

**ILLINOIS TERRORISM TASK FORCE**  
**Minutes of Chairs and Full Meetings**  
**September 26, 2012**  
**Attendees**

**Members**

Adams/McDonough Counties – Joe Henning  
AIR-ONE – Clark Pollard  
Am. Public Works Association – Juskelis Vydas, Doug House  
American Red Cross – Carl Baker  
Archer Daniels Midland Co. – Clint Fairrow  
Associated Fire Fighters of IL – Charles Sullivan  
CMS – Diane Hoots  
CHUG – Bill Pretzer  
City of Aurora –  
Cities of Bloomington/Normal – Mick Humer, Doug Barnett  
Cities of Champaign-Urbana – Brian Nightlinger, Joe Neal  
City of Chicago – Gary Schenkel, Dan O'Connell  
City of Joliet – Joe Formhals  
City of Naperville –  
City of Peoria – Kent Tomblin  
City of Rockford –  
City of Springfield - Mike Midiri  
Cook County DHSEM –  
DuPage County OEM – Norm Sturm, Bill Babyar  
IL Association of Chiefs of Police – Jan Noble  
IL Association of Public Health Admin. – Amy Tippey  
IL Association of School Boards –  
IL Attorney General's Office – Kevin O'Connell  
IL Board of Higher Education –  
IL Campus Law Enforcement Admin. – James Bondi, Joe Drought  
IL Coalition of Community Blood Centers – Lee Milner  
IL College of Emergency Physicians –  
IL Community College Board – Jennifer Timmons  
IL Council of Code Admin. – Tom Pahnke  
IL Coroners Association –  
IL Dept. of Agriculture –  
IL Dept. of Corrections –  
IL Dept. of Human Services –  
IL Dept. of Military Affairs –  
IL Dept. of Natural Resources – Joe Morelock  
IL Dept. of Public Health – Mark Edmiston  
IL Dept. of Transportation – Tom Korty, Aaron Weatherholt  
IL Dept. on Aging – Betsy Creamer  
IL Emergency Management Agency – Jennifer Ricker  
IESMA – Dan Fulscher, Dave Christensen, Russ Thomas  
IEPA – Blaine Kinsley  
IL Firefighters Association –  
IL Fire Chiefs Association – Joe Holomy, Dave Dato  
IL Fire Service Association –  
IL Fire Service Institute – Roger Lunt  
IL Health Care Association –  
ILEAS – Mark Beckwith, Jim Page, Pete Smith  
ILETSB – Suzi Nichols, Jeff Fritz  
IMERT – Mary Connelly, Moses Lee  
IL Municipal League –  
IL Natl. Emergency Number Association –  
IL OSFM – Larry Matkaitis, Jim Watts, Les Albert  
IL Public Health Mutual Aid System –  
IL Public Works Mutual Aid Network – Barb Stiehl  
IL Sheriffs' Association –  
IL State Police – Pat Keen, Todd Kilby  
IL State's Attorneys Association –  
Lake County ESDA – John Lucas  
Metro East –  
MABAS – Jay Reardon, Jeff Macko  
Quad Cities –  
Reg. Superintendents of Schools –  
Secretary of State Police – Sydney Roberts  
Will County EMA – Harold Damron

**Staff Members**

Don Kauerauf, Chair, ITTF

Aders, Darryl - ISP  
Beagles, Mark – ISP  
Beamer, Julie - ITTF  
Beem, Cora - ILETSB  
Bricker, Cindi - ILETSB  
Buehler, A.C. – MABAS  
Butler, Boyd - ISP  
Carey, Pat – ILEAS  
Carnduff, Joan - ITTF  
Choutka, Alan - ITTF  
Clark, Deb – ITTF  
Desai, Lisa - IEMA  
Ellis, Ron - ITTF  
Evans, Bob – ITTF  
Galvin, Joe - ITTF  
Gasparich, Joe - IFSI  
Griffeth, Mark - ILEAS  
Hanneken, Michelle - ITTF  
Johnson, Jenifer - IEMA  
Knuppel, Ashley - ITTF  
Kusterman, Aaron – ISP  
Martin, Erica - ITTF  
McCastland, Mac – IFSI  
Mueller, Curt - ITTF  
Rasch, Paul - IEMA  
Soady, Bryan - ARC  
Stewart, Jay – ISP  
Studebaker, Ron - ILEAS  
Thompson, Trent- IEMA  
Walter, Kelly - ISP  
Washam, Bucky – IESMA  
Zimmerman, Tom – ITTF

**Federal Advisory Members**

Bacon, Dan – US Attorney's Office  
Buie, Emmerson – FBI  
Gruzalski, Phil - USDA  
Mosho, George – US DOE

**Advisory Members**

Alexander, Sara – Chicago First  
Buikema, Ed - Argonne  
Drucker, Harvey - Argonne  
Lyle, Dennis - IBA

**Other Attendees**

Patterson, Sue - CPSJ

**Illinois Terrorism Task Force – Chairs Meeting – September 26, 2012 – 10:00 a.m. held at ILEAS Training Center**

**Introductions and Acknowledgements**

Chairman Kauerauf welcomed everyone and expressed appreciation to Jim Page and the ILEAS staff for hosting the ITTF meetings.

**Briefings**

Jim Page, Illinois Law Enforcement Alarm System (ILEAS), provided a briefing on the ILEAS Training Center.

Chief Aaron Kustermann, Statewide Terrorism and Intelligence Center, Illinois State Police, provided a briefing on intelligence trends.

Michelle Hanneken, ITTF, provided a briefing on the Vision 2020 Homeland Security Summit that was held in Springfield September 6-7, 2012, (after the Illinois Emergency Management Agency (IEMA) Conference).

**Motions**

**Motion by the Crisis Response Committee:**

- **To move \$103,000 from 11ISPSTIC, Salary to 11ISPSTIC, Software, to finance Microsoft Sharepoint software licenses used by STIC members and the broader public safety community for communication and collaboration.**

*Motion to present to Full ITTF Membership: Chief Mark Beckwith  
Seconded: Chief Jay Reardon  
Motion Carried.*

- **To move \$156,000 from 10ISPSWMDT CBRNE Incident Response Vehicles Line, to 10ISPSWMDT Personal Protective Equipment Line, to procure 20 Hybrid Integrated Self-Contained Breathing Apparatus for use by SWMDT members during a CBRNE incident.**

*Motion to present to Full ITTF Membership: Dave Christensen  
Seconded: Chief Mark Beckwith  
Motion Carried.*

**Motion from the Law Enforcement Mutual Aid Committee:**

- **To decrease 10ILEASRAD Equipment – Personal Dosimeter Line, RIID Identifier Line and Training Line in the amount of \$126,086.43 to two new lines - 10ILEAS RAD Equipment – Mobile Detection in the amount of \$113,586.43 and Training in the amount of \$12,500.00.**

*Motion to present to Full ITTF Membership: Dave Dato  
Seconded: Chief Jay Reardon  
Motion Carried.*

**Motion to present to the full ITTF Membership:**

- **To recommend adoption of the FY 2012 State Homeland Security Grant Program Budget.**

*Motion to present to Full ITTF Membership: Dave Dato  
Seconded: Dave Christensen  
Motion Carried.*

## ITTF Issues

Restructuring ITTF Committees – Chairman Kauerauf explained how the decrease in federal funding and prioritization from Washington are causing us to re-evaluate the ITTF's approach to homeland security. We need to ensure that the ITTF meetings are value-added to individuals attending the meetings and that as a group we are doing things effectively. Based on federal priorities and the priorities we have in our budget, is the current committee structure the most efficient use of time for individuals/members going forward with homeland security? The following is a list of future preparedness topics: Community Resilience (whole community – building of local structures within Illinois), Homeland Security Funding and Evaluation, Incident Management - Response and Recovery, Intelligence Gathering – Analysis and Distribution, Mutual Aid Systems, School Safety and Security, Training and Exercises, Urban Area Working Group, and Volunteer/Donations.

ITTF Chairs and Full Meeting – plans are being finalized to provide video conferencing for the full December 5, 2012, ITTF meeting at the DuPage County OEMC and at IEMA, Springfield, IL. The Chairs will meet in Springfield and this meeting will not be video-conferenced.

Informational Bulletin 388 – Grant Funded Typed Resource Report – beginning with 2011 funds and going forward, ITTF has to report all equipment purchased by item and training conducted and facilitated with NIMS typing. The report is due every six months. ITTF staff will provide guidance for grantees to obtain and report this information to FEMA.

## Illinois Terrorism Task Force (ITTF) Meeting – September 26, 2012 – 1:00 p.m. held at the ILEAS Training Center

### Introductions and Acknowledgements

Chairman Kauerauf welcomed everyone and expressed appreciation to Jim Page and the ILEAS staff for hosting the ITTF meetings.

Chairman Kauerauf acknowledged the retirement of Chief Dan O'Connell on November 15, 2012, from the City of Chicago Fire Department. He also introduced new voting alternates: Lieutenant John Lucas, Homeland Security Director for Lake County; Betty Creamer, Bureau of Community Operations, Department on Aging; and Charles Sullivan, Associated Fire Fighters of Illinois.

