

ILLINOIS TERRORISM TASK FORCE
Minutes of Council of Chairs Meeting
December 12, 2018
ATTENDEES

Mike Chamness – Illinois Terrorism Task Force- Chair
Rodger Heaton – Homeland Security Advisor

Committee Chairs

Emergency Management

Tate-Nadeau, Alicia – Chicago OEMC
Ricker, Jennifer – IL Emergency Management Agency
Anello, Phil – IL Emergency Management Agency

Fire Mutual Aid

Mortenson, Royal – IL Fire Service Institute
Ericksen, Glen – Mutual Aid Box Alarm System

Law Enforcement Mutual Aid

Page, Jim – IL Law Enforcement Alarm System
Wolf, Eric – IL State Police

Transportation & Critical Infrastructure

Sassen, Debbie – IL Dept. of Transportation
– IL Dept. of Transportation
– Am. Public Works Association

Public Health

Rawls, Winfred – IL Dept. of Public Health
Fox, Amy – IL Association of Public Health Administrators

Staff/Members

Armstead, Alix – OSFM
Barnes, William – Cook County DHSEM
Caruthers, Kendall – Logan County EMA
Christensen, David – McHenry County EMA
Clark, Deb – ILEAS
Cook, Dawn - IESMA
Desai, Lisa - IEMA
Evans, Bob – IEMA
Evans, Larry – ILEAS
Fulscher, Dan – Logan County EMA
Galvin, Joe - IEMA
Hanneken, Michelle – IDPH
Johnson, Jenifer – IEMA
Smith, Pete - ILEAS
Washburn, Bucky – Logan County EMA

Advisory Members

Risley, David – Governor's Office

Other Attendees

Quinn, Patrick – Chicago Police Department
Torres, Michael – Chicago Police Department

Illinois Terrorism Task Force (ITTF) Council of Chairs Meeting – December 12, 2018 - 10:00 a.m. held at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, IL 62703

Call to Order

Mike Chamness, Chair of the Illinois Terrorism Task Force (ITTF), welcomed everyone attending the meeting.

Rodger Heaton, Governor's Chief of Staff and State Homeland Security Advisor, expressed his appreciation to the chairs 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 November 14, 2018, Council of Chairs Meetings.*

Motion to Adopt: Win Rawls, IDPH
Seconded: Deb Sassen, IDOT
Motion Carried

Old Business

Unallocated State Fiscal Year (SFY) 19 Unmet Needs and Preparedness and Response (PAR) Grant Program

Chairman Chamness discussed 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 were as follows:

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

- *Motion to recommend to the full ITTF membership to fund the Digital Upgrades - SEOC Breakout Rooms in the amount of \$200,000 and HF Radio-SEOC in the amount of \$30,000.*

Motion to adopt: Alicia Tate-Nadeau, City of Chicago
Seconded: Eric Wolf, Illinois State Police
Discussion: None
Motion Carried: To be presented to the full membership for final adoption

In addition, the following projects were discussed:

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

Stop the Bleed Pilot Program Schools Kits – a recommendation of the ITTF School Safety Working Group - \$80,000

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

- *Motion to recommend to the full ITTF membership to approve the above projects using the SFY 19 Grant funds totaling \$500,000. These projects must be completed by June 30, 2019.*

Motion to adopt: Royal Mortenson, IFSI
Seconded: Jim Page, ILEAS
Motion Carried: To be presented to the full membership for final adoption

Reallocation of FFY 16 State Homeland Security Grant Program (SHSGP) and Urban Area Security Initiative (UASI) funds

Bob Evans, Preparedness Grants Section Manager, provided an update on 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 (local):

Stop the Bleed Pilot Program Schools Kits – a recommendation of the ITTF School Safety Working Group - \$190,000

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 (six months)

Respirator/CBRNE Filter Replacement – MABAS – current filters are expiring this year. Requesting to replace the filters by establishing a baseline of replacement for the special teams and hold 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.

The following proposals were discussed from 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

- *Motion to recommend to the full ITTF membership to approve the above projects using the FFY 16 grant funds totaling \$975,000. These projects must be completed by August 31, 2019.*

Motion to adopt: Win Rawls, IDPH
Seconded: Deb Sassen, IDOT
Motion Carried: To be presented to the full membership for final adoption

The following projects were discussed for 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 Alarms 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 recommend to the full ITTF membership to fund from the FFY 16 UASI reallocation (\$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: Win Rawls, IDPH
Seconded: Royal Mortenson, IFSI
Motion Carried: To be presented to the full membership for final adoption

Updated SFY 20 Unmet Needs Document

Chairman Chamness reported that the SFY 20 Unmet Needs Document has been updated and provided to the chairs and the full membership for their review and comments. This document will be presented to the governor’s transition team for consideration of funding for next fiscal year. In addition to the Unmet Needs Document, an ITTF Transition Document has been written and will be presented to governor’s transition team.

ITTF Annual Report

Per the Executive Order, an annual ITTF report will be submitted to the Governor’s Office by March 1st. Chairman Chamness requested that all reports be submitted by January 15, 2019.

New Business

Update on the School Safety Working Group and Recommendations

The updated November 2018 Recommendations of the Illinois Terrorism Task Force School Safety Working Group were provided to the chairs and full membership for their review. A school safety transition document has also been written and will be provided to the governor’s transition team

Upcoming ITTF Meetings – Council of Chairs Meeting

The next Council of Chairs meeting is scheduled for January 23, 2019, at 1:00 p.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois 62703.

Adjourn