

**www.LCLEPC.org**  
**LEPC Meeting**  
**Wednesday, March 1, 2017**

**Attendees:**

Dale Smrz-Vice Chair  
Michael Jackson-LEPC Secretary  
Dick Johnson-LEPC Treasurer  
Kent McKenzie-LCEMA  
John Cimino-Pfizer-On Phone  
Chief James Arie-On Phone  
James Herring-LCEMA Volunteer  
Rich Rapacki-Aries Consulting  
Don Portzen-Round Lake Beach  
Scott Robertson-Lake County Health Department  
Keith Humpres-HDIAC  
Mike Dacey-LCEMA  
Steve Jacobsen-Little Lady Foods

The meeting was called to order at 9:02 a.m. By Chairperson Dale Smrz.

**Approval of Last Meeting Minutes**

Last meeting minutes February 1, 2017. Motioned by Kent McKenzie and seconded by James Herring to approve with any necessary corrections. Motion carried.

**Chairperson's Report:** Dale Smrz nothing to report.

**Vice Chairperson's Report:** Vice Chair had nothing to report.

**Coordinator's Report:** Coordinator Dacey advised that he didn't have anything to report. Kent mentioned that we had a railroad incident.

**Treasurer's Report:** Verbal and written Reports were provided by Dick Johnson. Account balance February 28, 2017 is \$15,316.65. Motion by Rich Rapacki, seconded by Kent McKenzie Rich Rapacki to accept the report. Motion carried.

## **Committee Reports:**

### **Public Relations/Education Report.**

Kent advised that he will be having a meeting of the Summit Committee on March 17, 2017 at 8:30am, here in the EOC. He will be contacting the POC at University Center after our meeting today. Rich advised that he has contact information for Martin Hamper and will provide it.

Secretary Jackson advised that is still working on getting someone from the Lake County State's Attorney's Office to present the Ethnic Training.

### **HMEP Grant:**

Secretary Jackson advised that we are still completing our survey and GATA information. Our 1<sup>st</sup> quarter claim has been approved. It should be noted that the claim is zero. Scott advised that he has been attempting to contact D/C Cronin regarding the Haz-Mat Team.

**Website Committee:** Kent stated that has been working with Greg Perkins to get a new password, also we are working with Scott and others on updating our unified website hub. The Website address will be [Readylakecounty.org](http://Readylakecounty.org). the purpose of the site is to allow you to navigate through the system better. This will allow us to centralize our partner organizations.

**Unfinished Business:** Scott mentioned if we don't do the Commodity Flow Study we should, place it on hold for now and see if we could reallocate the funding. Kent is still awaiting a call back from purchasing. There was a lot of discussions on this matter.

**New Business:** It was discussed to sponsor attendees for the Midwest Haz-Mat Response Conference in May 5 & 6, 2017 at the Northbrook Hilton Hotel. After discussion on this event a motion was made by Kent McKenzie seconded by Rich Rapacki to sponsor 3 attendees for the conference. The cost is \$315.00 before April 1, 2017 or \$365.00 after April 1, 2017. Scott has indicated that he would contact Chief Arie or DC Cronin to get three attendees. We will have to set a deadline.

### **Adjournment:**

Motioned by Dick Johnson seconded by Scott Robertson to adjourn the meeting. Motion carried.

Meeting was adjourned at 9:47am. The next meeting will be held on Wednesday April 5, 2017 at 9:00a.m.

Submitted by,

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Michael Jackson, CEM®  
LEPC Secretary  
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