

LEPC Meeting Minutes

March 6, 2019

Present: Scott Robertson, Joseph Wieser, Paul Mazzeno, Jim Herring, Michael Jackson, Rich Rapacki, J.R. Bonnot, Keith Humphres, Don Portzen, Lamonte' May, Alicia McCoy, Jim Aire (On Phone) Michael Jackson.

Meeting called to order by Chairperson Robertson at 9:02AM.

Approval of Last Meeting Minutes:

Last meeting minutes: Motion by Keith Humphres seconded by Joe Wieser to accept the February 2019 minutes. Motion carried.

Chairperson Report: Chairperson Robertson stated he and Secretary Jackson the McHenry County Emergency Management/LEPC meeting.

Vice Chairperson Report: Vacant Position currently.

EMA Manager's: EM Manager Mazzeno advised that we received a handful of Haz-mat Reports, and Winter Storm Jayden.

Treasurer's Report:

Verbal and written report given by Treasurer Joe Wieser, with the current balance of \$8,452.79. It was Motioned by Keith Humphres seconded by Rich Rapacki. Motion carried.

Public Relations/Education:

Chairperson Robertson advised 2019 Summit is November 14, 2019 at University Center. May 8-9, 2019 is the Midwest Preparedness Conference. It was also mentioned that LEPC will sponsor 4 Haz-Mat Members to attend the upcoming Midwest Hazardous Materials Response Conference. The members present discussed the proposal from Cynthia Tomusiak Instructor from Counterterrorism Operations Support to offer a training class. After discussion the membership decided that they didn't want the class presented at the Training Summit.

Other items discussed are listed below:

2019 Summit at Argonne Labs

Fire Department Cold Weather Response

Grant:

Secretary Jackson advised that we are still working on the update of the GATA paperwork/ SAM document. Also, discussion that we will be returning some unused funds back to IEMA. The current grant ends September 30, 2019.

Website:

J.R. Bonnot presented information he received from a potential vendor regarding re-construction of a new LEPC website. He stated that the designer has some questions about what we were looking for in a site. There will be follow-up on this project.

Unfinished Business:

Nominating Committee Member Rapacki stated that the committee has been still working to slate a candidate for the position of Vice Chairperson. After discussion on the matter a nominating by Michael Jackson for Keith Humphres to fill the position of Vice Chairperson. The nomination was seconded by Rich Rapacki. Motion carried. It was called three times and nominations were closed, and Keith Humphres was elected by the membership present. EM Manager Mazzeno then swore Keith in as Vice Chairperson.

By-Laws:

No Report.

New Business

Discussion of the 31st Annual Midwest Hazardous Materials Response Conference being held on May 3 & 4, 2019 Northbrook Hilton Hotel. After the discussion a motion made by Joe Wieser and seconded by Rich Rapacki to sponsor two from the HMEP Grant, and LEPC pay for two. Motion carried.

Save the Date for the Winnebago 2019 Midwest Emergency Preparedness & Response Conference on May 8 & 9, 2019.

Motion made by James Herring seconded by Alicia McCoy to adjourn the meeting 10:19AM.

Next meeting April 3, 2019 at 9:00AM.

Michael Jackson Sr., CEM®
LEPC Secretary