Chairman Kauerauf announced that a roll call/voice vote will be conducted at today's meeting for the motion to approve/disapprove the FY 2012 Illinois State Homeland Security Grant Program Budget.

### Minutes

- **Approval to adopt the Minutes from the July 25 2012, Chairs and Full Meeting and the August 22, 2012, Chairs Meeting with the following correction to the July 25<sup>th</sup> minutes: Diane Hoots, CMS, did not attend this meeting.**

*Motion to Adopt: Dave Christensen*  
*Seconded: Chief Joe Holomy*  
*Motion Carried*

### Briefings

Trent Thompson, Chief of IEMA Operations, provided a briefing on the Emergency Management Assistance Compact (EMAC) and Reception, Staging, Onward Movement and Integration Exercise that was held at the ILEAS September 25 – 26, 2012.

Ron Studebaker, ILEAS, and A.C. Buehler, Mutual Aid Box Alarm System (MABAS), provided a briefing on the status of Tier II Credentialing process.

## Motions

### **Motion by the Crisis Response Committee:**

- To move \$103,000 from 11ISPSTIC, Salary to 11ISPSTIC, Software, to finance Microsoft Sharepoint software licenses used by STIC members and the broader public safety community for communication and collaboration.

*Motion to Adopt:* Chief Larry Matkaitis

*Seconded:* Chief Jan Noble

*Motion Carried.*

- To move \$156,000 from 10ISPSWMDT CBRNE Incident Response Vehicles Line, to 10ISPSWMDT Personal Protective Equipment Line, to procure 20 Hybrid Integrated Self-Contained Breathing Apparatus for use by SWMDT members during a CBRNE incident.

*Motion to Adopt:* Chief Larry Matkaitis

*Seconded:* Chief Joe Holomy

*Motion Carried.*

### **Motion from the Law Enforcement Mutual Aid Committee:**

- To decrease 10ILEASRAD Equipment – Personal Dosimeter Line, RIID Identifier Line and Training Line in the amount of \$126,086.43 to two new lines - 10ILEAS RAD Equipment – Mobile Detection in the amount of \$113,586.43 and Training in the amount of \$12,500.00.

*Motion to Adopt:* Dan Fulscher

*Seconded:* Dave Christensen

*Motion Carried.*

## FY 2012 State Homeland Security Budget Presentations

Each Committee Chair/representative presented and provided an overview (committee sponsoring, project name, description and purpose) of the projects supporting the approved statewide missions which will be funded by the 2012 State Homeland Security Budget (attached). Chairman Kauerauf explained the grant requires that 80% of the funds are allocated to local units of government and 20% is retained for state projects. The state share of the budget exceeds \$265,070.20. The Committee Chairs approved for ILEAS to sign back to the state \$265,070.20 that was applied to the ISP STIC to support salary cost of analysts.

## Discussion/Concerns of the Budget Presentations

- Possibility of downsizing/consolidating teams – are we making the most out of what we have?
- Communications Issues
  - No funds available for updates or replacement for communication equipment – yet communication equipment is the first item needed during an event.

**Motion to adopt the FY12 State Homeland Security Grant Program Budget.**

*Motion to Adopt: Chief Dave Dato*  
*Seconded: Chief Larry Matkaitis*

Chairman Kauerauf called for the following voice vote from the ITTF Membership:

