



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, March 2, 2016

Attendees:

Dale Smrz-LEPC Vice Chairman
Dick Johnson-LEPC Treasurer
J.R. Bonnot-SET Environmental-On Phone
Scott Robertson-LCHD
Rich Rapacki-Aires Consulting
Jason Folbrick-Grainger
James Herring-LCEMA Volunteer
Michael Jackson - LEPC Secretary

The meeting was called to order at 9:00a.m. By Vice Chairman Smrz.

Introductions

Approval of Last Meeting Minutes

Last meeting minutes February 3, 2016. It was noted that under unfinished business it should be noted that on the first line that it should note Commodity Flow Study. Motion by Dick Johnson and seconded by Jim Herring to approve with necessary corrections. Motion carried.

Chairperson Tomusiak's Report: Absent.

Vice Chairperson Smrz: No Report.

Coordinators Report: Absent

Treasurer's Report: Verbal and written Reports were provided by Dick Johnson. Account balance February 2016 \$13,882.91. Motion by Rich Rapacki, seconded by Jim Herring to accept the report. Motion carried.

Committee Reports:

Public Relations/Education Report

No Report. Vice Chairman Smrz advised that he would check with his company as they have monthly speakers from the Chemical Industry Council of Illinois. Rich Rapacki also said he would check on potential speakers for the upcoming LEPC Training Symposium. Some possible topics suggested were Cleanup from Hazmat Incidents, Commodity Flow Studies and its importance.

By-Laws Committee:

Scott mentioned he had nothing to report.

HMEP Grant:

Secretary Jackson advised for any training or conference we can only send two people from the Grant. A follow-up to see if we could purchase equipment for local fire departments for regional use from Grant Funds.

The 28th Annual Midwest Hazardous Materials Response Conference will be held on April 29 & 30, 2016 at the Northbrook Hilton Hotel 2855 North Milwaukee Avenue.

Website Committee: Absent.

Unfinished Business:

Chief Arie mentioned that the Lake County Fire Chief's still have an interest in the Commodity Flow Study. It was also noted that the Chemical Annex EOP is still an ongoing process. Scott Robertson suggested that maybe the LEPC hire an Intern to do the work on this project, and would our current grant pay for the service(s).

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

Rich Rapacki asked if we would be able to resurrect the Fire Department Grant Request.

New Business:

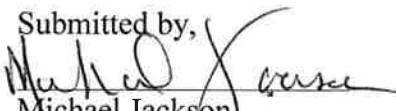
It was asked about the status of our Chairperson. Vice Chairman Smrz stated that he would make contact with her to ascertain what her intentions are as it relates to the Committee.

It was mentioned that we now have a new Grant Advisor Kelly Horn, due to the promotion of Kevin Sledge.

Adjournment:

Motioned by Dick Johnson, seconded by Rich Rapacki to adjourn the meeting. Motion carried.

Meeting was adjourned at 9:52am. The next meeting will be held on Wednesday, April 6, 2016 at 9:00 a.m. at the Lake County EMA EOC.

Submitted by,

Michael Jackson
LEPC Secretary