

ILLINOIS TERRORISM TASK FORCE
Minutes of Full Membership Meeting
December 12, 2018
Attendees

Members

Ameren – Anthony O’Neal, Larry Margelitz
Am. Public Works Association – Vydas Juskelis, Mike Millette*
American Red Cross – Scott Clarke
Associated Fire Fighters of IL – Tom Roate
CMS – Diane Hoots
CHUG – Bill Pretzer
City of Aurora –
Cities of Bloomington/Normal – Doug Barnett
Cities of Champaign-Urbana – Charles Lauss
City of Chicago – Alicia Tate-Nadeau
City of Joliet – Joe Formhals*
City of Naperville – Dan Nelson*
City of Peoria – Ed Olehy
City of Quincy – Joe Henning
City of Rockford – Michelle Pankow*
City of Springfield –
Cook County DHSEM – William Barnes
DuPage County OHSEM – Murray Snow*, Craig Diekman*
IL Association of Chiefs of Police –
IL Association of County Engineers – Tom Casson
IL Association of Public Health Admin. – Amy Fox
IL Association of School Boards – Zach Messersmith
IL Board of Higher Education – Brook Stewart
IL Campus Law Enforcement Admin. – Joe Drought*
IL Coalition of Comm. Blood Centers – Lindsay Mancini, Lee Milner
IL College of Emergency Physicians –
IL Commerce Commission – Dominic Saebler, Eric Lounsberry
IL Community College Board – Jeff Newell
IL Council of Code Administrators –
IL Coroners Association – Cinda Edwards
IL Criminal Justice Authority – Junaid Afeef*
IL Dept. of Agriculture – Laura Sinclair
IL Dept. of Corrections – Mike Chappell
IL Dept. of Human Services – Amy Dickensen-Ferguson
IL Dept. of Innovation & Technology –
IL Dept. of Military Affairs – Robert Bland, Keith Albaugh
IL Dept. of Natural Resources – Joe Morelock, Christian Stone
IL Dept. of Public Health – Winfred Rawls
IL Dept. of Transportation – Debbie Sassen
IL Dept. on Aging –
IEMA – Jennifer Ricker, Jenifer Johnson, Phil Anello
IESMA – Dawn Cook
IEPA – Blaine Kinsley
IL Firefighters Association – William Offerman
IL Fire Chiefs Association – Joseph Holomy, Sid Aurand
IL Fire Service Institute – Royal Mortenson
ILEAS – Jim Page, Larry Evans, Pete Smith
ILETSB – Eric Arnold, Derek Carle
IMERT – Mary Conelly*, Moses Lee*, Chris Jansen*
IL OSFM – Alix Armstead
IL Public Health Mutual Aid System – Steve Melega
IL Public Works Mutual Aid Network – Edward Markison
IL Sheriffs’ Association –
IL State Police – Eric Wolf
Lake County EMA – William Mazzeno*
Logan Co. EMA - Dan Fulscher, Bucky Washam, Kendall Caruthers
McHenry Co. EMA – Dave Christensen*
Metro East –
Mid-West Truckers Assoc. – Don Schaefer
MABAS – Glen Ericksen
Nicor Gas –
Peoples Gas & N. Shore Gas Co. –
Quad Cities – Jeffery Yerkey
Reg. Superintendents of Schools –
Secretary of State Police – Jason Dunn, Ron Lewis
Will County EMA –
*Meeting attendance at DuPage OHSEM

Staff Members

Heaton, Rodger – Homeland Security Advisor
Chamness, Mike – Chair, ITTF

Aders, Darrell – ISP
Avart, Cyndi – ILEAS
Beamer-Pfeifer, Julie - WIU
Campbell, Chris – ISP
Clark, Deb – ILEAS
Clark, Ron - WIU
Damm, Abby - WIU
Evans, Bob – IEMA
Fleming, Bob – IEMA
Fonteyn, Alex – ARC
Galvin, Joe – IEMA
Hanneken, Michelle – IDPH
Kustermann, Aaron, - ISP
Paholke, Jonathon – MABAS
Porter, Tammy – IEMA
Quinn, Patrick – Chicago OEMC
Reichert, Ashley - ISP
Stewart, Jay – ISP
Torres, Michael – Chicago OEMC
Tyrrell, Dora – ISP
Wieties, Lisa – IEMA

