



Lake County
Emergency Planning Committee
1303 N. Milwaukee Avenue
Libertyville, Illinois 60048
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www.LCLEPC.org
LEPC Meeting
Wednesday, April 6, 2016

Attendees:

Cynthia Tomusiak-LEPC Chairperson
Dale Smrz-LEPC Vice Chairman
Dick Johnson-LEPC Treasurer
Michael Jackson-LEPC Secretary
Scott Robertson-LCHD
Lauren Luebker-AkzoNobel Aerospace
Joe Wieser-Buffalo Grove EMA
Gregory Wolff-ISCD/USHS
Richard Rapacki-Aires Consulting
James Herring-LCEMA Volunteer

The meeting was called to order at 9:03a.m. By Chairperson Tomusiak.

Introductions

Approval of Last Meeting Minutes

Last meeting minutes March 2, 2016. Rich Rapacki stated that a correction was needed, as it has Dale Smrz listed as absent but he was present with no report. Motioned by Jim Herring and seconded by Rich Rapacki to approve with necessary corrections. Motion carried.

Chairperson Tomusiak's Report: Apologized for not attending meetings, but he work has her traveling throughout the state, and she does foresee that changing.

Vice Chairperson Smrz: Present -No Report.

Coordinators Report: Absent. Scott Robertson discussed an e-mail that was sent by Kent, regarding the 2016 HMEP Grant Application. The possibility of doing the Commodity Flow Study and asking the County to front the cost and we would reimburse them. The grant is a three year grant cycle. Grayslake had a Haz-Mat response at one of the local hotels. The Grant is due within two weeks from the meeting.

Treasurer's Report: Verbal and written Reports were provided by Dick Johnson. Account balance February 2016 \$15,669.31 Motion by Joe Wieser, seconded by Jim Herring to accept the report. Motion carried.

Committee Reports:

Public Relations/Education Report

Committee Chairman Jim Herring advised that he has started making speaker contacts this week and sending e-mails. Rich Rapacki is still working on a speaker, and is waiting to hear back from the individual.

By-Laws Committee:

Scott mentioned he had nothing to report.

HMEP Grant:

Secretary Jackson gave an update of the 2015 grant reimbursement, and we still have funds left over. The committee was informed that we didn't have any Fire Fighters to request sponsorship to attend the 28th Annual Midwest Hazardous Materials Response Conference. We could have sent two attendees.

Also discussed was what should we do with the partial funding for the Commodity Flow Study. This matter was discussed among those present. The funding couldn't be used to sponsor grant proposal from the local fire departments. This topic was discussed at length and it was final decided to de-obligate the commodity flow study funding \$9,031.32. Half of the allowable expenses didn't meet our current needs. Motion made by Dick Johnson and seconded by Scott Robertson. Motion Carried.

After the discussing on this matter it was motioned by Scott Robertson and seconded by Joe Wieser to return \$5031.32 and to retain \$4000.00 for the use of Lake County Haz-Mat Team. 2015 Grant.

FFY 2016 HMEP Grant Application the committee discussed the new process of the 3-year grant period. After the discussion of the application and process it was decided that we should ask for \$60,000.00 for the Commodity Flow Study and \$5,000.00 for a Haz-Mat Transportation Training Exercise. Motion by LEPC Chairperson Cynthia Tomusiak and seconded by Scott Robertson.

Website Committee: Nothing new, request to add a Link to Chemical Facility Anti-Terrorism Standards (CFATS) Covered Chemical Facilities.

Unfinished Business:

Scott Robertson advised that the Chemical Annex and Plan is still ongoing.

New Business:

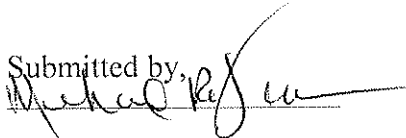
Grant Discussions.

Adjournment:

Motioned by Joe Wieser, seconded by Dick Johnson to adjourn the meeting. Motion carried.

Meeting was adjourned at 10:24am. The next meeting will be held on Wednesday, May 4, 2016 at 9:00 a.m. at the Lake County EMA EOC.

Submitted by,


Michael Jackson,
LEPC Secretary