



Lake County
Emergency Planning Committee
1303 N. Milwaukee Avenue
Libertyville, Illinois 60048
Tel. (847) 377-7100 • Fax (847) 377-7015

www.LCLEPC.org
LEPC Meeting
Wednesday, January 6, 2016

Attendees:

Dale Smrz-Vice Chairperson
Richard Johnson- Treasurer
Scott Robertson-LCEMA
Joe Wieser-Buffalo Grove EMA
Jeff Stewart-American Red Cross
Keith Humphres-HD/AC
Chief James Arie-Barrington Fire/EMA-On Phone
Jason Folbrick-Grainger
James Herring-LCEMA Volunteer
Michael Jackson - LEPC Secretary
Gregory Wolff-Guest-Region 5 Chemical Inspector/DHS

The meeting was called to order at 9:05a.m. by Vice Chairperson Smrz

Approval of Last Meeting Minutes

Last meeting minutes December 2, 2015. Motion by Keith Humpres and seconded by Joe Wieser to approve. Motion carried.

Chairperson Tomusiak's Report: Absent

Vice Chairperson Smrz: No Report.

Coordinators Report: Absent in a Meeting.

Treasurer's Report: Verbal and written Reports were provided by Dick Johnson. Account balance for the year 2015 \$11,555.91. Current Balance as of 01/01/2015 \$12,294.66. There was some discussion about funding the Commodity Flow Study. Motion by Joe Wieser seconded by Jim Herring. Motion carried.

Public Relations/Education Report: Jim Herring stated he didn't have anything to report, but did ask if we were going to have a conference for 2016. If so we need to pencil in a date, and also someone to Lead this year's conference. It was decided to pencil the date of 11/09/2016. Jim has also mentioned that if we need to find another location for cost. A couple of location was

mentioned; Independence Grove, Greenbelt Cultural Center, Rosalind Franklin University, Teacher Hall (Lake County Federation of Teachers) in Gurnee, Lake County Health Department Board Room, Lake County Central Permit Facility, and Grainger.

By-Laws Committee:

Scott mentioned that copies have been sent to the membership.

HMEP Grant: Secretary Jackson informed the members that we have been awarded \$9685.86. This Grant period started as of 09/30/2015 to 09/30/2016. Funds for the Commodity Flow Study were \$9031.32 in the HMEP Grant.

Website Committee: Absent.

Unfinished Business: Discussion was had regarding our financial position for the Commodity Flow Study, and our need to continue with this project. Membership advised that we need to talk with Kent about the status of this project. Motion by Keith Humpres to suspend our regular order of business to continue with the discussion of the Commodity Flow Study questions. It was mentioned that the Federal Rail Association/Administration might have some of the information, we might be able to get.

It was decided to send two letters one for Tier II, and possibly drafts another letter for possible funding for the Commodity Flow Study. Motion by Dick Johnson, seconded by Keith Humpres to table the discussion regarding the Commodity Flow Study until we have talked to Kent. Motion carried.

New Business: Question was do we have to conduct a Training Seminar. It wasn't required but something we have done for the past 10 years for Public Information and Education.

CFAS Compliance Inspector introduced himself (Gregory Wolff), and advised that DHS has required them to attend the LEPC meeting as a guest.

Adjournment: Motioned by Dick Johnson, seconded by Keith Humpres to adjourn the meeting. Motion carried. Meeting was adjourned at 10:07am.

The next meeting will be held on Wednesday, February 3, 2016 at 9:00 a.m. at the Lake County EMA EOC.

Submitted by


Michael Jackson, LEPC Secretary