



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, February 3, 2016

Attendees:

Dick Johnson-LEPC Treasurer
J.R. Bonnot-SET Environmental
Kent McKenzie-LCEMA
Scott Robertson-LCHD
Rich Rapacki-Aires Consulting
Joe Wieser-Buffalo Grove EMA
Jeff Stewart-American Red Cross
Keith Humphres-HDIAC
Chief James Arie-Barrington Fire/EMA-On Phone
Lauren Luebker-Akzo Nobel Aerospace
James Herring-LCEMA Volunteer
Michael Jackson - LEPC Secretary
Mark Jenkins-Guest-Region 5 Chemical Inspector/DHS

The meeting was called to order at 9:00a.m. By Treasurer Johnson

Introductions

Approval of Last Meeting Minutes

Last meeting minutes January 6, 2016. Motion by Joe Wieser and seconded by Keith Humpres to approve. Motion carried.

Chairperson Tomusiak's Report: Absent.

Vice Chairperson Smrz: Absent.

Coordinators Report:

Coordinator McKenzie advised that we received a couple of Hazmat reports dealing with underground/ leaking storage tanks in the communities of Zion, and Barrington. We also received a Railroad Incident report where a Metra Train struck some equipment. Kent also mentioned that there will be Severe Storm & Tornado Spotter Training being held on Monday February 29, 2016. There will be two sessions 2:00pm held at CHSD 128 District Office in Vernon Hills & 7:00pm Vernon Hills High School, Studio Theater.

Treasurer's Report: Verbal and written Reports were provided by Dick Johnson. Account balance January 2016 \$12,772.91. Motion by Kent McKenzie, seconded by Joe Wieser. Motion carried.

Committee Reports:

Public Relations/Education Report: Jim Herring stated he penciled in the date of 11/09/2016. We don't have a signed contract with the University for the date, but if someone else wants the date, they would make contact with us. There was some discussion of having like a vendor symposium at the conference. J.R. Bonnot stated he feels we should continue to provide the symposium, and asked all to seek out potential speakers. It was also mentioned that we need to find a person to chair the symposium.

By-Laws Committee:

Scott mentioned that the By-Laws will be resent to all.

HMEP Grant:

Secretary Jackson advised we have completed the 2014 grant year, and was able to submit some additional bills. We have to remove the bill for the 10th Annual T-shirts, as we have been advised that it was not an allowable expense. We are working on the 2015 HMEP Grant.

Website Committee: Absent.

Unfinished Business:

Coordinator McKenzie spoke about the Commodity Flow Study, and informed the body that we didn't have enough staff or anyone to oversee this project. It doesn't appear that we would be able to complete this project, but it is up to the committee to make a decision. There was much discussion about the Commodity Flow Study. One suggestion was if it was possible to see if this could be proposed to the Lake County Board as a new program, so that the county would fund the Commodity Flow Study and accept portion of the reimbursement from the HMEP grant to offset the cost. This would need support from Fire Chief's, Businesses for the need of this study.

Coordinator McKenzie and Mike Jackson will be meeting with Chief Arie on this matter. Based on the outcome of the discussions to hold off on the study at this time. Motion by Joe Wieser seconded by Jeff Stewart to De obligate the funds for the Commodity Flow Study from the HMEP Grant in the amount of \$9031.32, and to amend the grant application. Motion carried

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

New Business

It was asked how do we move forward with the seminar this year. Jim Herring was asked if he would chair the committee again this year. Jim responded he would. The regular members of the sub-committee will work on this project and we are looking for new ideas, and to expand vendor's participation.

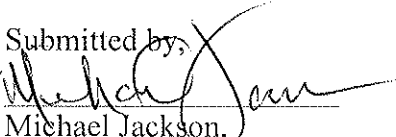
The Letters for the Tier II reports have been mailed our thanks to Jim Herring.

Adjournment:

Motioned by Jeff Stewart, seconded by Joe Wieser to adjourn the meeting. Motion carried.

Meeting was adjourned at 9:46am. The next meeting will be held on Wednesday, March 2, 2016 at 9:00 a.m. at the Lake County EMA EOC.

Submitted by,


Michael Jackson,
LEPC Secretary