Federal Advisory Members

Bolinger, Chris – U.S. Coast Guard

Advisory Members

Lyle, Dennis – IBA
Risley, David – Governor’s Office

Other

Illinois Terrorism Task Force (ITTF) – Full Meeting – December 12, 2018 – 1:00 p.m.
Held at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, IL 62703
and via video conference at DuPage County Office of Homeland Security and Emergency Management
(DuPage County OHSEM)

Call to Order

Mike Chamness, Chair of the Illinois Terrorism Task Force (ITTF), welcomed everyone attending the meeting at IEMA and the members attending via video conference at DuPage County OHSEM.

Chairman Chamness introduced the following new voting representatives: Chief Sid Aurand, Illinois Fire Chiefs Association; Chief Ed Olehy, City of Peoria; and Don Schaefer, Mid-West Truckers Association.

Homeland Security Advisor Update

Rodger Heaton, Governor's Chief of Staff and State Homeland Security Advisor, expressed his appreciation to the membership for their time and commitment and for addressing the homeland security/safety needs of the people of the state of Illinois.

Minutes

Chairman Chamness called the following motion:

- *Motion to approve the minutes from the September 6, 2018, Full ITTF Meeting.*

Motion to Adopt: Joe Holomy, IFCA
Seconded: Dan Fulcher, Logan County EMA
Motion Carried

National/State Homeland Security Update

Aaron Kusterman, Chief, Statewide Terrorism and Intelligence Center (STIC), Illinois State Police (ISP), provided an update on national intelligence trends. He also provided an update on the renovation of the STIC.

New Business

The following request from STIC, ISP was presented to the Council of Chairs meeting today and is being recommended to present to the full membership:

- *Request from STIC for a budget adjustment from the FFY 17 ISP STIC grant funds to pay for the remodel of the Watch Center. The remodel and reconfiguration of the Watch Center are needed to accommodate personnel who will support the School Tip Line. STIC is experiencing additional delays in the hiring of the vacant Terrorism Research Specialist (TRS) position. Three TRS positions were posted in December 2017, and due to administrative issues the positions were recently reposted.*
 - *Motion to transfer \$100,000 from FFY 17 ISP STIC analysts' salaries to the STIC renovation budget line.*

Motion to Adopt: Joe Holomy, IFCA
Seconded: Lee Milner, Illinois Coalition of Blood Centers
Motion Carried

Old Business

SFY20 Unmet Needs Document

The SFY20 Unmet Needs Document was electronically sent to the membership for their review and comments. Chairman Chamness asked that any changes or recommendations be sent to Deb Clark by close of business Friday, as the document will be provided to Governor's transition team next week.

School Safety Working Group and Recommendations

The updated School Safety Working Group Recommendations document was electronically sent to membership for their review and comments. Chairman Chamness reported that this document will be provided to the Governor's transition team next week.

FIRSTNET

Joe Galvin, Statewide Interoperability Coordinator (SWIC), provided an update on FIRSTNET.

Unallocated SFY 19 Unmet Need and Preparedness and Response (PAR) Grant Program Funds

Chairman Chamness spoke about the unallocated funds in the amount of \$500,000 from the SFY 19 Unmet Needs Preparedness and Response (PAR) Grant Program (funds expire June 30, 2019). Discussion regarding these unallocated funds included the following:

Digital Upgrades – SEOC Breakout Rooms– for complete replacement of video equipment, monitors, console controls, speaker system, microphones, and wiring installation. Estimate \$200,000

High Frequency (HF) Radio-SEOC – for radio unit, rack mount, software, cables, install at the SEOC. High Frequency (HF) radio allows for simple, reliable communications backup when all else fails. HF radios require minimal infrastructure and can communicate over long distances, unlike short-range lines of communication. Estimate - \$30,000

Generator Maintenance – during annual inspection of generators purchased with homeland security funds, maintenance on tires, trailers, etc. was identified - \$30,000

COMMS Replacement – ILEAS – begin to replace the special teams' portable radios throughout the state that are no longer supported by Motorola. Requesting replacement for one team downstate - \$160,000.

