

LEPC Meeting Minutes

December 8, 2021

Zoom Meeting

Present:

Scott Robertson, Keith Humphres, Joseph Wieser, Michael Jackson, James Herring, Domingo Kaller, Joe Prangl, Rebecca Kumar, Lauren Luebker, Don Jensen, Kamaria Brown. J.R. Bonnot, Jay Jaros,

Meeting called to order by Chairperson Robertson at 9:05am

Introductions: None

Review of meeting minutes from November 3, 2021. Motion by Treasurer Joe Wieser, seconded by Vice Chairperson Humphres. Motion carried.

Chairperson Report: Chairperson Robertson thank everyone that was able to attend the meetings via Zoom this year. He highlighted a few things

Update the Chemical Plan

Update our By-Laws

Training for Haz-Mat Personnel and LEPC

LEPC Website

Annual Summit

Chairperson Robertson wished everyone a Happy Holiday.

Vice Chairperson Report: Vice Chair wished everyone a Happy and Safe Holidays.

EM Manager Report-Assistant Manager Kaller mentioned that there is a robust registration for upcoming training classes and to sign up. G402 Class Elected Officials class is coming up. Also, EMA staff attended a class in Buffalo Grove, which will be offered by LCEMA in 2022.

EOP Development Class Jan 26 - 27th 2022, G290 Feb 15th and 16th, G291 Feb 17th,

G191 March 16th, G2300 April 18th.

LCEMA is still working with the PHEOC

Chairperson Robertson mentioned we received a few incident reports about leaking tanks. He also stated that we received inquiry about Rail Tank Cars. This will be forwarded to LCEMA Manager. Chairperson Robertson informed the membership that some of the information per the state isn't sharable.

Treasurer's Verbal Report-Treasurer Wieser stated that our current account balance is \$6,628.31 with a written report submitted. Motion by Vice Chair Humphres seconded by Assistant Manager Kaller to accept the report. