

ILLINOIS TERRORISM TASK FORCE
Minutes of Chairs and Full Meetings
December 9, 2009
ATTENDEES

Members

Chamness, Mike – **Illinois Terrorism Task Force-Chair**

Baker, Carl - **American Red Cross**
Beaty, Rick – **Secretary of State Police**
Bondi, James – **IL Campus Law Enforcement**
Deppolder, Dwain – **City of Peoria**
Dowson, Robert – **IL Department of Agriculture**
Edmiston, Mark - **IL Department of Public Health**
Feher, Don – **Metro East**
Formhals, Joe – **City of Joliet**
Fulscher, Dan/Christensen, Dave - **IESMA**
Hillard, Mark – **IL Public Health Mutual Aid System**
Holomy, Joseph/Dato, Dave – **IL Fire Chiefs Association**
Hoots, Diane – **CMS**
Howlett, Bob – **Illinois Sheriff's Association**
Isbell, Chris – **IL Public Works Mutual Aid Network**
Jaehne, Dick - **IFSI**
Laker, Steve – **IL Association of Public Health Administrators**
Lauder, Roger – **IL Environmental Protection Agency**
Legrand, Loren– **IL Department of Military Affairs**
Mann, Mike – **IL Board of Higher Education**
McClain, Kevin - **ILETSB**
Meek, Ron – **IL Department of Corrections**
Midiri, Mike - **City of Springfield**
Milner, Lee – **IL Coalition of Community Blood Centers**
Moos, Mike – **Office of State Fire Marshal**
Morelock, Joe - **IL Department of Natural Resources**
Noble, Jan – **IL Association of Chiefs of Police**
Orozco, Ray – **City of Chicago**
Page, Jim - **ILEAS**
Phelps, David– **IL Department of Transportation**
Ramos, David – **Cook County DHSEM**
Reardon, Jay - **MABAS**
Snyders, Mike/Keen, Patrick – **Illinois State Police**
Sturm, Norm – **DuPage County OEM**
Tamelung, Hero – **IL Department of Human Services**
Timmons, Jennifer – **IL Community College Board**

Federal Advisory Members

Davis, Stevie – **DHS**
Fulk, Deborah – **FEMA V**
Rhedin, Mary – **FEMA V**
Rushing, Randy – **DHS**
Sulinckas, William – **FEMA V**

Advisory Members

Lyle, Dennis - **IBA**
Kambic, Keith – **Willis Tower**
Wagner, Todd - **Caterpillar**

Staff Members

Kauerauf, Don – **Illinois Terrorism Task Force Co-Chair**

Annelo, Philip – **IEMA**
Aders, Daryl - **ISP**
Avart, Cyndi - **ITTF**
Babyar, Bill – **DuPage County OEM**
Beamer-Pfeifer, Julie - **ITTF**
Casella, Edie - **ITTF**
Choutka, Alan - **EMNET**
Clark, Dave - **IFSI**
Clark, Deb – **ITTF**
Crowley, Larry – **Cook County DHSEM**
Desai, Lisa – **IEMA**
Dillon, Amber - **ITTF**
Eshoo, Sherry – **Cook County DHSEM**
Evans, Bob - **ITTF**
Fidler, Gordon – **ISP/CPSJ**
Fritz, Jeff - **ILETSB**
Haas, Melissa - **ITTF**
Haley, Rob - **ISP**
Hanneken, Michelle - **ITTF**
Jarrett, Gretchen - **ITTF**
Knuppel, Ashley - **ITTF**
Koehler, Geno - **IDOT**
Korty, Tom – **IDOT**
Lonbom, Kirk - **ISP**
Markovic, Robert – **City of Springfield**
Miller, Marcia - **IFSI**
Muller, Greg – **ISP**
Mulvany, Kirk - **CMS**
Nichols, Suzie - **ILETSB**
Pennell, Kevin - **IDMA**
Reyes, Maria – **Cook County DHSEM**
Ricker, Jennifer – **IEMA**
Rieman, Dan - **IDMA**
Robinson, Minette – **Cook County DHSEM**
Runyon, Tim - **ITTF**
Sackett, Sue - **ITTF**
Simonton, John - **ISP**
Smith, Dan - **ITTF**
Smith, Eric - **IACP**
Smith, Pete - **ILEAS**
Smith, Tom - **IESMA**
Teran, Jennifer – **Cook County DHSEM**
Thompson, Trent - **IDMA**
Weatherholt, Aaron - **IDOT**
Wolf, Eric – **ISP**
Zimmerman, Tom – **ITTF**

Other Attendees

Ahlman, Bruce -
Logsdon, Diane -
Waldinger, Jennifer – **Capital Strategies**

Illinois Terrorism Task Force (ITTF) Chairs Meeting – December 9, 2009 – 10:00 a.m.

Motions

- **Motion from the Transportation Committee to reallocate \$138,500 from the FY07 SHSGP Chemical Detection Project to the FY07 SHSGP Infrastructure Security Project. The Radiation Detection Pilot Project was terminated due to the inability of the detection equipment to meet the requirements set forth in testing. With reallocation of these funds, the ITTF Transportation Committee will be able to address equipment needs in the Infrastructure Security Program. Both projects were outlined in Illinois FFY 2007 HSGP grant application.**

Motion to Present to the Full ITTF Membership: Colonel Dick Jaehne

Seconded: Dave Christensen

Motion Carried by Committee Chairs

FY 2010 Department of Homeland Security Grants

Chairman Chamness acknowledged the ITTF received notice of its allocation for the 2010 federal homeland security grant programs. The state homeland security program was allocated \$32.55m; this is a decrease of \$1.5m from last fiscal year. The decrease is due to the amount of grant monies available within the Department of Homeland Security, and this year the grants were reviewed for risk only, where in the past, applications were reviewed for risk and effectiveness. Cook County/Urban Area Security Initiative (UASI) grant was increased \$2.5m.

Attachment A – Department of Homeland Security Grant Budget Submission was distributed for review and discussion. This form is a compilation of the 2010 Budget and New Projects that were submitted by the ITTF Committees. Attachment B is the edited version of Attachment A per discussion.

Each Committee received an FFY Budget/Project Prioritization List to rank the top ten (10) new projects that were submitted in priority order. Committees could not rank their own projects.

Ranking results of the new projects:

1. Credential Reader	\$150,000	
2. Private Sector	\$ 50,000	
3. ILEAS Local	\$900,000	
4. ILEAS Special Teams	\$700,000	
5. Tier 1 Cards	\$150,000	
6. MABAS Teams	\$1.3m	
7. Call Center IPWMAN	\$100,000	
8. Planning/MST	\$100,000	
9. Bio Credentialing	\$100,000	
10. IPWAN STARCOM	\$450,000	
11. RID	\$200,000	
12. MABAS STARCOM	\$300,000	
13. UCP Satellite Upgrade	\$600,000	
14. ILETSB	\$180,000	
15. Other IPWMAN	\$100,000	= \$5.380m
16. STARCOM STR (Comm)	\$1.0m	(partial funding - \$380,000)
17. EOC	\$500,000	
18. Aviation	\$250,000	
19. EMNET	\$500,000	
20. MABAS Special Teams	\$2.0m	
21. ARC Conference	\$ 12,500	
22. NIMS	\$100,000	

Per Chairman Chamness, the final approval vote for the 2010 Budget will be conducted January 27, 2010.

Attachment A
2010 Department of Homeland Security Grant Budget Submissions

State (\$6.51m = 20%)	Base Amount	Maintenance	New Projects
Bioterrorism	\$100k		\$150K - Food Exercise \$50k - IMERT *
Crisis Response	\$3m		\$1.2m SOS Bomb
Transportation	\$500k	\$200k - VACIS	\$100 K - RAD Detectors
Information Technology	\$0	\$1.0 - I-CLEAR	\$200,000 - PD2 Pilot \$300,000 - Consulting Serv. \$500,000 - Identity Mgmt. \$1.0m - Expand St. Hotfiles \$200 K - IDPH Siren
Training	\$0		\$1.0m - EOC/CCP
Science Technology	\$0	\$150K - RAD Training	
SAA/CCP	\$1.9 m		
TOTAL	\$5.5m	\$1.35m	\$4.7m

Local (\$26.04m = 80%)	Base Amount	Maintenance	New Projects
Information Technology	\$0	\$325k - Credentialing \$400k - Cred-Tier II	\$300k - Cred Reader \$90k - Cred - Bio Upgrade \$300k - Cred - Tier I Cards
Science Technology	\$0		\$300k - PRN
Transportation	\$0		\$800k - IPWMAN
Public Information		\$200k - School	\$25k - Cyber
Communications	\$0	\$300k- HF UCP/Racks \$825K - EMnet	\$600K - UCP Sat \$1.2 m - STARCOM STR
Private Sector	\$0	\$200k - ISA/MARN	
Emergency Management	\$1.25m		\$100k - Weather Radios \$1m - EOC * \$50k - Conf * \$100k - EMMAS *
Training & O.T.	\$5.5		\$350K - ILETSB/RTC
ILEAS	\$6 m		\$1.2m - Special Teams * \$1.8 - Local Grants *
MABAS	\$6m		\$330k - Team STARCOM \$3.3m - Teams Ops/Spec. \$250k - Aviation
TOTAL	\$18.75m	\$2.25m	\$12.70m

* = additional funds in addition to what is outlined in the base amount.

Attachment B
2010 Department of Homeland Security Grant Budget Submissions

State (\$6.51m = 20%)	Base Amount	Maintenance	New Projects
Bioterrorism	\$100k		\$200k - IMERT/Food Exercise*
Crisis Response	\$2.8m		\$1.2m SOS Bomb
Transportation	\$500k	\$200k - VACIS	\$100k - RAD Detectors
Information Technology	\$0	\$860k - I-CLEAR	\$1.2m I-Clear
Training	\$0		
Science Technology	\$0	\$150K - RAD Training	
SAA/CCP	\$1.9 m		
TOTAL	\$5.3m	\$1.21m	\$2.7m

Local (\$26.04m = 80%)	Base Amount	Maintenance	New Projects
Information Technology	\$0	\$325k - Credentialing \$400k - Cred-Tier II	\$150k - Cred Reader \$90k - Cred - Bio Upgrade \$150k - Cred - Tier I Cards
Science Technology	\$0		\$200k - RAD II (1st Responder)
Transportation	\$0		\$100k - Call Center \$450k - STARCOM \$100k - Other
Public Information		\$200k - School	
Communications	\$0	\$300k- HF UCP/Racks \$125k - EMnet	\$600k - UCP Sat \$1.0m - Starcom STR \$500k - EMnet
Private Sector	\$0	\$250k - ISA/MARN	\$50k - Expansion
Emergency Management	\$1.25m	\$1m - EOC \$100k - Conference \$130k - IEMAS \$20k - STARCOM	\$500k - EOC \$100k - Planning/MST
Overtime/Back Fill	\$3m		
Training	\$2.5	\$1.9m - IFSI \$250k - RTC \$375k - ILETSB	\$180k - ILETSB \$12.5k ARC Conference \$100k - NIMS
ILEAS	\$6 m		\$700k - Special Teams * \$900k - Local Grants & PD2 Pilot*
MABAS	\$6m		\$330k - Team STARCOM \$1.3m - MABAS Teams \$2.m - MABAS Special Teams \$250k - Aviation

TOTAL	\$18.75m	\$1.6m	\$9.76m
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ITTF Full Meeting – December 9, 2009 - 1:00 p.m.

Minutes

- **Approval to adopt the Minutes from the October 28, 2009, ITTF meeting.**

Motion to Adopt: Chief Dave Dato
Seconded by: Chief Jan Noble
Motion Carried

Introductions and Acknowledgments

Chairman Chamness introduced Major Trent Thompson, Illinois National Guard. Major Thompson provided the names of guardsmen who will serve and provide support on the ITTF Committees.

Special Presentations

Bensenville Drill Presentation - Director Ray Orozco, Chicago Office of Emergency Management & Communications provided an update on the Bensenville Drill.

State Fiber Project – Mr. Kirk Mulvany, CMS Illinois Century Network, presented an update on the state’s fiber project.

Motions

- **Motion from the Transportation Committee to reallocate \$138,500 from the FY07 SHSGP Chemical Detection Project to the FY07 SHSGP Infrastructure Security Project. The Radiation Detection Pilot Project was terminated due to the inability of the detection equipment to meet the requirements set forth in testing. With reallocation of these funds, the ITTF Transportation Committee will be able to address equipment needs in the Infrastructure Security Program. Both projects were outlined in Illinois FFY 2007 HSGP grant application.**

Motion to Adopt: Tom Korty
Seconded: Chief Joe Holomy
Motion Carried

FY 2010 Department of Homeland Security Grants

Chairman Chamness acknowledged the ITTF received notice of its allocation for the 2010 federal homeland security grant programs. The state homeland security program was allocated \$32.55m; this is a decrease of \$1.5m from last fiscal year. The decrease is due to the amount of grant monies available within the Department of Homeland Security, and this year the grants were reviewed for risk only, where in the past, applications were reviewed for risk and effectiveness. Cook County/Urban Area Security Initiative (UASI) grant was increased \$2.5m.

Chairman Chamness presented the proposed budget and new projects (Attachment B) that were discussed at the Chairs meeting. The final approval vote for the 2010 Budget will be conducted January 27, 2010.

Committee Reports

Bioterrorism Committee

Mark Edmiston reported:

H1N1 Update:

- The proclamation of Public Health Emergency was reissued on November 13 for 30 days duration.

- Illinois outpatient visits still above baseline, but are declining.
- Reporting regional influenza activity down from widespread.
- Hospital admissions peaked week of November 7th.
- 2.1 million doses of vaccine have been shipped to Illinois providers.
- Hotline calls peaked at 228 on October 29th. Receiving 20-50 calls a day, which is vaccine related questions.
- Shipping antiviral and supplies to 96 health departments and 156 hospitals from 11/20 – 11/30.
- No confirmed school closures.
- Press Release announcing expanding availability of vaccine beyond priority groups on December 15th.
- Providing vaccine to pharmacies on or before December 21st.
- Grant Update - \$380,000 was used to purchase lab equipment to expand capacity for testing samples. Anticipate delivery in January.
- Expanded the ability to test about 1,000 samples daily from 250.
- \$620,000 was allocated to Northern Illinois Public Health Consortium and the Illinois Association of Public Health Administrators for PPE for first responders. Agreements are in place, but N95 masks were backordered.
- Public Health Emergency Preparedness Conference will be held June 15-17, 2010, at the Oak Brook Marriott Hills.

Communications Committee

Chief Dave Dato reported:

- Final waiting list for local agencies STARCOM distributions has been completed and radios are being shipped.
- Communication Unit Leader Program is ongoing. Spring and fall classes are being planned.
- Joint SIEC/ITTF Communication Working Groups formed along the lines of DHS/OEC Interoperability continues.
- Interoperable Emergency Communications Grant Program (IECGP) ongoing project to help regions/counties develop tactical Interoperable Communication Plans and additional assessments.
- Ashley Knuppel has replaced Anthony Filipiak with the IECGP grant program.
- Public Safety Interoperable Communication (PSIC) Grant – purchases are being made by the grant recipients. The original deadline was July 2010, but has been extended; however, we are going to adhere to the July 31st deadline.
- ITECS/UCP Working Group held multi-day workshop/training in November.
- ITECs/UCPs will continue to be integrated into Validation Exercises.
- Some upgrades to ITECS and UCPs have been completed with 2007 grant monies.

Crisis/Prevention Committee

Colonel Rob Haley reported:

- The Committee met November 10, 2010, to identify new initiatives and to discuss the budget. The State Weapons of Mass Destruction (SMWD) Team is meeting with the National Guard to discuss exercises.

Elected Officials

No report.

Emergency Management Committee

Dave Christensen reported:

- The Committee meets at the SEOC on the Tuesday before ITTF meetings.
- GIS/Printer Survey Project – 90% complete.
- Generator Project – working with IDOT on deployment procedures and logistics.
- Weather Radios – purchased 6,000 to be distributed in lots of 10.
- EOC Grant – registration will be available on the IESMA website in January. The website will provide the basic requirements needed to register for the grant with the application process to follow.

- Mobile Support Team (MST) – conducted training last month; policies and procedures in review, and reviewing applications for new members on the team.
- Stafford Act – IESMA is working with the US Conference of Mayors on the rewrite of the Stafford Act.
- IESMA Conference – April 14-17, 2010, in Peoria.

