

May 3, 2017

Attendees:

Dale Smrz-LEPC Chairperson
Scott Robertson-LCHD-Vice Chair
Michael Jackson-Secretary
Dick Johnson-Treasurer
Lauren Luebker-AkzoNobel Aerospace Coating
Steve Jacobson-Little Lady Foods
JR Bonnot-SET Environmental
Don Portzen-Round Lake Beach EMA
Yvette Alexander-American Red Cross-On Phone
Keith Humphres-HDIAC-On Phone

Meeting called to order at 9:04AM By Chairperson Smrz.

Introductions:

Approval of Last Meeting Minutes:

Last meeting minutes April 5, 2017. Motion by Dick Johnson and seconded by JR Bonnot to approve the minutes with thanks. Motion carried.

Chairperson's Report: -Will defer to later in the meeting.

Vice Chairperson's Report: -Nothing to report now.

Coordinator's Report: Attending a Class. Scott Robertson mentioned that there was a couple of Haz-Mat Incident reported. Mike Jackson advised that LCEMA has been attending Stormwater Management Commission Flood Briefings

Treasurer's Report:

Verbal and written report were provided by Treasurer Dick Johnson. Account balance for April 30, 2017 is \$16,273.89. Motion by Jr Bonnot, seconded by Don Portzen to accept. Motion carried.

Sub Committee Reports:

Public Relations/Education

Chairman Smrz questioned if Kent was still going to be the lead for the LEPC Summit since he has resigned from LCEMA. Vice Chair Robertson stated that he emailed Kent today, and he replied that he would continue to chair the summit committee. It was mentioned that at the IESMA Summit a speaker we should potential have was from BNSF Railroad. Vice Chair Robertson stated he would follow-up with Dillon Magers. Scott also mentioned that Kent reserved the date at University Center for this year's summit.

Chairman Smrz requested that we have a summit committee meeting during the week of May 22nd. He also asked if anyone from the committee attended the FBI Bomb Training.

Grant:

Mike Jackson stated that the 2nd quarter reimbursement claim has been sent, and we have no expenses to report. It was also mentioned that we have one more survey to complete, which is the Cost Rate Proposal System. After this we should be totally up to date for the grant.

Chairman Smrz question was about the Commodity Flow Study status. There was a lot of discussion on this project as the process has been ongoing for the past four years. It was stated that we really need to take a hard look at the importance of doing the study. Some of the concerns were funding the study, manpower to run this project, and would we be able to request assistance from the County. Vice Chair Robertson advised that he would contact Kent and have a meeting and report the background findings.

It was suggested that at the June 7th meeting we should make a final decision about the Commodity Flow Study, and if we don't proceed how to re-purpose the grant funds. They was a question about do we have a legal obligation to conduct the study.

Website:

Vice Chair Robertson told the membership that the group met on April 24th to look at ways to reorganize the site for us to allow links to the other organizations. Scott stated that the group will meet again on May 22nd at 6:00pm.

Unfinished Business:

It was also mentioned that the LEPC will be sponsoring 4 attendees for the Midwest Haz-Mat Conference.

New Business:

No New Business.

Motion by JR Bonnot, seconded by Dick Johnson to adjourn the meeting. Motion carried.

The next meeting will be held on Wednesday June 7, 2017 at 9:00am.

Michael Jackson Sr., CEM®
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