



DEPARTMENTS OF THE ARMY AND AIR FORCE
Illinois Army and Air National Guard
1301 North MacArthur Boulevard, Springfield, Illinois
62702-2317

NGIL-CFM

22 June 2011

MEMORANDUM FOR Office of the Assistant Secretary of Defense Reserve Affairs (Materiel and Facilities), 1500 Defense Pentagon, Room 2E217 (2D201), Washington, DC 20301-1500

SUBJECT: Transmittal of Minutes of 11 May 2011 State of Illinois Joint Service Reserve Component Facility Board (JSRCFB) Meeting

1. References:

- a. DOD Directive 1225.07, dated 6 June 2001, certified current as of 23 April 2007
- b. DOD Directive 1225.8, dated 6 September 2001

2. Board Meeting Minutes of Joint Service Reserve Component Facility Board (State of Illinois), project list and attending Board Member signatures are enclosed.

FOR THE ADJUTANT GENERAL:

5 Encls

A handwritten signature in black ink, appearing to read "Randall J. Scott".

RANDALL J. SCOTT
COL, EN, ILARNG

Construction and Facilities Management Officer

CF:

Board Members (Principal and Alternates)
Reserve Component Headquarters (see enclosed list)



DEPARTMENTS OF THE ARMY AND AIR FORCE
Illinois Army and Air National Guard
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22 June 2011

MEMORANDUM FOR MEMBERS OF THE STATE GUARD/RESERVE FORCES
FACILITIES BOARD OF THE STATE OF ILLINOIS

SUBJECT: Transmittal of Minutes of 11 May 2011 State of Illinois Joint Service Reserve
Component Facility Board (JSRCFB) Meeting

1. References:
 - a. DOD Directive 1225.07, dated 6 June 2001, certified current as of 23 April 2007
 - b. DOD Directive 1225.8, dated 6 September 2001
2. Board Meeting Minutes of Joint Service Reserve Component Facility Board (State of Illinois), project list and attending Board Member signatures are enclosed.

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RANDALL J. SCOTT
COL., EN, ILARNG
Construction and Facilities Management Officer

CF:
Board Members (Principal and Alternates)

BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF ILLINOIS
11 May 2011

A. CONVENING THE BOARD:

In accordance with DOD Directive 1225.07, dated 6 June 2001 certified current as of 23 April 2007, the Board held a meeting at 1030 on 11 May 2011 at the ILARNG Mid-America Readiness Center, Shiloh, IL and by teleconference (phone).

B. ATTENDANCE:

Members and Alternate Members Present were as follow:

LTC (Ret) Terry D. Anderson, Army National Guard (Alternate), 2011 Board
Chairperson/Recorder

CPT Levi C. Rognholt, US Army Reserve (Primary) –phone

Mr. David D. Lindsey, US Naval Reserve (Primary)- phone

Lt Col Chuck Coderko, 183rd FW, Air National Guard (Primary) - phone

Maj Lindy Leach 182nd AW, Air National Guard (Primary) - phone

2Lt Matthew Boice, 126th ARW, Air National Guard (Alternate) - person

Lt Col R. Randy Stoeckmann, US Air Force Reserve (Primary) – person

Mr. Steve Vinson, US Marine Corps Reserve (Primary) - phone

C. ACTION ON MINUTES OF PREVIOUS MEETINGS:

The last meeting was held on 12 May 2010 and Chaired by USMCR. The Chairman published minutes and filed them as required. There were also no issues or concerns with last year's minutes. A motion to approved the minutes was made by the USNR, seconded by the USAR and approved by all.

D. PROJECT SUMMARIES:

1. Number of projects reviewed: 22
2. Number of recommended for joint construction: 0
3. Number recommended for unilateral construction: 1 USAR Center, Arlington Hts.
4. Number not recommended for construction: 0

E. PROJECT LISTING:

Project listing provided as Attachment 1.

F. PROJECT RECOMMENDATIONS:

1. The purpose of this meeting was to review and revalidate the Reserve/National Guard Component major construction projects presented during the last meeting and to entertain, discuss and make recommendations on new/future projects.

