

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 June 6, 2012

Attendees

Cynthia Tomusiak-SRT-LEPC Chair
Dale Smrz-Abbott-LEPC Vice Chairperson
Dick Johnson-LEPC Treasurer
Mike Jackson-LCEMA/LEPC Secretary
Rich Rapacki-Aires Consulting Group
Jim Herring-Lake County EMA Volunteer
Greg Handke-DHS
J. R. Bonnot-SET
David Ward-Independent
Curt Whitaker-P&G
Mallory Gregor-P&G
Cherylyn McHugh-Akzo Nobel
Joana Bezerra-U.S. EPA
Diane Logsdon-LCSI
Joshua Mackowiak-LCSI
Barb Lee-EPA
Scott Fixmer-DHS
Kent McKenzie-County EMA Coordinator
Ron Carlson-ARC

Meeting called to order by Chairperson Tomusiak.

Review of the April 2012 meeting minutes. Motion by Herring; seconded by McKenzie to accept. Motion carried.

Chairperson-Report-No Report

Vice Chairperson Report- Stated there was no May LEPC meeting due to lack of a quorum.

Coordinator Report-Coordinator McKenzie gave an update about the 2012 Red Dragon Exercise held at Grainger. He also stated that the State of Illinois might be more involved next year for regional purposes. ComEd is working with the County EM to address some items and having their joint center meet at our EOC when a major incident of call-out occurs.

Kent also advised that our office had received an NRC report from a North Chicago resident.

WORKING TOGETHER AS ONE

Treasurer Report-Dick Johnson gave a verbal and written report of our finances. Motion made by Carlson; seconded by Bonnot to accept the report. Motion carried.

Presentation given by Barbara Lee (U.S. EPA) on the Greater Chicago Sub Area Plan.

Sub Committee Reports:

Public Relations/Education-Jim Herring stated that the 2012 LEPC Training Seminar Committee is finalizing the speakers. Jim also requested funding to purchase the 5 x 7 notebooks and carrying bags for the seminar. Motion by Bonnot; seconded by Rapacki to approve \$1500.00 for expenses. Motion carried. The Training Seminar will be held on November 14, 2012 at College of Lake County.

By-Laws Committee-No Report

Grant-Mike Jackson stated that the 2011-2012 grant was approved and all funding to be spent by September 30, 2012. The 2012-2013 Grant Application is due by July 6, 2012.

Decision of the Commodity Flow Study which is needed for Lake County. Chairperson Tomusiak create a Commodity Flow Study Subcommittee with the following members: Jim Herring, Dick Johnson, Cynthia Tomusiak, and Kent McKenzie. The funding for the study would come for the Grant funds.

The committee was given permission to conduct the RFP, Procurement Process, and Vendor Approval. Motion by Bonnot seconded by McKenzie to give the subcommittee the legal authority. Motion carried.

Website Committee-Cynthia stated that Save the Date for the LEPC Training Seminar has been posted.

Budget Committee-No Report

Old Business-None

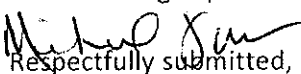
New Business-it was mentioned that the Coast Guard Area Committee had requested the participation of a member of the LEPC.

It was discussed that the next regularly scheduled meeting would occur on the same time as the IEMA conference. Motion by Rapacki; seconded by Herring to re-schedule our meeting for Wednesday September 12, 2012 at 9:00AM. Motion carried.

2012 Illinois Integrated Public Health and Medical Preparedness Summit being held on June 19-21, 2012 at The Westin Lombard Yorktown Center.

Motion to adjourn by Rapacki; seconded by Herring. Motion carried.

Next meeting September 12, 2012 at 9:00AM.


Respectfully submitted,

Michael R. Jackson Sr., CEM®
LEPC Secretary