

ILLINOIS TERRORISM TASK FORCE
Minutes of Full Membership Meeting
June 26, 2019
Attendees

Alicia Tate-Nadeau – Homeland Security Advisor
Chamness, Mike – Chair, ITTF

Members

Ameren –
Am. Public Works Association – Vydas Juskelis
American Red Cross – Scott Clarke
Associated Fire Fighters of IL – Thomas Roate
CMS – Diane Hoots
CHUG –
City of Aurora –
Cities of Bloomington/Normal – Mick Humer, Doug Barnett
Cities of Champaign-Urbana – Charles Lauss
City of Chicago – Richard Guidice
City of Joliet –
City of Naperville –
City of Peoria – Anthony Ardis
City of Quincy – Joe Henning
City of Rockford – Michelle Pankow
City of Springfield –
Cook County DHSEM –
DuPage County OHSEM – Murray Snow
IL Association of Chiefs of Police –
IL Association of County Engineers –
IL Association of Public Health Admin. – Toni Corona
IL Association of School Boards – Ben Schwarm
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 – Jason Kegg
IL Commerce Commission – Eric Lounsberry
IL Community College Board –
IL Council of Code Administrators –
IL Coroners Association – Cinda Edwards
IL Criminal Justice Authority –
IL Dept. of Agriculture – Sandy Gilmore
IL Dept. of Corrections –
IL Dept. of Human Services – Amy Dickensen-Ferguson
IL Dept. of Innovation & Technology – Jennifer Rominger
IL Dept. of Military Affairs – Michael Raschen, Dan Riemann
IL Dept. of Natural Resources –
IL Dept. of Public Health –
IL Dept. of Transportation –
IL Dept. on Aging – Anthony Wanless, Rachael Livingston
IEMA – Scott Swinford
IESMA – Dawn Cook
IEPA –
IL Firefighters Association – William Offerman
IL Fire Chiefs Association – Sid Aurand
IL Fire Service Institute – Jim Keiken
IL Health & Hospital Assoc. –
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, Matt Perez
IL Public Health Mutual Aid System – Steve Melega
IL Public Works Mutual Aid Network – Edward Markison
IL School Psychologists Assoc. – Michael Grenda, Carrie Emrikson
IL Sheriffs' Association –
IL State Board of Elections – Amy Kelly
IL State Police – Clayton Cushman
Lake County EMA –
Logan Co. EMA - Bucky Washam, Kendall Caruthers
McHenry Co. EMA – Dave Christensen
Metro East – Bryan Whitaker
Mid-West Truckers Assoc. – Matthew Wells

MABAS – Glen Ericksen
Nicor Gas – Mark Guth
Ogle County EMA-
Peoples Gas & N. Shore Gas Co. –
Quad Cities – Robert DeFrance, Jeff Yerkey
Reg. Superintendents of Schools – Shannon Fehrholz
Secretary of State Police – Jason Dunn, Dale Cox
Will County EMA – Harold Damron

Staff Members

Beamer-Pfeifer, Julie - WIU
Clark, Deb - ILEAS
Evans, Bob - IEMA
Frost, Skip - ILEAS
Gutierrez, Natalie - Chicago OEMC
Harney, Tim - ISP
Lohrenz, Eric - IEMA
Mounce, Ana-Jo - IEMA
Oliff, Barb - IMERT
Sorrentino, Alana - ISBE
Wieties, Lisa - IEMA

Federal Advisory Members

Advisory Members

Lyle, Dennis – IBA

Other

Illinois Terrorism Task Force (ITTF) – Full Meeting – March 27, 2019 – 1:00 p.m.
Held at the Illinois State Police Training Academy, 3700 East Lake Shore Drive, Springfield, IL 62707

Call to Order

Mike Chamness, Chair of the Illinois Terrorism Task Force (ITTF), welcomed everyone attending the meeting. He expressed his appreciation for the Illinois State Police hosting the meeting. He introduced Eric Lohrenz, IEMA's new Legal Counsel. He also introduced the following new ITTF voting members: Illinois School Psychologists Association, represented by Michael Grenda, Carrie Emrikson and Rosario Pesce; Ogle County Emergency Management Agency (EMA), represented by Sheriff Brian VanVickle and EMA Coordinator Tom Richter; Illinois State Board of Elections represented by Bernadette Matthews, Matthew Emmons and Amy Kelly. He also recognized the retirement of Chief Joe Drought of Rock Valley College Police Department. Chief Drought has been a representative for the Illinois Campus Law Enforcement Administrators (ICLEA) for the past ten years and most recently participated as a member of the School Safety Working Group. He also recognized Eric Arnold, ILETSB, who recently saved the lives of two women during a house fire.

Minutes

Chairman Chamness called the following motion:

- *Motion to approve the minutes from the March 27, 2019, Full ITTF Meeting.*

Motion to Adopt: Mick Humer, Bloomington-Normal
Seconded: Joe Drought, ICLEA
Motion Carried

National/State Homeland Security Update

Tim Harney, Assistant Center 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.