2. The Army National Guard removed Project # 170066 from the list due to being taken off of the Long Range Construction Plan for ILARNG. In addition, the ARNG updated the cost on Project #170113, #170080, #179237, #170101A, #170120A, and #170905. The ARNG also update both the cost and year funded for Project #170611 and #170801. Finally, ARNG updated the name for PN # 170904. The ARNG had no new projects brought forward for consideration.

ARNG anticipates the following projects to be added to next FYDP; Peoria AASF (FY17), N Riverside CSMS (FY18), Springfield USPFO (FY19)

3. The Illinois Air National Guard (ANG) brought up the fact the Add /Alter Fire, Crash, Rescue Station was a joint project between the City of Peoria and the ILANG. The board discussed this was not "jointness" as defined by this board where "jointness" refers to use between multiple military organizations. The ANG had no new projects brought forward for consideration.

4. The USAR had no changes to projects currently on the list and brought forward a new unilateral project for a new Army Reserve Center (FY 2016) in Arlington Heights.

5. The USMCR had no new projects brought forward for consideration.

6. The USAFR had no new projects brought forward for consideration.

7. The USNR had no new projects and currently have no projects listed.

* All DD 2162 and DD Form 1390/91 are filed with the recorder for documentation purposes.

G. OTHER BUSINESS:

1. At the May 2009 JSRCFB it was discussed by the IL ARNG that they will be developing a list of new maintenance locations for the state in an effort to consolidate facilities. Once the locations are determined, the list will be brought in front of the board to discuss any future joint ventures. This effort has not been completed and will be discussed at the 2012 JSRCFB.

2. The Board Chairmanship rotation is as follows for Fiscal Years:

2012	United States Air Force Reserve
2013	United States Army Reserve

2014	United States Naval Reserve
2015	Air National Guard
2016	TBD at 2012 JSRCFB

3. Amy Kruse of Burns & McDonnell gave a presentation of the recently completed ILARNG facilities located at Shiloh (mid-America, Carbondale and Mt Vernon. The presentation included design to meet military requirements to include LEED, joint use, ATRP, and sustainability.

H. NEXT MEETING:

The next meeting is tentatively set for 9 May 2012 with exact time and location to be determined by USAFR chairperson.

I. ADJOURNMENT:

All matters before the Board were properly addressed and resolved to the satisfaction of the board members. The board adjourned at 11:30.

J. AUTHENTICATION:

Board membership data with signatures follows in the next three pages.

Attachments:

Project List

DISTRIBUTION:

OASD (RA)/M&F (w/Attachment 1)

HQ USAF/RE

Army National Guard Principal and Alternate

Air National Guard Principal and Alternate

Army Reserve Principal and Alternate

Navy Reserve Principal and Alternate

Air Force Reserve Principal and Alternate

Marine Reserve Principal and Alternate

BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD
(JSRCFB)

PRIMARY MEMBERS

ARNG

LTC Randall J. Scott
Director, Facilities and Engineering
ILARNG
1301 N. MacArthur Blvd.
Springfield, IL 62702
Phone: (217) 761-3595
DSN: 555-3592
Fax: (217) 761-3790
Email: randy.scott4@us.army.mil

USAR

CPT Levi Rognholt
Plans Officer
88th Regional Support Command
60th South O Street
Fort McCoy, WI
Phone: ~~(608) 338-0381~~ 608-388-0381
DSN:
Fax: ~~(608) 338-0607~~ 608-388-0834
Email: levi.c.rognholt@usar.army.mil

USMCR

MAJ David Brothers
BRAC/MILCON Director
United States Marine Corps Reserve
4400 Dauphine Street
Bldg 601 Suite 5A125
New Orleans, LA 70146-5000
Phone: (504) 678-1680
DSN: 678-1680
Fax: (504) 678-6823
Email: david.brothers@usmc.mil

