

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 7, 2012

Attendees

- 1. Cynthia Tomusiak-SRT, LEPC Chairperson
- 2. James Herring Lake County EMA
- 3. Cherylyn McHugh, Akzo Nobel Aerospace Coating
- 4. Joe Wieser, Buffalo Grove EMA
- 5. Dick Johnson-Treasurer
- 6. Rich Rapacki Aires Consulting Group
- 7. Greg Handke, DHS
- 8. Scott Fixmer, DHS
- 9. JR Bonnot, SET Environmental
- 10. Dale Smrz, Abbott Labs -LEPC Vice Chairperson-
- 11. Michael Jackson-LCEMA

Meeting called to order by Chairperson Tomusiak at 9:01AM.

Approval of the February 1, 2012 meeting minutes. A motion was made by Johnson seconded by Rapacki to accept the meeting minutes. A correction was noted that JR Bonnot attended the meeting, but was omitted for the attendees list. The correction would be noted. Motion carried.

Chairperson Report/Comments-

Chairperson Tomusiak advised that she has no report.

Vice Chairperson Report/Comments - No Report

Coordinator's Report- No Report.

<u>Treasurer's Report</u> – A verbal and written report was given by Treasurer Johnson. our ending balance of \$17,643.88 and expense of \$1,166.99 Motion by Wieser, seconded by Herring to accept the report. Motion carried.

Sub-Committee Reports

Public Relations/Education - Jim Herring reported that we are still looking for topics for our 2012 Training seminar. The Seminar Committee met this morning at Egg Harbor. Some suggestions were RCRA training, Weather, and Emery Associates. The tentative date is November 14, 2012 at the College of Lake County.

By-Laws - No Report

<u>HMEP Grant</u> –Mike stated that Grant Award still pending from the State of Illinois, but tentatively, we would be awarded \$5,300.00.

Web-Site – No Report.

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

<u>Old Business</u> – Question about the Commodity Flow Study status. This is still a ongoing project and Coordinator McKenzie is still doing research.

New Business -

Mike Jackson requested permission to purchase stationary products for the LEPC. Motioned by Herring seconded by Wieser to make the purchase. Motion carried.

Cynthia discussed the need to increase our membership and possibly to place an ad in local newspapers, our website and brochures.

No other business before the membership a motion to adjourn the meeting was made by Dick Johnson, seconded by Joe Wieser. Motion carried. Meeting was adjourned at 9:30A.M.

Next meeting is scheduled April 4, 2012 9:00 a.m.

Michael Jackson, CEM®

LEPC Secretary