Stop the Bleed Pilot Program School Kits – a recommendation of the ITTF School Safety Working Group - \$80,000 (to include promoting Stop the Bleed Program and to provide training options for Stop the Bleed)

Discussion followed.

- *Motion to approve the revised spending plan for the unallocated SFY 19 Unmet Needs and Preparedness and Response (PAR) Grant funds.*

Motion to Adopt: Lee Milner, Illinois Coalition of Blood Centers
Seconded: Tom Roate, Associated Fire Fighters of Illinois
Motion Carried

Reallocation for FFY 16 SHSGP and state-retained UASI funds

Chairman Chamness, explained the reallocation of unspent FFY 16 SHSGP and UASI funds. At this time, the estimate of unspent funds is \$975,000 for SHSGP (\$312,000 state/\$663,000 local) and \$1.6m for UASI (state retainage). These funds expire August 31, 2019.

The following proposals were discussed for the FFY 16 Reallocation of SHSP (State):

Multi-threat Trace Detection Equipment – ISP – used for trace detection of chemicals, explosives, CBRNE etc. Requesting two units at \$65,000 for a total of \$130,000

Night Vision – ISP – requesting 14 units at \$13,000 each for a total of \$182,000

The following proposals were discussed for the FFY 16 Reallocation of SHSP (local):

Stop the Bleed Pilot Program School Kits – a recommendation of the ITTF School Safety Working Group - \$190,000 (to include promoting Stop the Bleed Program and to provide training options)

Respirator/CBRNE Filter Replacement – MABAS – current filters are expiring this year. Requesting establishment of a baseline of replacement for the special teams ro vw hwls in regional caches for emergency response. The initial replacement of 12,000 canisters - \$78,000

Props-TRT Prop Extension – IFSI – the current props were built in 2002 – 2005; they are currently in need of rebuilding and updating to bring them up to standards. These props are for regional/local/statewide team trainings. Total cost of replacement would be \$340,000; requesting to complete half of this project at time for a total of \$170,000.

Props-Collapse Pile – IFSI - the current collapse pile was built in 2004 and has become a health hazard and very expensive to repair by section. Total cost of replacement would be \$300,000. Requesting to complete half of the project at this time for a total of \$150,000.

Statewide Tactical Interoperable Communications Plan (TICP) – to hire a planner (contractor) for 18 months for a total of \$150,000. The planner will be assigned to work in the planning cell to update the statewide TICP in addition to assisting the five committees of the ITTF on various projects and operations throughout the state - \$75,000 (nine months)

Discussion followed.

- *Motion to approve the revised spending plan for the FFY 16 SHSGP funds.*

Motion to Adopt: Dawn Cook, IESMA
Seconded: David Christensen, McHenry County EMA
Motion Carried

The following projects were presented and discussed by Directors Alicia Tate-Nadeau, City of Chicago OEMC, and William Barnes, Cook County DHSEM, for the FFY 16 Reallocation UASI funds (state retained):

COMMS Replacement – ILEAS – to replace portable radios/equipment that are no longer supported by Motorola for the Northern Illinois Police Alarm System (NIPAS) special team. Requesting replacement for one NIPAS team - \$340,000 a team.

Threat/Vulnerability Assessment and mitigation recommendations within government campus (to include County Building/City Hall/State of Illinois building). – Cook DHSEM - This assessment will include review of prior assessments and mitigation recommendations - \$225,000

Suspicious Activity Reporting (SAR) – City of Chicago – Integrate the SAR system into Chicago and Regional Systems for seamless analysis/integrate stronger analytical tools into the system for regular projects.

