

ILLINOIS TERRORISM TASK FORCE
Minutes of Full Membership Meeting
September 6, 2018
Attendees

Members

Ameren –
Am. Public Works Association – Vydas Juskelis
American Red Cross – Scott Clarke, Valerie Goodwin
Archer Daniels Midland Co. –
Associated Fire Fighters of IL – Pat Devaney
CMS – Diane Hoots
CHUG – Bill Pretzer, Tom Smith, Diane Logsdon
City of Aurora – Joseph Jones
Cities of Bloomington/Normal –
City of Chicago – Alicia Tate-Nadeau
City of Joliet – Joe Formhals
City of Naperville – Dan Nelson
City of Peoria –
City of Quincy – Joe Henning
City of Rockford – Michelle Pankow
City of Springfield –
Cook County DHSEM – Bill Barnes
DuPage County OHSEM – Murray Snow, Craig Diekman
IL Association of Chiefs of Police – Dan Ryan
IL Association of County Engineers – Tom Casson
IL Association of Public Health Admin. – Amy Fox
IL Association of School Boards – Ben Schwarm
IL Board of Higher Education – Brook Stewart
IL Campus Law Enforcement Admin. –
IL Coalition of Comm. Blood Centers – Lindsay Mancini
IL College of Emergency Physicians – Jason Kegg
IL Commerce Commission – Dominic Saebler
IL Community College Board – Susan Drone
IL Council of Code Administrators – Kathryn Gruber, Jerry Tienstra
IL Coroners Association – Duane Northrup
IL Criminal Justice Authority –
IL Dept. of Agriculture – Steve Chard
IL Dept. of Corrections – Mike Chappell
IL Dept. of Human Services –
IL Dept. of Innovation & Technology – Chris Hill
IL Dept. of Military Affairs – Robert Bland
IL Dept. of Natural Resources –
IL Dept. of Public Health – Winfred Rawls
IL Dept. of Transportation – Debbie Sassen
IL Dept. on Aging – Anthony Wanless
IEMA – Jennifer Ricker, Jennifer Johnson, Phil Anello
IESMA – Dawn Cook
IEPA – Blaine Kinsley
IL Firefighters Association –
IL Fire Chiefs Association – Joseph Holomy
IL Fire Service Institute – Jim Keiken
ILEAS – Jim Page, Larry Evans, Pete Smith
ILETSB – Susan Nichols, Eric Arnold, Derek Carle
IMERT – Mary Connelly, 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 – Mark Peyton
Lake County EMA – Richard Chiarello, Dan Eder
Logan Co. EMA – Dan Fulscher, Bucky Washam, Kendall Caruthers
McHenry Co. EMA – Dave Christensen
Metro East – Herbert Simmons, Bryan Whitaker
Mid-West Truckers Assoc. – Don Schaefer
MABAS – Glen Ericksen
Nicor Gas – Marth Guth
Peoples Gas & N. Shore Gas Co. – Edwin King
Quad Cities – Jeffery Yerkey
Reg. Superintendents of Schools –
Secretary of State Police – Jason Dunn, Ron Lewis
Will County EMA – Harold Damron

Staff Members

Chamness, Mike – Chair, ITTF

Addicks, Allison – DoIT
Campbell, Chris – ISP
Clark, Deb – ILEAS
Clark, Ron – WIU
Desai, Lisa – IEMA
Evans, Bob – IEMA
Fleming, Bob – IEMA
Fonteyn, Alex – ARC
Galvin, Joe – IEMA
Helmerichs, Robin – IDOT
Hummel, Brian – IEMA
Lyons, Bernie – MABAS
Paholke, Jonathon – MABAS
Pfeifer, Julie – WIU
Rominger, Jennifer – DoIT
Tyrrell, Dora – ISP

Federal Advisory Members

Advisory Members

Lyle, Dennis – IBA

Other

Shannon, Lee

Illinois Terrorism Task Force (ITTF) – Full Meeting – September 6, 2018 – 1:00 p.m.
Held at the Bank of Springfield Center, Springfield, IL

Call to Order

Mike Chamness, ITTF Chair, welcomed everyone attending the meeting at the conclusion of the IEMA Training Summit.

Minutes

Chairman Chamness called the following motion:

- *Motion to approve the minutes from the June 13, 2018, Full ITTF Meeting.*

Motion to Adopt: Diane Hoots, CMS
Seconded: Joe Holomy, IFCA
Motion Carried

State Homeland Security Update

Chairman Chamness announced that IEMA has officially received the FFY 18 State Homeland Security (SHSGP) grant award, and it will be accepted on September 10, 2018. Per the grant guidelines, grant agreements must be issued within 45 days. He noted that the FFY 18 award amount is: SHGP \$15,721,000 and UASI \$68,000,000. (Difference from FFY 17 award: SHGP - \$679,500, and UASI - \$110,000.) Also this year, the Council of Chairs and committee members (subject matter experts) recommended that we address new emerging threats, school safety, hardening soft targets and, to support a new investment, cyber-security. If the membership adopts the budget today, it will be forwarded to the Governor's Chief of Staff Heaton and IEMA's Director Robertson for their final review and approval. Chairman Chamness acknowledged the efforts of grantees who have continued to preserve the strengths and capabilities the ITTF has built over the years through the prioritization and streamlining of decreasing grant funds.

