

Advisory Board Meeting

Mobile Team Training Unit IV

Wednesday, December 21, 2022

9:30 am

Held at the Galesburg office. Remote access was available through Zoom.

I. Call to Order

Mark Van Klaveren—Chairman

Van Klaveren called the meeting to order at 9:32 am.

II. Roll Call – Establishment of Quorum

Advisory Board Members in Attendance:

Chief Mike Eveland, Canton Police Department (Zoom)
Chief Mike Swemline, Colona Police Department
Sheriff Jon Webb, Fulton County Sheriff's Office (Zoom)
Chief Russ Idle Galesburg Police Department
Chief Casey Disterhoft, Geneseo Police Department (Zoom)
Sheriff Matt Link, Henderson County Sheriff's Office
Sheriff Josh Verscheure, Henry County Sheriff's Office
Sheriff Jack Harlan, Knox County Sheriff's Office (Zoom)
Chief Jerel Jones, Macomb Police Department (Zoom)
Sheriff Dusty Terrill, Mercer County Sheriff's Office (Zoom)
Chief Chris Johnson, Milan Police Department (Zoom)
Chief Daren Gault, Moline Police Department
Chief Joseph Switzer, Monmouth Police Department
Sheriff Darren Hart, Rock Island County Sheriff's Office
Chief Rich Landi, Rock Island Police Department (Zoom)
Chief Mark VanKlaveren, Silvis Police Department
Sheriff Martin Edwards, Warren County Sheriff's Department

Others Present:

John Reynolds, Mobile Team Training Unit IV (Zoom)
Bill Petentler, Mobile Team Training Unit IV
Amber Schaffer, Mobile Team Training Unit IV
Captain Ron Erickson, Rock Island County Sheriff's Office
Chief Nick Welgat, Kewanee Police Department
Chief Deputy Ben Franklin, Henry County Sheriff's Office

Board Members Not in Attendance:

Chief Chris Sullivan, Aledo Police Department
Chief Jeff Ramsey, East Moline Police Department
Chief Ryan Tone, Hampton Police Department
Sheriff Travis Duffy, Hancock County Sheriff's Office
Sheriff Nicholas Petitgout, McDonough County Sheriff's Office
Executive Director Keith Calloway, ILETSB

III. Approval of September 21, 2022 Minutes – Chairman

a. Board Approval

Motion by Gault, seconded by Verscheure to approve the September 21, 2022 Advisory Board Meeting minutes. Motion carried.

IV. Approval of Financial Report – Financial Officer

- a. Board Approval

Sheriff Terrill presented the financial report as of December 14, 2022. Motion by Swemline, seconded by Switzer. Motion passed.

V. Training Coordinator Report – John Reynolds

- a. Reynolds presented the FY22 1st Quarter Stats Training Course Highlights.
- b. State Quarterly Board Meeting Update-Reynolds attended the ILETSB quarterly board meeting in Chicago on December 8, 2022, and the following are the highlights:

- Sean Smoot was elected chairman and Sheriff John Idleburg as vice-chairman.
- \$5 million for Retention and Recruitment is being held up by the Governor's office.
- Just taking the SRO classes does not make you certified as an SRO. Must complete paperwork on website.
- Board is looking into DOJ training website similar to Executive Institute OLN.
- POWER test was not changed and the standards will remain the same.
- ILETSB encourages all officers to register on the officer portal.
<https://officerportal.ptb.illinois.gov/account/register>

VI. Part Time Basic Law Enforcement Training Report –

- a. Status Report on PTBLE. Petentler advised that Phase 35 graduated 10 students on December 3rd. All passed the state certification exam. Another part-time academy is scheduled to start March 11, 2023. About 5-6 agencies are interested at this time.

VII. ILETSB – No one attended on behalf of ILETSB.

VIII. Unfinished Business

- a. Outstanding Dues. Reynolds advised that dues notices were sent out again to those who are delinquent.
- b. By-laws committee. Chief Gault gave a presentation of the by-law committee including a problem statement, proposed revisions to clean up the language and reduce the number of board members to address the issue of having a quorum at all meetings. Copies were sent out last week for review. The number of board members would go from 23 to 13. There was discussion on having all counties/regions being represented on this board and how to accomplish that. ILETSB requested to add to our by-laws that only actively certified officers and not subject to decertification proceeding are eligible to vote as board members. This will be added to the by-law changes and sent out before the next meeting in March.
- c. Annual Audit. Our auditor, Shane Aldrich, is sick today and unable to present his report. Reynolds emailed him to see if he can attend the March meeting. Reynolds stated that there were 2 findings in the audit. The first is one that is recurrent on our audits that deems that MTTU IV does not have sufficient internal controls over the financial reporting process due to inadequate staffing (not having a CPA on staff). The second finding is that MTTU IV underspent the grant funds and did not notify the auditor in a timely manner. Management will reconcile the expenses on a quarterly basis and let the auditor know if funds will not be spent.

IX. Advisory Board Meeting Dates and Location – Chairman

- a. MTTU IV Meeting – March 15, 2023 @ MTTU IV, 1033 7th Street, Suite 102
- b. MTTU IV Meeting – June 21, 2023 @ MTTU IV, 1801 Windish Drive,
Galesburg.

X. Adjournment — Chairman

Motion by Gault, seconded by Swemline to adjourn. Motion carried. Meeting adjourned.

Respectfully submitted,



Chief Chris Johnson
Secretary