



Illinois Public Works Mutual Aid Network

October 29, 2014 @ 5:00 p.m.
Double Tree Hotel
10 Brickyard Dr.
Bloomington, IL 61701

To participate via conference call:

Dial:	1-619-326-2730
Access Code:	652763
PIN:	3290

BOARD OF DIRECTORS MEETING

Present:

Dennis Schmidt, City of Champaign, Treasurer
Keith Watson, Village of Bartlett, Region 4
Barb Stiehl, City of Urbana
Tony Torres, Village of Bolingbrook, President
Don Wenzel, City of Rolling Meadows, Vice President
Vydas Juskelis, Village of Villa Park, Region 4
Keith Padgett, Champaign Twp. Road District, Secretary
Bob Scott, City of Danville, Region 7
Dan Bowman, City of O'Fallon, Region 8
Tom Casson, Menard County, Region 6
Nancy Crossman, ILEAS, Admin. Support
Ed Markison, McHenry County, Region 3
Martin Whitrock, City of Libertyville, Management Committee
Roger Lauder, Illinois EPA
Betty Harrison, Lake Zurich, Past President
Steve Miller, City of Effingham, Region 9
Dan Davis, Winnebago County, Region 2
Chris Isbell, Stephenson County, Region 2
Becky Slater, Wisconsin, Emergency Management
Dan Jansen, Wisconsin,

A. Call to Order

The meeting was called to order by President Tony Torres at 5:10 p.m.

B. Roll Call/Introductions

Roll was called. A quorum was present

C. Approval of Minutes

The motion to approve the minutes of the Board meeting of August 27, 2014 was made by Don Wenzel

The motion was seconded by Dennis Schmidt.

The motion was approved by voice vote.

D. Report of Officers

1. President's Report

a. ILEAS Contract

It was decided to keep the administrative services for the year 2015 at the same price. The only difference is the notice of termination clause will be 60 days' notice.

Motion to approve the agreement with ILEAS was made by Keith Watson and seconded by Betty Harrison. The motion was approved by voice vote.

b. Approval of Candidates for Election of Officers

Motion to approve the candidates for election of officers was made by Don Wenzel and seconded by Chris Isbell. The motion was approved by voice vote.

2. Treasurer's Report (attached)

a. Approval of the Budget

Dennis Schmidt reported that at the end of September 2014 IPWMAN was in excellent shape. IPWMAN is \$4,000 above projected revenue for the year. Expenses are right at \$41,000 for the year and the check book has just over \$100,000 in it.

Don Wenzel asked if there was any money in the budget for maintenance or improvements to the MEOC. The tires are getting a little worn and there needs to be some type of technology in side, such as a weather radio and/or television to stay abreast of what is going on. Don stated that he thought that IPWMAN was getting big enough that they should be able to fund this. Dan Davis moved to approve the Treasurer's Report.

Keith Watson seconded the motion.

The motion was approved by voice vote.

3. Secretary's Report

Keith Padgett reported that current membership is now at 232 members.

E. Report of Standing Committees

1. Operations Committee

Keith Watson reported that there were no changes proposed for the operations plan.

Keith stated that he did get some feedback from Don Wenzel and Tony Torres on some Conferences they had attended. Don Wenzel gave Keith a policy on the convoys which probably would not be needed all the time. Tony Torres stated that the plan would be most expected to be used on a state deployment.

Linda Luehring of SeeCom has retired. Linda was instrumental in getting IPWMAN up and running.

2. **Management Committee**

Marty Whitrock stated there was nothing to report at this time.

3. **Membership Committee**

- a. **Annual Conference Update** – IPWMAN needs to evaluate whether to continue on their own or try to partner up. Don Wenzel asked if there was another organizations that they could partner with that would be a good fit to partner up with for the conference.

4. **Finance Committee**

Dennis Schmidt stated that there were only 10 communities that had not paid their dues for 2014.

5. **Training Committee**

IPWMAN is continuing to push out training opportunities.

G. **Other Business**

Becky Slater and Dan Jansen of Wisconsin were invited to the IPWMAN Conference to see the process of how IPWMAN works and try to get something started in Wisconsin.

H. **Adjournment**

Motion made by Ed Markison to adjourn the meeting

Motion to adjourn was seconded by Barb Stiehl

The motion to adjourn was approved by the members present.

The meeting adjourned at 6:20 p.m.