Adams/McDonough Counties – Approve  
AIR-ONE – Approve  
Am. Public Works Association – Approve  
American Red Cross – Approve  
Archer Daniels Midland Company – Approve  
Associated Fire Fighters of Illinois – Absent  
Central Management Services (CMS) – Approve  
City of Aurora – Absent  
Cities of Bloomington/Normal – Approve  
Cities of Champaign-Urbana – Approve  
City of Chicago – Approve  
City of Joliet – Approve  
City of Naperville – Absent  
City of Peoria – Approve  
City of Rockford – Absent  
City of Springfield - Approve  
Collaborative Health Care Urgency Group (CHUG) - Approve  
Cook County Department of Homeland Security Emergency Management – Absent  
DuPage County Office of Emergency Management – Approve  
IL Association of Chiefs of Police – Approve  
IL Association of Public Health Administrators – Approve  
IL Association of School Boards – Absent  
IL Attorney General's Office – Approve  
IL Board of Higher Education – Absent  
IL Campus Law Enforcement Administrators – Approve  
IL Coalition of Community Blood Centers – Approve  
IL College of Emergency Physicians – Absent  
IL Community College Board – Approve  
IL Council of Code Administrators – Approve  
IL Coroners Association – Absent  
IL Dept. of Agriculture – Absent  
IL Dept. of Corrections – Absent  
IL Dept. of Human Services – Absent  
IL Dept. of Military Affairs – Absent  
IL Dept. of Natural Resources – Approve  
IL Dept. of Public Health – Approve  
IL Dept. of Transportation – Approve  
IL Dept. on Aging – Approve  
IL Emergency Management Agency – Approve  
IL Emergency Services Management Association – Approve  
IL Environmental Protection Agency – Approve  
IL Firefighters Association – Absent  
IL Fire Chiefs Association – Approve  
IL Fire Service Association – Absent  
IL Fire Service Institute – Approve  
IL Health Care Association – Absent  
IL Law Enforcement Alarm System (ILEAS) – Approve  
IL Law Enforcement Training Standards Board – Approve  
IL Medical Emergency Response Team – Approve  
IL Municipal League – Absent  
IL Natl. Emergency Number Association – Absent  
IL Office of State Fire Mutual – Approve  
IL Public Health Mutual Aid System – Absent  
IL Public Works Mutual Aid Network – Approve  
IL Sheriffs' Association – Absent  
IL State Police – Approve  
IL State's Attorneys Association – Absent  
Lake County ESDA – Approve  
Metro East – Absent  
Mutual Aid Box Alarm System (MABAS) – Approve  
Quad Cities – Absent  
Regional Superintendents of Schools – Absent  
Secretary of State Police – Approve  
Will County EMA – Approve

*Motion Carried.*

**ITTF Issues**

ITTF Chairs and Full Meeting – plans are being finalized to provide video conferencing for the full December 5, 2012, ITTF meeting at the DuPage County OEMC and at IEMA, Springfield, IL. The Chairs will meet in Springfield and this meeting will not be video-conferenced.

**New Business**

**Upcoming ITTF Meetings**

The next Chairs meeting will be held Wednesday, October 24, 2012, at the Illinois Emergency Management Agency beginning at 10:00 a.m.

The next Chairs/Full meeting will be held Wednesday, December 5, 2012. The Chairs meeting will begin at 10:00 a.m., at the Illinois Emergency Management Agency (IEMA), 2200 South Dirksen Parkway, Springfield, and the full meeting will begin at 1:00 p.m. at IEMA and DuPage County OEMC (video-conference). NOTE – the Chairs meeting will not be available by video conference.

*Motion to adjourn.*

**2012 Illinois State Homeland Security Grant Program (SHSP) Approved Projects**

Statewide Mission Supported (Committee sponsoring, project name and description, subgrantee)	Total from Worksheets	State Share Activities	Local Share Activities
<b>Pre-Event</b>			
Intel Gathering and Distribution	\$1,936,825.00	\$1,577,975.00	\$358,850.00
Crisis Prevention - State Fusion Center Intelligence (STIC employees and services) (ISP)		\$1,227,975.00	
Training - Intel Gathering and Distribution (Law Enforcement Planning courses) (LETSB)			\$358,850.00
Transportation - Transportation Infrastructure Security (bridge security to STL, equip/plan/exercises) (IDOT)		\$350,000.00	
<b>Community Resilience</b>	\$827,524.00	\$588,589.00	\$238,935.00
IEMA - Continuity of Govt./Continuity of Ops Planning (CPSJ planning and M&A)		\$199,750.00	
IEMA - Continuity of Govt./Continuity of Ops Planning (IEMA planning and M&A)		\$388,839.00	
Public Information - K-12 and Campus Security Planning (School safety) (ILEAS)			\$188,935.00
Volunteers - Whole Community Partnerships (Citizen Corps Technical Asst) (IEMA, via MOU with local gov)			\$50,000.00
<b>Public Outreach and Preparedness</b>	\$0.00	\$0.00	\$0.00
Information Sharing/Data/Video	\$150,000.00	\$150,000.00	\$0.00
IT - Law Enfor. Case Mgmt. and Data Warehouse (ICLEAR/LMS maintenance contracts) (ISP)		\$150,000.00	
<b>Mutual Aid System Development</b>	\$2,657,260.00	\$0.00	\$2,657,260.00
Emergency Mgmt. - Statewide Mutual Aid Outreach, Plan. and Coord. (IESMA Conference) (Logan Co.)			\$25,000.00
Fire Mutual Aid - Mutual Aid System Develop., Deployable Teams, Incident Mgmt. Command & Control, Intel-STIC (Critical Systems) (MABAS)			\$990,000.00
Fire Mutual Aid - Mutual Aid System Develop., Deployable Teams, Comm. Interop., Command & Control/EOC (MABAS Readiness Center) (MABAS)			\$300,000.00
ILEAS - Statewide Public Safety Mutual Aid System Resource Mgmt., System Capability for Asset Deploy./Command & Control, Statewide Mutual Aid Outreach, Plan., & Coord. (Dispatch and Planning expenses) (ILEAS)			\$327,260.00
ILEAS - Statewide Mutual Aid Outreach, Plan., and Coord. (Training expenses) (ILEAS)			\$477,000.00
ILEAS - Statewide Mutual Aid Outreach, Plan., and Coord. (Planning expenses and conference) (ILEAS)			\$538,000.00
<b>Initial Response 0-72 Hours</b>			
Public Alert/Notification	\$109,500.00	\$0.00	\$109,500.00