ALTERNATE MEMBERS

ARNG


LTC (Ret) Terry D. Anderson
Chief, Planning and Programming
IL Dept. of Military Affairs
1301 N. MacArthur Blvd.
Springfield, IL 62702
Phone: (217) 761-3850
DSN: 555-3592
Fax: (217) 761-3790
Email: terry.dale.anderson@us.army.mil

USAR

MAJ James Lewis
Senior Plans Officer
88th Regional Support Command
60th South O Street
Fort McCoy, WI
Phone: (608) 388-0377
DSN:
Fax: ~~(608) 338-0607~~
Email: james.matthew.lewis@usar.army.mil

USMCR

LtCol Craig S. Hunt
BRAC, MILCON, & Planning Director
United States Marine Corps Reserve
4400 Dauphine Street
Bldg 601 Suite 5A129
New Orleans, LA 70146-5000
Phone: (504) 678-8774
DSN: 678-8774
Fax: (504) 678-9137
Email: craig.s.hunt@usmc.mil

**BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD
(JSRCFB)**

PRIMARY MEMBERS

USMCR


Mr. Murray Seals
Program Manager JSRCFB/Planner
United States Marine Corps Reserve
4400 Dauphine Street
Bldg 601 Suite 5A125
New Orleans, LA 70146-5000
Phone: (504) 678-5361
DSN: 678-5361
Fax: (504) 678-6823
Email: murray.seals_ctr@usmc.mil

USNR

Debra L. Ladd, PE
Facility Management Director
NAVFAC Midwest PWD Central
520 Dewey Ave Bldg 5
Great Lakes, IL 60088-5026
Phone: (847) 688-3767 ext 200
DSN: 792-3767
Fax: (847) 688-3642
Email: debbie.ladd@navy.mil


ALTERNATE MEMBERS

USMCR



Mr. Steve Vinson
Planner
United States Marine Corps Reserve
4400 Dauphine Street
Bldg 601 Suite 5A125
New Orleans, LA 70146-5000
Phone: (504) 678-6294
DSN: 678-6294
Fax: (504) 678-6823
Email: steve.vinson_ctr@usmc.mil

USNR



David D. Lindsey
Planner
NAVFAC Midwest PWD Central
520 Dewey Ave Bldg 5
Great Lakes, IL 60088-2945
Phone: (847) 688-3368 ext 113
DSN: 792 3368 ext 113
Fax: (847) 688-3642
Email: [david.d.lindsey@navy.mil](mailto: david.d.lindsey@navy.mil)

BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD
(JSRCFB)

ANG



Lt Col Chuck Coderko
Commander, Base Civil Engineer
183rd Civil Engineering Squadron
3101 J David Jones Parkway
Springfield, IL 62707
Phone: (217) 757-1216
DSN: 892-8216
Fax:
Email: chuck.coderko@ang.af.mil

ANG



MAJ Mindy J. Leach
Commander, Base Civil Engineer
182nd Civil Engineering Squadron
2416 S. Falcon Blvd.
Peoria, IL 61607
Phone: (309) 633-5269
DSN: 724-5269
Fax: 309 633-5268
Email: mindy.leach@ang.af.mil

USAFR



Lt. Col R. Randy Stoeckmann
Deputy Commander, 932d MSG
United States Air Force Reserve
2400 East Drive
Bldg. 3650
Scott AFB, IL 62225
Phone: (618) 229-7301
DSN: 779-7301
Fax: (618) 229-7075
Email: roger.stoeckmann@scott.af.mil

USAFR

Lt. Col Stephanie D. Boehning
MSS/CC, 932d MSG
United States Air Force Reserve
2400 East Drive
Bldg. 3650
Scott AFB, IL 62225
Phone: (618) 229-7500
DSN: 779-7500
Fax: (618) 229-7075
Email: Stephanie.Boehning@scott.af.mil

ANG



21st MATTHEW BOICE
Deputy Base Civil Engineer
126th Civil Engineering Squadron
146 Air Command Wing
Scott AFB, IL 62225
Phone: (618) 222-4880
DSN: 770-4880
e-mail: matthew.boice@ang.af.mil

