



DEPARTMENTS OF THE ARMY AND AIR FORCE
Illinois Army and Air National Guard
1301 North MacArthur Boulevard, Springfield, Illinois
62702-2399

DMAIL-FE-ZA

31 July 2009

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 17 June 2009 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", written over a horizontal line.

RANDALL J. SCOTT
LTC, EN, ILARNG
Recorder, IL JSRCFB

CF:

Board Members (Principal and Alternates)
Reserve Component Headquarters (See Enclosed List)



ILLINOIS AIR NATIONAL GUARD
126th Civil Engineering Squadron
146 Air Guard Way
Scott AFB, IL 62225-5503

31 July 2009

FROM: 126 Civil Engineering Squadron/CC

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

SUBJECT: Transmittal of Minutes of 17 June 2009, 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.

A handwritten signature in cursive script that reads "John Steed".

JOHN E. STEED JR., Lt Col, ILANG
Commander
Chairperson, IL JSRCFB

3 Encls:

CF:
Board Members (Principal and Alternates)

BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF ILLINOIS

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 17 June 2009 at Camp Lincoln in Springfield, IL and by teleconference.

B. ATTENDANCE:

Members and Alternate Members Present

LTC (Ret) Terry D. Anderson, Army National Guard (Alternate, Recorder)
LTC John Steed, Air National Guard (Primary, 2009 Board Chairperson)
Mr. Craig Monroe, US Marine Corps Reserve (Alternate)
CPT Joseph Kelly, US Army Reserve (Primary)
Mr. Dave Lindsey, US Naval Reserve (Alternate)
Lt. Col R. Randy Stoeckmann, US Air Force Reserve (Primary)

C. ACTION ON MINUTES OF PREVIOUS MEETINGS:

The last meeting was held on 13 June 2008 and Chaired by USNR. The Chairman published minutes and filed them as required. There were also no issues or concerns with last year's minutes.

D. PROJECT SUMMARIES:

1. Number of projects reviewed: 31
2. Number of recommended for joint construction: 0; 1 possibly if not executed during FY
3. Number recommended for unilateral construction: 12
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 updated the “location” on project #170801 from Chicago to North Riverside and deleted project #170023 as it will be under construction. ARNG also updated the approximate cost on projects #170066, #170113, #170610, #170611, #170080, and #179237. In addition, the approximate cost and FYDP year were updated for project # 170127A and 170033A. ARNG also added six new projects, #170077A*, #170902*, #170101A*, #170120A*, #170905*, and #170904* and the board unanimously approved all of them for “unilateral” construction.

3. The Illinois Air National Guard (ANG) updated the approximate cost and FYDP year for project #DCFT039115 for Capital MAP in Springfield, IL. They also added three new projects, DCFT069059*, VDYD092010*, and JLQN049119*, and all three were unanimously approved for “unilateral” construction.

4. The USAR changed Fort Sheridan to a two phase project, (Phase 1 – CAR 13 67659 and Phase 2 – CAR 16 12368) and also update the approximate cost and FYDP year. In addition, the Rockford USARC, CAR 11 67664, updated the approximate cost and FYDP and Charles Melvin Price USARC, CAR 07 10832, was removed due to being under construction. USAR also added two new projects, CAR 12 67713* and CAR 16 70310*, and both were unanimously approved for “unilateral” construction.

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

6. The USAFR had no new projects brought forward for consideration and currently have no projects listed.

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. It was recommended by the IL ARNG that each component provide a list of facility locations to the IL ARNG to develop a database. The database will help provide information for the user to determine facility locations and possibly joint ventures for the future. Proposed; ARNG, Seconded ANG, Approved unanimously.

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

2008	United States Naval Reserve
2009	Air National Guard
2010	United States Marine Corps Reserve
2011	Army National Guard

2012
2013

United States Air Force Reserve
United States Army Reserve

H. NEXT MEETING:

The next meeting will during JUNE 2010 with exact date and time TBD by USMCR chairperson.

I. ADJOURNMENT:

All matters before the Board were properly addressed and resolved to the satisfaction of the board members.

J. AUTHENTICATION:

Board membership data with signatures follows in the next two 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
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DSN: 555-3592
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USAR

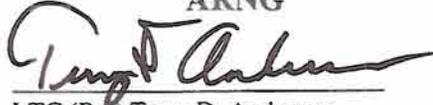

CPT Joseph C. Kelly
Plans Officer
88th Regional Support Command
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USMCR

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MFR Facilities
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ALTERNATE MEMBERS

ARNG


LTC (Ret) Terry D. Anderson
Chief, Planning and Programming
IL Dept. of Military Affairs
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USAR

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USMCR


Mr. Craig Monroe
MFR Facilities
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Email: craig.monroe.ctr@usmc.mil

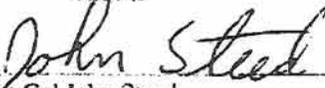
BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD
(JSRCFB)

PRIMARY MEMBERS

USNR


Debra L. Ladd, PE
Facility Engineer
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520 Dewey Ave Bldg 5
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ANG


Lt Col John Steel
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126 Civil Engineering Squadron
146 Air Guard Wing
Scott Air Force Base, IL 62225
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USAFR


Lt. Col B' Randy Stoeckmann
Deputy Commander, 932d MSG
United States Air Force Reserve
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ALTERNATE MEMBERS

USNR


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Email: dd@navfac.mil

ANG

No Alternates are Designated.

USAFR

No Alternates are Designated.

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

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M	Year Funded if in FYDP	Component
ARNG	Camp Lincoln	Springfield	IL	62702	JFHQ	\$20-48	Unprogrammed	170066
ARNG	Peoria AASF	Peoria	IL	61607	New AASF	\$46.0	Unprogrammed	170113
ARNG	Kankakee Apt	Kankakee	IL	60901	Readiness Ctr	\$14.0	2013	170033A
ARNG	Kankakee Apt	Kankakee	IL	60901	AASF	\$28.2	2013	170127A
ARNG	Sparta Training Area	Sparta	IL	62286	UTES	\$8.0	Unprogrammed	170610
ARNG	Milan	Milan	IL	61264	Readiness Ctr Add/Alt	\$6.0	Unprogrammed	170611
ARNG	Lawrenceville	Lawrenceville	IL	62439	Readiness Ctr	\$14.0	Unprogrammed	170080
ARNG	Camp Lincoln	Springfield	IL	62702	CSMS Add/Alt	\$16.0	2011	179237
ARNG	North Riverside	North Riverside	IL	60546	MEB Readiness Ctr	\$11.0	2011	170801
ARNG	North Riverside	North Riverside	IL	60546	NR CSMS Replacement	\$40.0	Unprogrammed	170077A
ARNG	Sparta Training Area	Sparta	IL	62286	Build Cantonment Infrastructure	\$4.0	Unprogrammed	170902
ARNG	Peoria AASF	Peoria	IL	61607	Readiness Ctr	\$15.0	Unprogrammed	170101A
ARNG	Peoria AASF	Peoria	IL	61607	FMS	\$8.0	Unprogrammed	170120A
ARNG	Camp Lincoln	Springfield	IL	62702	USPFO Admin, Warehouse, & CIF	\$35.0	Unprogrammed	170905
ARNG	Sparta Training Area	Sparta	IL	62286	Training Site Billets & Dining Facility	\$5.5	Unprogrammed	170904
ANG	Capital MAP	Springfield	IL	62707	Security Improvements Relocate Base Entrance	\$6.3	Unprogrammed	DCFT039115
ANG	Greater Peoria Regional Airport	Peoria	IL	61607	Replace Composite ASOC/ASOS Training Facility	\$9.6	FY 10 ADD ON	JLQN009095
ANG	Capital MAP	Springfield	IL	62707	TFI - CNAF Beddown - Upgrade Facilities	\$17.5	2011	DCFT069059
ANG	Scott Air Force Base	Bellville	IL	62225	ADD/ALT Squadron Operations Facility (Bldg. 5008)	\$9.5	Unprogrammed	VDYD092010
ANG	Greater Peoria Regional Airport	Peoria	IL	61607	Add to and Alter Fire Crash/Rescue Station	\$8.9	2017	JLQN049119
ANG	Greater Peoria Regional Airport	Peoria	IL	61607	C-130 Squadron Operations Facility	\$9.6	2013	JLQN069160

