update the IGAs every 5 years. We will be sending out a reminder at the end of June for those agencies who have yet to submit payment for membership dues.

RIVAL5 - 5-year phone service contract

- Director Hertzmann is considering changing phone service vendors. Comcast is very expensive. He was referred to a company out of Mokena (RIVAL5) that is used by Mokena FD, New Lenox FD, Mokena School District, Joliet Public School District, and Mokena Library, to name a few.
- Pricing estimate sheet was distributed to all. Even with initial setup and purchase of new phones, the annual cost would still be less expensive than maintaining our Comcast account.
- Director Hertzmann expressed the intent to sign a 5-year contract, and asked if anyone had any concerns or issues with this.
 - Any cancellation fees with Comcast? No.
 - Chief Koerner suggested trying to renegotiate with Comcast. He mentioned Monee PD did this same thing with another company, and their phone issues have increased, yet they are now locked in to a contract. Just keep in mind, Comcast is more expensive, but can also be more reliable.

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be pulling people over for no reason. ILETSB is considering creating a teletype with a picture of what ILETSB credentials look like so all officers will be familiar.

- The question was posed of whether ILETSB Representatives will be required to wear body cameras, and the answer was no, because they are considered “admin” who are not required, since they don’t normally interact with the public.
- There was a brief discussion on new vehicles and how difficult it continues to be to acquire them.
- Director Hertzmann informed everyone so far the only agencies who have wished to discontinue membership for FY24 are Carol Stream and Naperville Park District.

NEXT BOARD MEETING DATE:

The next meeting date is set for June 28, 2023, at our office location at the Plainfield Police Department Community Room, 14300 Coil Plus Drive, Plainfield, IL 60544.

ADJOURNMENT:

Commander Novak made a motion to adjourn, seconded by Caleb Counterman, motion passed. The meeting was adjourned at 9:27 a.m.

Submitted by:

Transcribed by:

	
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Chief Shane Casey, Chairman, Advisory Board

Becky Burnett, Administrative Assistant, Tri-River