Component Project Number	Joint Component		Corresponding Service		Corresponding Service		Date Recommend		Date First Recommended for Joint	Reason Approved for Unilateral Use
	Recommended Joint	Component	Project Number	Second Joint	Project Number	Project Number	Date Recommend	Date First Recommended for Joint		
170113	No	N/A	N/A	N/A	N/A	17-Jun-09	Dec-06	No projects that are within area		
170033A	No	N/A	N/A	N/A	N/A	17-Jun-09	Apr-05	No projects that are within area		
170127A	No	N/A	N/A	N/A	N/A	17-Jun-09	Apr-05	No projects that are within area		
170610	No	N/A	N/A	N/A	N/A	17-Jun-09	Jun-07	No projects that are within area		
170080	No	N/A	N/A	N/A	N/A	17-Jun-09	Jun-07	No projects that are within area		
170801	No	N/A	N/A	N/A	N/A	17-Jun-09	Jun-08	No projects that are within area		
170077A	No	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area		
170902	No	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area		
170101A	No	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area		
170120A	No	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area		
170905	No	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area		
170904	No	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area		
VDYD092010	No	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area		
JLQN049119	No	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area		
CAR 10 70553	No	N/A	N/A	N/A	N/A	17-Jun-09	Jun-08	No projects that are within area		
CAR 13 67659	No	N/A	N/A	N/A	N/A	17-Jun-09	Feb-08	No projects that are within area		
CAR 16 12368	No	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area		
CAR 11 67664	No	N/A	N/A	N/A	N/A	17-Jun-09	Feb-08	No projects that are within area		
CAR 12 67713	No	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area		
CAR 11 70627	No	N/A	N/A	N/A	N/A	17-Jun-09	May-09	No projects that are within area		
CAR 16 70310	No	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area		

Remarks

Unilateral
Replacement of Midway Armory - Unilateral
Replacement of Midway AASF - unilateral
Unilateral
Unilateral
Unilateral - Under design
Unilateral - 17 June 09 Minutes
Unilateral - 17 June 09 Minutes
Unilateral - 17 June 09 Minutes
Unilateral - 17 June 09 Minutes
Unilateral - 17 June 09 Minutes
Unilateral - 17 June 09 Minutes
Unilateral - 17 June 09 Minutes
Unilateral - 17 June 09 Minutes
Unilateral - 17 June 09 Minutes
Unilateral - Grow the Army Project
Unilateral
Unilateral - 17 June 09 Minutes
Unilateral
Unilateral - 17 June 09 Minutes
Unilateral - If not executed in FY maybe Joint in the future
Unilateral - 17 June 09 Minutes

Reserve Component Mailing Addresses

For

Joint Service Reserve Component Facility Board (JSRCFB) Minutes

Please send one copy of the JSRCFB minutes to each of the Reserve component headquarters engineering staffs listed below (if they have at least one non-recruiting unit in the State or Territory):

Army National Guard (ARNG) - NGB-ARI-RM
ARNG Readiness Center
111 South George Mason Drive
Arlington, VA 22204-1382

Army Reserve (USAR) - Office, Assistant Chief of Staff for Installation Management
ATTN: DAIM-AR (TB-3E22)
2530 Crystal Drive
Arlington, VA 22202

Navy Reserve (USNR) - Commander, Navy Installations Command (CNIC)
N44
716 Sicard St. SE
Suite 1000
Washington Navy Yard, DC 20373-5140

Marine Corps Reserve (USMCR) - Marine Forces Reserve Facilities Officer
Marine Forces Reserve, FMF
4400 Dauphine Street
New Orleans, LA 70146-5400

Air National Guard (ANG) - NGB/A7AD
3500 Fetchet Avenue
Andrews AFB, MD 20762-5157

Air Force Reserve (USAFR) - HQ USAF/REI
Attn: MILCON Program Manager
1150 Air Force Pentagon
Washington, DC 20330-1150