

MINUTES
ADVISORY BOARD MEETING
July 26, 2007

The July meeting of the Western Illinois Police Training Unit was held Thursday July 26, 2007 at The Pink Tavern, Route 96 in Lomax, Illinois.

Those Present: Mark Lumbeck, Henderson County Sheriff's Office; Curt Eisenmayer, Henderson County; Bob Mapes, Hancock County; Martin Edwards, Warren County Sheriff's Office; Brad Zeigler, Monmouth Police Department; Emil Johnson, Monmouth Police Department; Rick Van Brooker, McDonough County Sheriff's Office; and Dave Christensen, Galesburg Police Department. Others present: Ken German, Director, WIPTU; Joyce King, Records Clerk, WIPTU; and John Levingston, WIPTU Part-time Program Coordinator.

Guest present: Alice Mapes and Cindy Levingston.

Those absent: Vicki Munson, Office Manager, WIPTU; Kelly Cheesman, Knox County Circuit Clerk; Jim Thompson, Knox County Sheriff's Office; Dave Caslin, Knox County Sheriff's Office; Allen Pickrel, Knox County; John Jefferson, Hancock County Sheriff's Office; Jeff Standard, Fulton County Sheriff's Department; Jeff Fritz, Canton Police Department; Rod Heinze, City of Canton; Mike Galloway, Macomb Police Department; Curt Barker, Macomb Police Department; Gary Smith, City of Galesburg; Edward Ketcham, Fulton County; Scott Schwerer, McDonough County; and John Turnbull, Warren County.

Chairman Mark Lumbeck called the meeting to order at 12:15 p.m.

A motion to approve the minutes from the June 28, 2007 Advisory Committee meeting was made by Mapes, seconded by Christensen. Motion passed.

King read the Financial Report. A motion to approve the financial report was made by Zeigler, seconded by Van Brooker. Motion passed.

German gave the Training Report. German reported on the past fiscal year training. 1218 people attended training classes with 978 counting for soft match. Soft match earned for last fiscal year totaled \$145,264.67. This amount surpasses the soft match requirement by \$35,202.72.

German reported that there has been two items of training held for the current fiscal year. 32 people attended these training classes and all 32 of them counted for soft match. Soft match earned for these classes totaled \$1,412.34. German stated these figures do not include July 24 Cultural Diversity, July 18 & 26 TASER Training in Monmouth and July 26 Secret Service Briefing at WIU classes.

Upcoming classes for August. August 14, 2007 from 8:00 a.m. until 5:00 p.m. will be Search and Seizure at Macomb Police Department. This class will be taught by Don Hays.

August 15, 2007 will be Juvenile Officer Recertification at Macomb Police Department from 9:00 a.m. until 1:00 p.m. This recertification class will be taught by Thomas Gartner from the Illinois State Police.

August 21, 22 and 23, 2007 will be Reid's Street Crimes Program at WIPTU from 8:30 a.m. until 4:30 p.m. Class size is limited to 30 students.

German gave the Coordinators Report. The new web site is close to being in operation and it will enable people to register for classes and view the flyers on-line.

German stated that we are moving the Domain Name from NameSecure to Infobahn.

German discussed the absence of a WIPTU budget because the state has not approved a working budget for Illinois yet. The July 18, 2007 conference call with the Illinois Law Enforcement Training and Standards Board was cancelled and we are waiting for a rescheduled call for that budget review.

The new ILETSB Website has been developed and revised. There is a new group for inter department exchange and information. Other sections are for FAQ's, legislation, mandates and archives. The course schedule for the MTUs can be viewed. To use some of the features a digital ID will be needed. It has the capability of Electronic Data Interchange (EDI) which will give agencies the capability to do the Form E, personnel rosters, firearms re-qualifications roster, and training history.

To utilize the EDI every chief administrator should have a Digital ID/Signature which is legally binding. Check the ILETSB website for instructions and an application, (www.ptb.state.il.us). Eleven applications from the WIPTU area have been verified.

There are no expected absences during the month of August.

The next scheduled Advisory Committee meeting will be on August 30, 2007 beginning at 10:00 a.m.

Lumbeck gave the Chairman's Report. The Budget Committee met on July 18, 2007 to discuss the merit compensation plan for the WIPTU employees. German handed out three budget proposals. After reviewing the budgets and some discussion a motion was

made by VanBrooker and seconded by Edwards to proceed with the merit compensation budget. Final approval will need to come from the state after their budget is finalized.

Levingston gave the Part-time Training Report. Phase 14 graduation dinner will be held at the Best Western Ashland House in Morton on August 11, 2007 at 6:30 p.m.

Eleven people passed the POWER Test for Phase 15 which was held on July 7, 2007. 2 others passed within the 72 hour time limit. 4 people will retest on August 3, 2007. The first sit-down class will begin on August 4, 2007 for Phase 15.

Levingston inquired if there were any officers who still needed the court security officers training. Warren County stated there may be 1 or 2 and Fulton County there is 1. 6 or 7 students are needed before ILEFSB will authorize a class.

There was no State Training Report as a representative was not present.

New Business – None

There being no further business to come before the Board a motion to adjourn was made by Mapes, seconded by Christensen. Meeting was adjourned at 1:25 p.m.

Respectfully submitted,

Joyce M. King
Secretary Pro-tem