Retool information reports and dashboard entries for law enforcement and private sector to have relevant and timely entry. Seamless integration into e-guardian and state/county systems and enhanced mobile capabilities to report suspicious activities. - \$250,000

Facilities Information Management System (FIMS) Mobile Response Interface – City of Chicago - Upgrades to outdated platform, including seamless integration into public safety mobile response environments for real-time access; specific information display tailored to the needs of the end-user proving a more rapid and informed response; incorporate enhancements requested by public safety consortium to better manage and access facility-specific information. Expansion to jurisdictions located within the area to enhance regional response, information sharing and emergency management. - \$160,000

Crime Prevention and Information Center (CPIC) Nearmap program – City of Chicago – Aerial mapping option to assist in advance planning - \$255,000

CPIC Fusion Center IT Refresh – City of Chicago – Dell Reconfiguration with additional storage and processing power to allow CPIC personnel to easily navigate a wide range of law enforcement operations, achieve objectives with effectiveness, efficiency and ease of use. When city-wide incidents are occurring simultaneously, time becomes critical for CPIC operators. Critical information dissemination relies on hardware that is reliable. – 11 units at \$6,607.09 each for a total of \$72,677.99

Chemical/Explosive Detection (Fire Special Operations Teams) – City of Chicago – Replaces greater than 10-year-old chemical/explosive detection equipment at end of life, previously purchased under UASI. Handheld system uses Raman and FTIR spectroscopy for identification of unknown solid and liquid chemicals and explosives. Equipment identified as needed based on current threat matrix and confirmed as a lessons learned/after action from IED exercises conducted in 2018. May be used as force multiplier for the Joint Hazardous Assessment Teams (JHATs). – two units at \$145,000 each for a total of \$290,000.

Decon Frisking and Detection – City of Chicago – Equipment for post-blast dispersal investigation, explosives/improvised explosive device (IED) investigation tools, portable and hand-held metal detectors (HHMD). Equipment identified as needed based on current threat matrix. May be used as force multiplier support for JHATs. – eight units at \$1,500 each for a total of \$12,000

Confined Space Search Camera (Fire Special Operation Teams) – City of Chicago – Video search camera for inspecting voids and confined spaces with limited physical access. For specialty Search and Rescue Teams. Upgrade and replace outdated search cameras. The Firstlook camera marks real time GPS of located victims with live wireless up-link to a command post that includes video and sound. Equipment identified as needed based on current threat matrix and confirmed as lessons learned/after action from the CBIRF exercise conducted in July 2018. - three units at \$13,000 each for a total of \$39,000

Thermal Imaging Cameras (TIC) (Fire Special Operation Teams) – City of Chicago – Replace current TICs, originally purchased in 2013, upgraded in 2015, reaching end of life in 2019. Includes training from vendor. – 21 units at \$3,900 each for a total of \$81,900

Cameras (Operation Virtual Shield federated camera network) – City of Chicago – Additional public safety network cameras for high-threat locations. Intelligence is shareable with the CPD CPIC, State STIC, FBI, DHS, etc. – seven units at \$30,631.72 for a total of \$214,422.04

- *Motion to approve the revised spending plan for the FFY 16 state-retained UASI funds (\$1.6m) to include the Comms Replacement for NIPAS in the amount of \$340,000 to ILEAS, and the remaining funds (\$1.26m) will be allocated to the above prioritized projects when determined by Cook County and the City of Chicago.*

Motion to Adopt: Dan Fulcher, Logan County EMA
Seconded: Alix Armstead, OSFM
Motion Carried

Upcoming ITTF Meeting

The next full meeting will be held Wednesday, March 27, 2019, at 1:00 p.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, IL 62703

Motion to Adjourn: Tom Roate, AFFI

Seconded: Win Rawls, IDPH