

# 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, September 14, 2016

## Attendees:

Dick Johnson-LEPC Treasurer Michael Jackson-LEPC Secretary Kent McKenzie-Lake County EM 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 Scott Robertson-LCHD Chief Jim Arie-Conference Bridge Steve Jacobson-Little Lady Foods Yvette Maxie-American Red Cross-Conference Bridge Don Portzen-Round Lake Beach Mike Dacey-Lake County EM Coordinator John Cimino-Pfizer

The meeting was called to order at 9:01 a.m. By Treasurer Johnson.

## **Approval of Last Meeting Minutes**

Last meeting minutes June 1, 2016. Motioned by Joe Wieser and seconded by Scott Robertson to approve with necessary corrections. Motion carried.

Chairperson Tomusiak's Report: Not Present.

Vice Chairperson Smrz: Not Present.

Coordinators Report: Assistant Coordinator McKenzie introduced EM Coordinator Mike Dacey. Coordinator Dacey mentioned that he and Kent attended a presentation in DuPage County regarding the Bakken Oil Spill, which was information about the response, lesson learned. He would like to present a workshop on Tuesday September 27, 2016 at the EOC from the hours of 10:00am to 12 noon. Also mentioned was the upcoming Statewide ComEd exercise on May 19, 2017. Mike asked if the LEPC members felt we could have a role in the exercise please let him know, so maybe a couple of our members could be part of the planning team.

Kent advised that at the presentation they met with two of the three Emergency Managers from the Class 1 Railroad that do business in Lake County and they would be will to provide information regarding Commodity Flow Study and assist with training, and also would be willing to attend some of our meetings.

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

Account balance September 2016 \$15,604.31 Motion by Kent McKenzie, seconded by Joe Wieser to accept the report. Motion carried.

## **Committee Reports:**

## Public Relations/Education Report

Committee Chairman Jim Herring advised he is still trying to get a hold of some speakers, and that we currently need two speakers. Jim advised that we are having problems confirming with the FBI. We do have a few speakers that confirmed their attendance. Kent mentioned that two good speakers would be Gene Ryan from Cook County EM and maybe a speaker from the EPA. The contract has been signed. We need to work on the brochure. It was also stated that we should send the invoices to our vendors.

#### **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 have some funds to spend it was mentioned that we can use for printing. It was motioned by Wieser seconded by Herring to amend the grant for printing material cost, and any remaining balance funds to be used to purchase toner cartridges for our brochures. We are still waiting on the approval and what funding we would receive. The State isn't sure if the applications would be returned for GATA information. It was also announced that the grant cycle is a 3-year period. It was mentioned that 66% of the funding will need to be spent within the 2nd year of them grant.

#### Website Committee: No Report.

## <u>Unfinished Business</u>:

Joe Wieser asked what was the status of the Haz-Mat Equipment Grant Status. There was some discussion on the matter, and it might have to be down on a regional basis. It hasn't bought up at the Lake County Fire Chief's Association. We currently have only a Lake County Team, as there is no longer the McHenry-Lake County Team. Chief Arie stated he would follow-up.

#### **New Business:**

One member asked if we have sent out information about our meeting change. It was discussed that our September's meeting is changed to the second Wednesday. Mike will email the 2017 Meeting Calendar. Inspector Wolff was requesting information about the Propane Incident in Gurnee. He and Chief Arie will be working on this matter.

## Adjournment:

Motioned by JR Bonnot, seconded by Rich Rapacki to adjourn the meeting. Motion carried. Meeting was adjourned at 9:49 am. The next meeting will be held on Wednesday October 5, 2016 at 9:00 a.m. at the Lake County EMA EOC.

Submitted by,

Michael Jackson, LEPC Secretary