



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 04, 2012

Attendees

1. James Herring - Lake County EMA
2. Paul Banks-Northshore University HealthSystem
3. Dale Smrz-Abbott Lab-Vice Chairperson
4. Dick Johnson-Treasurer
5. Rich Rapacki - Aires Consulting Group
6. Kent McKenzie-LCEMA
7. Michael Jackson-LCEMA
8. Joana Bezerra-U.S. EPA
9. Scott Fixmer-DHS
10. Greg Handke-DHS

Vice Chairperson Smrz called the meeting to order at 9:04AM

Chairperson Tomusiak is excused (sent an e-mail notification)

Approval of the December 7, 2011 meeting minutes. A motion was made by McKenzie, seconded by Rapacki with necessary correction. Motion carried.

Chairperson Report/Comments-Excused

Vice Chairperson Report/Comments – No Report

Coordinator's Report- Coordinator McKenzie stated that the EOC renovation is nearly completed. Kent also discussed that we will be in collaboration with the Health Department, whereby we will each be working one day a week at each other work site. Received a Incident Report from Lake County Stormwater Management Commission on 12/22/2011 about a blue substance running through the storm water pipe in Libertyville into the Des Plaines River. Coordinator McKenzie, Libertyville Fire Chief/EMA Coordinator, Libertyville Public Works and Haz-Mat team did a follow-up investigation. They were able to find the source of the incident, and it was determined that the product was hand soap that was drained out of a storm sewer.

Treasurer's Report – A verbal and written report was given by Treasurer Johnson. Motion by McKenzie seconded by Herring to accept the report. Motion carried.

Sub-Committee Reports

Public Relations/Education - Jim Herring reported that we received the bill from the College of Lake County, but that it needed to be corrected. Jim advised that he would be in contact with the proper personnel to get it corrected.

By-Laws - No Report

HMEP Grant –Mike stated that FFY 2012 Grant Award still hasn't been released. by the US Department of Transportation. Kent mentioned that the Commodity Flow Study still has to be done. There were various discussions on this matter, and it was agreed that we should still do this project even if the funding is done by the LEPC General Account. No motion was made at this time as; Kent will be doing a Scope of Work Plan and submitting it before the February 1st meeting.

Web-Site – No Report.

Budget Committee – Mike stated that the Committee hasn't met as we are still awaiting the final Grant Award.

Old Business – Jim Herring stated that the small donation to our Brochure Designer has been completed, and she will be given a Gift Card.

New Business –Joana asked if our LEPC was involved with the upcoming G8 Summit as the Chicago LEPC is planning. There was some discussion on the matter, however at this time Lake County isn't currently involved.

Motion to adjourn the meeting was made by Johnson, seconded by Banks. Motion carried. Meeting was adjourned at 9:37 A.M.

Next meeting is scheduled for February 1, 2012, at 9:00 a.m.

Submitted by
Michael Jackson
LEPC Secretary
Lake County EMA