USAR	Joliet Training Area GTA	Joliet	IL	60435	USARC/OMS	\$28.0	2010	CAR 10 70553
USAR	Fort Sheridan Complex	Ft. Sheridan	IL	60037	Phase 1 Sheridan ARC	\$28.1	2013	CAR 13 67659
USAR	Fort Sheridan Complex	Ft. Sheridan	IL	60037	Phase 2 SRC/Lake Forest AR/OMS	\$50.6	2016	CAR 16 12368
USAR	Proposed Rockford USARC/OMS	Rockford	IL	61101	Army Reserve Center/Land	\$15.6	2011	CAR 11 67664
USAR	Vietnam Vet Memorial USARC	Homewood	IL	60430	Add/Alt Army Reserve Center	\$13.8	2012	CAR 12 67713
USAR	Proposed GTA Site	Quincy	IL	62301	Army Reserve Center/Land	\$13.1	2011	CAR 11 70627
USAR	Col P. Schulstad USARC	Arlington HTS	IL	60004	Army Reserve Center	\$12.8	2016	CAR 16 70310
USMCR	IL Marseilles Trng Area	Marseilles	IL	61341	Reserve Training Center Addition	\$8.1	2010	P-048
USAFR	None							
USNR	None							

Joint Project Number	Recommended Joint	Joint Component	Corresponding Service Project Number	Second Joint Component	Corresponding Service Project Number	Date Recommend	Date First Recommended for Joint	Reason Approved for Unilateral Use	Remarks
No	N/A	N/A	N/A	N/A	N/A	17-Jun-09	Mar-03	No projects that are within area	Unilateral
No	N/A	N/A	N/A	N/A	N/A	17-Jun-09	Dec-06	No projects that are within area	Unilateral
No	N/A	N/A	N/A	N/A	N/A	17-Jun-09	Apr-05	No projects that are within area	Replacement of Midway Armory - Unilateral
No	N/A	N/A	N/A	N/A	N/A	17-Jun-09	Apr-05	No projects that are within area	Replacement of Midway AASF - unilateral
No	N/A	N/A	N/A	N/A	N/A	17-Jun-09	Jun-07	No projects that are within area	Unilateral
No	N/A	N/A	N/A	N/A	N/A	17-Jun-09	Jun-07	No projects that are within area	Unilateral
No	N/A	N/A	N/A	N/A	N/A	17-Jun-09	Jun-07	No projects that are within area	Unilateral
No	N/A	N/A	N/A	N/A	N/A	17-Jun-09	Apr-05	No projects that are within area	Unilateral - Under design
No	N/A	N/A	N/A	N/A	N/A	17-Jun-09	Jun-08	No projects that are within area	Unilateral - Under design
No	N/A	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area	Unilateral - 17 June 09 Minutes
No	N/A	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area	Unilateral - 17 June 09 Minutes
No	N/A	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area	Unilateral - 17 June 09 Minutes
No	N/A	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area	Unilateral - 17 June 09 Minutes
No	N/A	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area	Unilateral - 17 June 09 Minutes
No	N/A	N/A	N/A	N/A	N/A	17-Jun-09	Apr-04	No projects that are within area	Unilateral 8 Apr. 04 Minutes
No	N/A	N/A	N/A	N/A	N/A	17-Jun-09	Mar-03	No projects that are within area	Unilateral 15 March 00 Minutes
No	N/A	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area	Unilateral - 17 June 09 Minutes
No	N/A	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area	Unilateral - 17 June 09 Minutes
No	N/A	N/A	N/A	N/A	N/A	17-Jun-09	Jun-09	No projects that are within area	Unilateral - 17 June 09 Minutes
No	N/A	N/A	N/A	N/A	N/A	17-Jun-09	Jun-08	No projects that are within area	Unilateral