Fire Mutual Aid

Chief Reardon reported:

- Tier II Dumb Cards – project on-going. Have met with ILEAS and ISP to discuss.
- Mid America Mutual Aid Consortium (MAMA-C) – Chief John Cratty will be the project manager/coordinator. A meeting is scheduled next week with representatives from eight states.
- MABAS participated in several Bensenville Exercises.
- Continued to work with IFSI on the validation process.
- State Urban Search and Rescue (SUSAR) Conference – hosted at the Tinley Park Convention Center.
- Tent City Training – conducted training for US&R Team and Divisions under winter conditions.
- Advanced IMT Training being conducted in Naperville today.
- CBRNE/Millennium Mask Canisters – are being replaced with 10-year life canisters. The old canisters will be returned to the vendor.
- Duo-Dotes – anticipate delivery in January. These will be distributed statewide in February, returning the old duo-dotes at that time.
- Website Level I – is up and running. Level II is being tested with the USAR team. Next, all Fire Chiefs statewide will obtain their security access with a password. An email announcement will be forthcoming.
- GPS Project – vendor is loading the GPS data point base.
- 2010 MABAS Conference – February 22-24, for Chiefs, Officers, and Command Officers; and February 24-26, for MABAS Divisional Dispatch Centers, Operators and Supervisors. On-line registration is available.

Information Technology Committee

Colonel Pat Keen reported:

- The Information Technology Committee met November 24 to develop the FFY10 budget request. Also discussed was the need to identify long term maintenance funding for the Credentialing, Learning Management System and ICLEAR projects. All agreed further discussion is warranted.
- The Credentialing project team advised approximately 1,500 people have submitted their fingerprints via livescan. Registrations have been slow. If you have been live scanned and have not logged in to register for your credentials, please do so as soon as possible. We will be sending additional notifications to the various team leaders so they can forward this message to their members.
- Currently there are 300 law enforcement agencies and approximately 9,000 users on the Learning Management System. These officers have been trained on LEADS, HAZMAT, IWIN and Personal Radiation Detector.

Law Enforcement Mutual Aid

Jim Page reported:

- Training Center – provided a list of courses for upcoming training. In 2009, 170 Training Sessions/Workshops were conducted.
- ILEAS Field Representatives – three have been hired.
- ILEAS has been involved with preplanning/discussion for the Thompson Prison proposal.

Private Sector Committee

Todd Wagner reported:

- The Committee's objective is to develop partnerships between the Public and Private Sector. Prevention and Response critically depend on these partnerships.

- Held second full committee meeting yesterday, and the focus of the meeting was how to develop and expand the committee. Two programs the committee provides oversight for are the MAR²N and ISA. In the process of developing more relationships and recruiting new members into these committees to develop partnerships. Mr. Kirk Lonbom, IT Committee, discussed credentialing and how it might relate to Private sector.
- ISA Program – currently has 160 members.
- The Committee established 2010 Goals – Workshops to promote public/private relationships; to have a private analyst in place with the Statewide Terrorism and Intelligence Center (STIC); quarterly meetings; continued MAR²N and ISA development; and develop a website and other marketing materials.

Public Information Committee

Mike Moos reported:

- Special Needs Emergency Preparedness (SNEP) workgroup will be reconvening to address two additional projects: Children and Disasters and 1st Responder TIPS.
- Cyber – the Committee continues to work with the IT Committee on this issue.
- Suspicious Mail Matrix Revision – is being finalized.
- IED Public Education and First Responder Training – the Crises and Prevention Committee has reviewed and approved this project.
- Transportation Safety Brochure – has been submitted to the ITTF Transportation Committee for review.
- Illinois IMT Brochure and Power Point – the draft brochure and Power Point were presented and approved at last week's IMT meeting. Staff is in the process of finalizing these documents.
- Ready Illinois Memo – a memo signed by Director Velasquez and Chairman Chamness was sent to all state agencies encouraging them to link to Ready Illinois on their agency websites.
- 52 TIPS to Pickup – Staff continues to work in developing a monthly preparedness tip concept.
- Multi Hazard Emergency Planning for Illinois Schools and Campus Safety Projects – This year marks the fifth year of funding for the School Security Training project sponsored by the Illinois Terrorism Task Force and Illinois State Board of Education. The grant program provides monthly reports of activity and also an end of year summary. A copy of this report can be obtained by contacting the co-chairs.
- ITTF Gamer Project – Committee members will be part of the SME evaluation that is set for January 5th.
- Publication Flyer – a general publication flyer is available for ordering the publications.
- Next Committee Meeting is January 14th at 10 a.m. and will be by conference call.

