



Lake County  
Emergency Planning Committee  
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[www.LCLEPC.org](http://www.LCLEPC.org)  
**LEPC Meeting**  
**Wednesday, June 1, 2016**

**Attendees:**

Dale Smrz-LEPC Vice Chairperson  
Dick Johnson-LEPC Treasurer  
Michael Jackson-LEPC Secretary  
Kent McKenzie-LCEMA  
Joe Wieser-Buffalo Grove EMA  
J.R. Bonnot-SET Environmental Inc.  
Jason Folbrick-Grainger  
Richard Rapacki-Aires Consulting  
Greg Wolff-ISCD/DHS-Conference Bridge  
James Herring-LCEMA Volunteer  
Mark Jenkins-DHS  
Yvette Maxie-American Red Cross  
John Cimino-Pfizer

The meeting was called to order at 9:02 a.m. By Vice Chairperson Smrz.

**Approval of Last Meeting Minutes**

Last meeting minutes May 4, 2016. Motioned by Asst. Coordinator McKenzie and seconded by Joe Wieser to approve with necessary corrections. Motion carried.

**Chairperson Tomusiak's Report:** Not Present.

**Vice Chairperson Smrz:** Present -No Report.

**Coordinators Report:** Assistant Coordinator Kent informed the members that our office received a couple of Incident Reports. It was also mentioned that J. R. Bonnot and Dale Smrz and Kent McKenzie attended the LCRCIP meeting, and gave a presentation on the LCEPC which was well received. Kent also stated that we might have some new members joining the LEPC from the LCRCIP.

**Treasurer's Report:** Verbal and written Reports were provided by Dick Johnson.

Account balance June 2016 \$15,769.31 Motion by Rich Rapacki, seconded by Joe Wieser to accept the report. Motion carried.

## **Committee Reports:**

### **Public Relations/Education Report**

Committee Chairman Jim Herring advised he would be meeting with the Staff from University Center. The members present also discussed the cost of the event and vendors donation. It was motion by J.R. Bonnot and seconded by Joe Wieser to increase the registration fee to \$35.00. Motion carried. It was also motioned by J.R. Bonnot and seconded by Jason Folbrick to raise the vendor fee to \$200.00. Motion Carried. Jim Herring stated that other speakers are still being worked on. It was also stated that we should leave the numbers at 70 attendees.

### **HMEP Grant:**

Secretary Jackson gave a review of 2016 grant application. We have asked for \$65,000.00 over the three year period. We also reviewed the 2015 grant status; since we sent in for a grant amendment. Secretary Jackson advised that we have two openings for the IEMA 2016 Summit, as this would be the last year for sponsorships. After some discussion on this matter a motion was made by Asst. Coordinator McKenzie seconded by Jim Herring for the LEPC to sponsor two for the Summit. Motion carried.

**Website Committee:** Secretary Jackson stated that the Chemical Facility Anti-Terrorism Standards (CFATS) link is active on our website.

### **Unfinished Business:**

Asst. Coordinator McKenzie mentioned that we will seek asking the County to add the Commodity Flow Study to the 2017 Budget, as a new project.

### **New Business:**

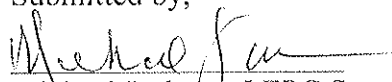
Secretary Jackson read an email that was submitted by Scott Roberson regarding the status of the Commodity Flow Study based on his attends at the Lake County Fire Chief's Association meeting held in May. The same information was sent to Chief Arie our LEPC Representative. It was listed that based on the attendees present at the meeting (no quorum), that the majority of the members present didn't want to venture down road on this project. The e-mail also mentioned that we haven't heard back from the SRT Haz-Mat Representative.

### **Adjournment:**

Motioned by Rich Rapacki, seconded by Joe Wieser to adjourn the meeting. Motion carried.

Meeting was adjourned at 9:49 am. The next meeting will be held on Wednesday September 14, 2016 at 9:00 a.m. at the Lake County EMA EOC.

Submitted by,



Michael Jackson, LEPC Secretary