

LEPC Meeting Minutes

June 3, 2020

Zoom Meeting

Present: Scott Robertson, Joseph Wieser, Keith Humphres, Joe Wieser, Michael Jackson, Paul Mazzeno, James Herring, Rebecca Kumar, J.R. Bonnot, Joe Prangl, Shel McGee, Alicia McCoy, Jay Jaros, Lauren Luebker, Mark Jenkins, Don Jensen, James Arie,

Meeting called to order by Chairperson Robertson at 9:01AM. Chairperson request that we allow EM Manager to speak first.

Introductions:

Approval of Last Meeting Minutes: March 4, 2020 Meeting Minutes. Motion by Keith Humphres seconded by Joe Wieser. Motion approved.

Chairperson Report: Chairperson Robertson welcomed everyone back to the LEPC. Hoping to be able to meet in person sometime this year. Everyone stay safe and careful.

Vice Chairperson Report: Vice Chairperson Humphres welcomed everyone back. He has been in contact with Manny and will give an update under old business.

EMA Manager's:

EM Manager Mazzeno announced that they have been working with the COVID Situation via Veoci for the past 70 days and Riot Response for 3 months. Paul announced that he was leaving Lake County EMA and has accepted a position with US Corps of Engineers. He thanked all the members for there dedication and support. Dan Eder with be the Interim EMA Manager. Should we need anything contact Dan or Rebecca.

Treasurer's Report:

Verbal and written report given by Treasurer Joe Wieser from March 1, 2020 with current balance of \$5,367.16. April balance of \$6,707.16, May balance \$6,707.16 we still have an outstanding check \$10.00 from the State of Illinois. It was motioned by Jim Herring seconded by Keith Humphres. Motion carried.

Sub-Committee Reports:

Public Relations/Education:

Chairperson Robertson stated that he has sent an email to our contact at University Center to see if they have a status of the facility at this time. He hasn't heard back yet. Discussion of do we still want to host the Summit this year. He also stated that based on the current pandemic situation he doesn't have time to commit to work on the summit. He will need some help with this process from other LEPC members. Jim Arie stated that he would be willing to help with the summit. Vice Chairperson Humphres also stated that he would be willing to help when he can, as he is also busy with COVID19 matters. Vice Chairperson stated that he would like to see the conference continue, since the other conferences have been cancelled and this is a way to offer continued education credit. The Railroad Representative is still available. Jim Herring stated that we need to hear back from the College on any restrictions.

Chairperson Robertson stated that he would let us know what he finds out from the College. We may have to change location, and maybe see if the agencies and organizations would still attend, and we could push it to sometime next year. J.R. Bonnot stated that his time is limited and attending conference have been postponed. J.R. Bonnot advised that the Fire Chief's conference has been cancelled already. We should review the in July or August to discuss the matter in the future.

Vice Chairperson Humphres suggested maybe we check with the Forest Preserve District to see if one of these facilities might be available. We will have to wait to see what might occur.

Grant:

Secretary Jackson advised that our HMEP Grant Reimbursement Claim has been filed with the State with a Zero Expense. Also, will be updating our Grant Code Information. Jim Herring asked if we still must spend the percentage 2/3 of the funds the grant requires since the COVID 19 has occurred. Secretary Jackson will have to find out for IEMA.

Website:

Chairperson Robertson stated that nothing has been done at this time, and place on hold for this year.

By-Laws:

No Report.

Unfinished Business:

Our Annual Audit Letter and Audit Report to be submitted.

New Business

Jim Arie mentioned that late 2019 that PHMSA had a proposal out for LNG Unit Trains and he has a copy of his comments that anyone can see. He asked if anyone has heard anything on the status. Chairperson Robertson stated that he hasn't heard anything.

Good of the Order

Joe Prangl stated that American Red Cross has been still working with Fire Departments, and assisting with the COVID19 efforts to provide cots, comforts kits, PPE's.

Don Jensen advised that as a representative of the water industry that the EPG has listed that they are to coordinate with local LEPC's with there Water Plant Plans. It was stated that some plans should be done Summer 2020 through December 2020 and some facilities based on size in 2021. Still some questions about this process.

Some discussion about facilities water lines since they have been closed.

Mark Jenkins discussed that CFATS inspection in the future.

Motion made by Vice Chairperson Humphres seconded by Treasurer Wieser to adjourn the meeting 9:54AM.

Next meeting July 15, 2020 at 9:00AM. For the LEPC Summit Only

Michael Jackson Sr., CEM®
LEPC Secretary