Science and Technology Committee

No Report.

Training Committee

Colonel Dick Jaehne reported:

- The Validation Exercise sub-committee met and discussed the Concepts and Objectives and Initial Planning Conference for the Hazmat Validation Exercise to be conducted in April. Next meeting is scheduled for January 14th
- The initial Validation Exercise will be April 7 & 8. Will focus on the ten hazardous materials teams, also, including the deployment of two ITECS of two unified command vans that operate the branch and unified command, include IMERT etc. Encourage individuals from the organizations that will participate more fully with the operational units in the five-day multi-disciplinary validation exercise scheduled for October to attend.
- Annual Report – since 2000, 21,000 courses of homeland security training course have been conducted.
- Learning Resource Research Center with the Command Post is proceeding. Working with campus to ensure the Command Post has the capability to be a fully functional EOC.

Transportation Committee

Tom Korty reported:

- The Committee in coordination with the Illinois Public Works Mutual Aid Network (IPWMAN) is working on an investment justification for development of the Mutual Aid Network System in the State of Illinois.
- The Evacuation Implementation Group is continuing the installation of the gate systems in the Chicago area. Forty-five locations have been outfitted with the manual gate systems. Installation on the Dan Ryan Expressway is being coordinated.
- The VACIS trucks have been upgraded with a new radiation source. They continue their operational duties throughout the State of Illinois to deter terrorism activities.
- The Bridge Security program is continuing in the Chicago, East St. Louis, Metro Area, Peoria, Tazewell County, and LaSalle County areas on major highways.
- The Inland Waterways and Port Security Group is continuing the Illinois River Risk analysis through Phase 2.
- The Committee has been updating its members monthly with information being released for the H1N1 Influenza pandemic.
- The Committee is embarking on a Training and Exercise program to train three IDOT Districts each year throughout the state, including transportation partners from local, county, private and federal entities.

UASI Committee

Directors Ray Orozco and David Ramos reported:

- Preparing project list of associated budget due to the recent release of UASI funds.
- Prepared and distributed 36-month training and exercise schedule for City of Chicago
- Moving the city credentialing program in conjunction with the state plan.
- APX 700 Portable Motorola Radios – 745 were purchased. The radios provide interoperability of 800 MHz radio frequencies and also have 700 MHz and VHF radio Channels. They can be used countywide for Inter Op 1 and 2–800 MHz with full UHF and VHF capabilities. Interop3 and 4 are to be used by the City of Chicago.
- XTL 2500 Mobile Radio – 225 were purchased. They have both UHF and VHF capabilities.
- Cook County has completed 103 Hot Spot Cameras.
- Completed the installation of mobility equipment in 98 First Responders vehicles.
- Received 103 intergovernmental agreements out of 128 municipalities.
- Cook County is continuing training 1st responders with the Northeastern Illinois Public Safety Training Academy (NIPSTA) staff in Glenview. A class of 518 1st responders just completed 300/400 ICS Classes.
- MABAS has received 12 trailers mounted light towers and 2 compressor cascade vehicles in the amount of \$700,000.
- Work has begun to equip the Cook County Bomb Squad with the latest portable x-ray technology.
- The Cook County Medical Examiners Badge System has been ordered and should be received this month.
- An assessment of Cook County's and the State of Illinois UCPs is being discussed. The goal is to have all the UCPs have the same capabilities and to have state-of-the-art capabilities for all vehicles.

Volunteers & Donations Committee

Michelle Hanneken reported:

- The Committee is holding its quarterly meeting today.

New Business

The next Chairs/Full meeting will be held January 27, 2010, at the Illinois Emergency Management Agency, Springfield. The Chairs meeting will begin at 11:00 a.m. and the full meeting will begin at 1:00 p.m.

Motion to adjourn.