Communications - Statewide Public Alerting and Notification (EmNet service for 18 months) (ILEAS)				\$109,500.00
Emergency Mgmt. - Statewide Public Alerting and Notification (Weather Radios) (Logan Co.)			\$0.00	
<b>Interoperable Deployable Teams</b>	\$4,965,195.00	\$319,000.00	\$4,646,195.00	
Fire Mutual Aid - Mutual Aid System Develop., Interop. Teams, Incident Mgmt. On Scene, Command & Control (Deployable Teams/Equipment and Supplies) (MABAS)			\$660,000.00	
Fire Mutual Aid - Statewide Deploy. Teams, Mutual Aid System Develop., Interop. Of Special Teams, OT/BF for Required Certifications (Deployable Teams OTB) (MABAS)			\$900,000.00	
Fire Mutual Aid - Numerous for purpose of Exer. All Systems & Components of Plans to Assure Validated Abilities & Competence (Deployable Teams Exercises) (MABAS) Communications - Strategic Tech. Reserve to support Communication Interop. (Interop. Comm. Teams Workshops) (ILEAS)			\$625,000.00	\$0.00
Crisis Response - (State Multi-Discipline WMD Response Capability) (SWMDT) (ISP) ILEAS - Law Enforcement Mutual Aid Interop. Team Response Capability (Training and salaries) (ILEAS)		\$319,000.00		\$1,683,195.00
Training - HAZMAT & Technical Rescue Team Baseline Training (IFSJ)				\$778,000.00
<b>Communications Interoperability</b>	\$662,683.00	\$0.00	\$662,683.00	
Communications - Strategic Tech. Reserve to Support Communications Interop. (ITECS Satellite service) (ILEAS)			\$45,000.00	
Communications - Strategic Tech. Reserve to Support Communications Interop. (STARCOM Continued Service) (TBD)			\$540,000.00	
Communications - Strategic Tech. Reserve to Support Communications Interop. (UCP Satellite Service for 12 months) (ILEAS)			\$77,683.00	
Communications - Statewide Communications through the IL Interop. Platform (ITECS/UCP Large Repairs) (ILEAS)			\$0.00	
<b>Incident Management/On-Scene</b>	\$353,482.00	\$0.00	\$353,482.00	
Emergency Mgmt. - (IL Incident Mgmt. Team-IMT) (ILEAS)			\$38,732.00	
Emergency Mgmt. - Emergency Mgmt. Deploy. Incident Mgmt. Teams (EMAT) (Logan Co.)			\$32,750.00	
Emergency Mgmt. - Resource Mgmt. & Situational Awareness Capability (EmCOM) (Logan Co.)			\$40,000.00	
Emergency Mgmt. -Emergency Generator Cache Readiness for Statewide Deploy. (Maintenance on generators) (Logan Co.)			\$12,000.00	



Emergency Mgmt. - Web EOC Application Develop. For Emergency Response Incl.

Training (WebEOC training/equip) (Logan Co.)

Public Health & Medical Services - Incident Mgmt. on Scene, Statewide Deploy.

Citizen & Volunteer Team (IMERT staff) (ILEAS)

Training - Interagency NIMS IS 300 and 400 Course Delivery (IFSJ)

**Incident Management 72+ Hours**

Common Operating Picture	\$0.00	\$0.00	\$0.00
Command and Control/EOC	\$190,000.00	\$0.00	\$190,000.00
Training - Command & General Staff & Position Specific Training for Multi-Discipline			
Incident Mgmt. Team Response Capability (IFSJ)			\$190,000.00

**Recovery**

Community Recovery	\$0.00	\$0.00	\$0.00
Hazard Mitigation/Risk Reduction	\$0.00	\$0.00	\$0.00

Total Requested \$11,852,469.00 \$2,635,564.00 \$9,216,905.00

Total Award Amount \$11,852,469.00 \$2,370,493.80 \$9,481,975.20

\$0.00 -\$265,070.20 \$265,070.20