



Lake County
Emergency Planning Committee
1303 N. Milwaukee Avenue
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www.LCLEPC.org
LEPC Meeting
Wednesday, October 5, 2016

Attendees:

Dale Smrz-Vice Chair
Mike Dacey-LCEMA
Michael Jackson-LEPC Secretary
Kent McKenzie-LCEMA
James Herring-LEPC
Lauren Luebker-AkzoNobel Aerospace
J.R. Bonnot-SET Environmental Inc.-On Phone
Jason Folbrick-Grainger
Richard Rapacki-Aires Consulting
Scott Robertson-LCHD
Chief Jim Arie-Barrington Fire Department
Steve Jacobson-Little Lady Foods
Martin Anderson-EOC Manager-Naval Station Great Lakes
Jeff Szczech-LCEMA-AEMA
Howard Richards-Foxlake CERT
Don Portzen-Round Lake Beach
Don Wood-Vantage Specialties

The meeting was called to order at 9:03 a.m. By Vice Chair Dale Smrz.

Approval of Last Meeting Minutes

Last meeting minutes September 14, 2016. Motioned by Scott Robertson and seconded by Rich Rapacki to approve with necessary corrections. Motion carried.

Chairperson Tomusiak's Report: Not Present.

Vice Chairperson Smrz: No Report.

Coordinators Report: Coordinator Dacey mentioned that we will have the Bakken Oil Spill presentation immediately after the LEPC meeting today. Members present were also advised that there will be a ComEd Statewide Exercise in May 2017 and that Lake County will play a role in this exercise. There is a Rewrite in process of the Administrative Rules. Kent stated that we had some challenges with receiving reports, and it should be worked on. We did have a couple of

incidents (Haz-Mat) reported. Announcement of the upcoming ICS300 & 400 class being hosted at the EOC on November 15 & 16 and November 29 & 30.

Treasurer's Report: Verbal and written Reports were provided by Mike Jackson.

Account balance October 3, 2016 \$14,866.03 Motion by Kent McKenzie, seconded by Jim Herring to accept the report. Motion carried.

Committee Reports:

Public Relations/Education Report

Committee Chairman Jim Herring advised we have all of our speakers, and Scott will be given the information for our brochures. There was discussion on the lunch menu and final decision.

Jim stated that our cutoff date is November 4, 2016.

HMEP Grant:

Secretary Jackson gave a review of 2016 grant application. We have asked for \$65,000.00 over the three-year period. We have also completed the 2015. We are still waiting on the approval for the 2016 HMEP Grant funding. 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.

Unfinished Business:

The Commodity Flow Study is still an ongoing project at this time. We would also have to go back out for bids on this project. It was also mentioned that we could do a presentation for the Lake County Fire Chief's Association at their next meeting, which is scheduled for October 26, 2016 at 9:30AM EMA Kent McKenzie will do a presentation. The Chair was asked about the status of our Chairman. Vice Chair stated that Cynthia indicated that she wanted to stay on as LEPC Chairperson.

Chief Arie advised that the Commodity Flow Study has been an ongoing project, and also has been discussed at the Division 4 meeting. It was mentioned that Division 4 Representative Chief Steingart had done a FOIA request with the railroads to get information. Kent stated that what was being requested by Chief Steingart is just a portion of the study information, but other information is still going to be needed.

Based on discussion with the membership present it was motioned by Rich Rapacki and seconded by Jim Herring that we discuss with the County requesting their partnership with the LEPC to conduct the Commodity Flow Study Project. We would need to make contact with IEMA Grant Advisor, County Administrator's Office, and Lake County Fire Chief's Association. The Committee has empowered Kent with permission to do follow-up. The motion was carried.

Status of the Division 4 Haz-Mat Team. Chief Arie gave a brief discussion regarding the Specialized Team status. It was also stated that they LCFCA was working on the budget for the Haz-Mat Team.

Chief Arie stated that he needs contact Greg Wolff-DHS on the matter he requested incident information about the Gurnee Propane Incident.

New Business:

Secretary Jackson advised that this year is an election year for two officers based on the new bylaw. The following members have volunteered to be on the Nominating Committee;

Chief Arie
Steve Jacobson
Rich Rapacki

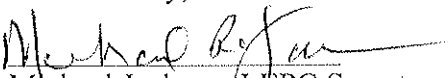
The election will take place at the December 7, 2016 meeting. Election for the position of Vice Chairperson and Secretary.

Adjournment:

Motioned by Jim Herring, seconded by Rich Rapacki to adjourn the meeting. Motion carried.

Meeting was adjourned at 10:02 am. The next meeting will be held on Wednesday November 2, 2016 at 9:00 a.m. at the Lake County EMA EOC.

Submitted by,


Michael Jackson, LEPC Secretary