Discussion of the FFY 2018 State Homeland Security Grant Program (SHSGP) Project Submissions totaling \$15,712,000

- *Motion to approve the projects and budget (the homeland security strategy) for the FY18 SHSGP. Also, in keeping with the Executive Order (2003-17) that established the ITTF as a permanent body reporting to the Governor and the powers and duties that include developing and recommending to the Governor the State's domestic terrorism preparedness strategy, to forward the projects and budget to the Governor's Deputy Chief of Staff for Public Safety (now Chief of Staff/Homeland Security Advisor) and to the Director of IEMA (the SAA) as the ITTF's recommended homeland security strategy and use of the FY18 SHSGP funds to implement that strategy.*

Motion to Adopt: Joe Holomy, IFCA
Seconded: Debbie Sassen, IDOT

Discussion followed – motion to amend the above:

- *In order for the FY 18 SHSGP budget to balance, (which is currently, \$26,790.49 over), a motion to amend the following the budget lines:*
 - *Decrease Line 37 - 18 ILEAS COM – Column E to \$860,105.26*
 - *Decrease Line 52 – 18 MABAS EAU – Column E to \$731,525.30*

Motion to Amend: Jim Page, ILEAS
Seconded: Glen Ericksen, MABAS
Amend Motion: Carried

No discussion on the amendment and the budget.

A membership voice roll call vote was taken:

- AIR-ONE – Absent
- Ameren - Absent
- American Public Works Association - Yes
- American Red Cross - Yes
- Archer Daniels Midland Company - Absent
- Associated Fire Fighters of Illinois - Yes
- Central Management Services (CMS) - Yes
- City of Aurora- Yes
- Cities of Bloomington/Normal - Absent
- City of Chicago - Yes
- City of Joliet - Yes
- City of Naperville - Yes
- City of Peoria – Absent
- City of Quincy - Yes
- City of Rockford - Yes
- City of Springfield - Absent
- Collaborative Health Care Urgency Group (CHUG) - Yes
- Cook County Department of Homeland Security and Emergency Management - Yes
- DuPage County Office of Homeland Security & Management - Yes
- IL Association of Chiefs of Police – Yes
- IL Association of County Engineers - Absent
- IL Association of Public Health Administrators - Yes
- IL Association of School Boards - Yes
- IL Board of Higher Education - Yes
- IL Campus Law Enforcement Administrators - Absent
- IL Coalition of Community Blood Centers - Yes
- IL College of Emergency Physicians – Yes
- Illinois Commerce Commission - Yes
- IL Community College Board - Yes
- IL Council of Code Administrators - Yes
- IL Coroners Association – Yes
- IL Criminal Justice Information Authority - Absent
- IL Department of Agriculture - Yes
- IL Department of Corrections - Yes
- IL Department of Human Services – Absent
- Illinois Department of Innovation & Technology - Yes
- IL Department of Military Affairs - Yes
- IL Department of Natural Resources - Absent
- IL Department of Public Health - Yes
- IL Department of Transportation - Yes

IL Department on Aging - Yes
IL Emergency Management Agency - Yes
IL Emergency Services Management Association - Yes
IL Environmental Protection Agency - Yes
IL Firefighters Association - Absent
IL Fire Chiefs Association - Yes
IL Fire Service Institute - Yes
IL Law Enforcement Alarm System (ILEAS) - Yes
IL Law Enforcement Training and Standards Board - Yes
IL Medical Emergency Response Team (IMERT) - Yes
IL Public Health Mutual Aid System - Yes
IL Public Works Mutual Aid Network - Yes
IL Sheriffs' Association - Absent
IL State Police - Yes
Lake County EMA - Yes
Logan County EMA - Yes
McHenry County EMA - Yes
Mid-West Truckers Association - Yes
Metro East - Yes
Mutual Aid Box Alarm System (MABAS) - Yes
Nicor Gas - Yes
People's Gas and North Shore Gas Companies - Yes
Office of the Illinois State Fire Marshal - Yes
Quad Cities - Yes
Regional Superintendents of Schools - Absent
Secretary of State Police - Yes
Will County EMA - Yes

Majority declared. Motion carried.

Chairman Chamness discussed that the Council of Chairs is currently working on updating the Unmet Needs Document, which will be presented to the Governor's Office in November.

Upcoming ITTF Meetings

The next full meeting will be held Wednesday, December 12, 2018, at 1:00 p.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, IL 62703

Motion to Adjourn: Scott Clarke, ARC

Seconded: Diane Hoots, CMS