Annual Report – Flood Response

Chairman Chamness discussed adding a special section to the 2019 annual report on the 2019 flood response, including ITTF assets (equipment) and personnel that were used. This section will capture what the response has been, and note what trainings were applicable to the response. He also asked for the submission of any available photos from the response.

Update on the Tactical Interoperable Communications Plan (TICP)

Chairman Chamness provided a briefing on the TICP plans that are currently being updated.

Update on HB 1561, Site Security Assessment Teams and Safe2Help Line

Chairman Chamness and Ben Schwarm, Illinois Association of School Boards and member of the School Safety Working Group, updated the group on HB 1561.

Eric Arnold, ILETSB, and a member of the School Safety Working Group, provided an update on the upcoming pilot of Site Security Assessment Teams training that will be conducted on September 5, 2019.

Chairman Chamness discussed the Safe2Help line. The line will not be ready for use by the start of the school year. The new target date is January 2020.

Update on the Stop the Bleed Kits

Chairman Chamness provided an update on the Stop the Bleed Kits. The Regional Office of Education will hold a meeting in Springfield on July 10-11, 2019. ILEAS will handle transporting the kits to Springfield for distribution to the Regional Superintendents at that time. As previously discussed, one kit per public and private attendance center throughout the state will be provided. A 30-minute introductory webinar is being developed, and will recommend teachers and staff take the 90-minute Stop the Bleed training course certified by the American College of Surgeons. If five people within an attendance center complete this training, an additional five kits will be issued. He also announced that a project manager, Barb Oliff, IMERT, has been hired to oversee the project.

Old Business

Status update on projects using the unallocated SFY19 Preparedness and Response (PAR) Grant Program funds.

Bob Evans, Preparedness Grants Section Manager, provided an update on the projects completed. He anticipates there will be less than \$1,000 of unspent funds returned. All invoices are to be submitted prior to August 1, 2019.

Status update on the projects using the reallocation for FFY 16 State Homeland Security Grant Program (SHSGP) and state-retained Urban Area Security Initiative (UASI) funds.

Chairman Chamness discussed that at today's Chairs meeting it was reported that in FFY 16 SHSGP there is an anticipated \$70,000 in unspent funds not allocated, and FFY 16 state-retained UASI funds have an anticipated \$33,000.00 in unspent funds not allocated.

It was determined to recommend to the full membership that the FFY 16 SHSGP remaining funds be reallocated to ILEAS to provide COMS replacement radios to the final special team and to recommend the FFY 16 state-retained UASI funds in the amount of \$33,000 be reallocated to Cook County and City of Chicago OEMC for projects to be determined. Projects have to be completed by August 31, 2019.

- *Motion to reallocate the FFY 16 SHSGP remaining funds to ILEAS to be used for COMS replacement radios for their final special team and to reallocate the FFY 16 state-retained UASI funds in the amount of \$33,000 to Cook County and City of Chicago OEMC for projects to be determined. Projects have to be completed by August 31, 2019.*

Motion to Recommend: *David Christensen, McHenry County EMA*
Seconded: *Charles Lauss, City of Champaign-Urbana*
Motion Carried:

New Business

Discussion of the projects and budget for the FFY 2019 SHSGP and state-retained UASI funds

Committee Chairs outlined their projects and budget. Discussion followed. The following motion was presented, and a membership roll-call was taken.

- *Motion to approve the projects and budget (the homeland security strategy) for the FFY 19 SHSGP (\$15,712,000.00) and state-retained UASI (\$6,042,741.66)*

Motion to Recommend: *Mick Humer, Bloomington-Normal*
Seconded: *Richard Guidice, City of Chicago OEMC*

No Discussion.

Membership Roll-call vote:

Ameren – Not Present
Am. Public Works Association – Yes
American Red Cross – Yes (Abstain - voting on ARC budget)
Associated Fire Fighters of IL – Yes
CMS – Yes
CHUG – Not Present
City of Aurora – Not Present
Cities of Bloomington/Normal – Yes
Cities of Champaign-Urbana – Yes
City of Chicago – Yes
City of Joliet – Not Present
City of Naperville – Not Present
City of Peoria – Yes
City of Quincy – Yes
City of Rockford – Yes
City of Springfield – Not Present
Cook County DHSEM – Not Present
DuPage County OHSEM – Yes
IL Association of Chiefs of Police – Not Present
IL Association of County Engineers – Not Present
IL Association of Public Health Admin. – Yes
IL Association of School Boards – Yes
IL Board of Higher Education – Yes
IL Campus Law Enforcement Admin. – Yes
IL Coalition of Comm. Blood Centers – Yes
IL College of Emergency Physicians – Yes
IL Commerce Commission – Yes
IL Community College Board – Not Present
IL Council of Code Administrators – Not Present
IL Coroners Association – Yes
IL Criminal Justice Information Authority – Not Present
IL Dept. of Agriculture – Yes
IL Dept. of Corrections – Not Present
IL Dept. of Human Services – Yes
IL Dept. of Innovation & Technology – Yes
IL Dept. of Military Affairs – Yes
IL Dept. of Natural Resources – Not Present
IL Dept. of Public Health – Not Present
IL Dept. of Transportation – Not Present
IL Dept. on Aging – Yes
IEMA – Yes
IESMA – Yes
IEPA – Not Present
IL Firefighters Association – Yes
IL Fire Chiefs Association – Yes
IL Fire Service Institute – Yes
IL Health & Hospital Assoc. – Not Present
ILEAS – Yes
ILETSB – Yes
IMERT – Yes
IL OSFM – Yes
IL Public Health Mutual Aid System – Yes

IL Public Works Mutual Aid Network – Yes
IL School Psychologists Assoc. – Yes
IL Sheriffs' Association – Not Present
IL State Board of Elections – Yes
IL State Police – Yes
Lake County EMA – Not Present
Logan Co. EMA - Yes
McHenry Co. EMA – Yes
Metro East – Yes
Mid-West Truckers Assoc. – Yes
MABAS – Yes
Nicor Gas – Not Present
Ogle County EMA- Not Present
Peoples Gas & N. Shore Gas Co. – Not Present
Quad Cities – Yes
Reg. Superintendents of Schools – Yes
Secretary of State Police – Yes
Will County EMA – Yes

Motion carried.

Discussion of the projects and budget SFY 20 Preparedness and Response (PAR) Grant in the amount of \$5m

Chairman Chamness spoke about the SFY 20 Preparedness and Response (PAR) Grant. The Chairs reported on their unmet needs projects. Discussion followed. The following motion was presented:

- *Motion to approve the projects and budget for the SFY 20 Preparedness and Response Grant (PAR) in the amount of \$5m.*

*Motion to Recommend:
Seconded:*

*Thomas Roate, AFFI
Bryan Whitaker, Metro-East/St. Clair County*

No Discussion.

Membership Roll-call vote:

Ameren – Not Present
Am. Public Works Association – Yes
American Red Cross – Yes
Associated Fire Fighters of IL – Yes
CMS – Yes
CHUG – Not Present
City of Aurora – Not Present
Cities of Bloomington/Normal – Yes
Cities of Champaign-Urbana – Yes
City of Chicago – Yes
City of Joliet – Not Present
City of Naperville – Not Present
City of Peoria – Yes
City of Quincy – Yes
City of Rockford – Yes
City of Springfield – Not Present
Cook County DHSEM – Not Present
DuPage County OHSEM – Yes
IL Association of Chiefs of Police – Not Present

IL Association of County Engineers – Not Present
IL Association of Public Health Admin. – Yes
IL Association of School Boards – Yes
IL Board of Higher Education – Not Present
IL Campus Law Enforcement Admin. – Yes
IL Coalition of Comm. Blood Centers – Yes
IL College of Emergency Physicians – Yes
IL Commerce Commission – Yes
IL Community College Board – Not Present
IL Council of Code Administrators – Not Present
IL Coroners Association – Yes
IL Criminal Justice Information Authority – Not Present
IL Dept. of Agriculture – Yes
IL Dept. of Corrections – Not Present
IL Dept. of Human Services – Yes
IL Dept. of Innovation & Technology – Yes
IL Dept. of Military Affairs – Yes
IL Dept. of Natural Resources – Not Present
IL Dept. of Public Health – Not Present
IL Dept. of Transportation – Not Present
IL Dept. on Aging – Yes
IEMA – Yes
IESMA – Yes
IEPA – Not Present
IL Firefighters Association – Yes
IL Fire Chiefs Association – Yes
IL Fire Service Institute – Yes
IL Health & Hospital Assoc. – Not Present
ILEAS – Yes
ILETSB – Yes
IMERT – Yes
IL OSFM – Yes
IL Public Health Mutual Aid System – Yes
IL Public Works Mutual Aid Network – Yes
IL School Psychologists Assoc. – Yes
IL Sheriffs' Association – Not Present
IL State Board of Elections – Yes
IL State Police – Yes
Lake County EMA – Not Present
Logan Co. EMA – Yes
McHenry Co. EMA – Yes
Metro East – Yes
Mid-West Truckers Assoc. – Yes
MABAS – Yes
Nicor Gas – Not Present
Ogle County EMA – Not Present
Peoples Gas & N. Shore Gas Co. – Not Present
Quad Cities – Yes
Reg. Superintendents of Schools – Yes
Secretary of State Police – Yes
Will County EMA – Yes

Motion Carried.

Upcoming ITTF Meeting

The next full meeting will be held Wednesday, September 25, 2019, at 1:00 p.m. in Chicago. Location to be determined

Motion to Adjourn: Jim Page, ILEAS

Seconded: Dawn Cook, IESMA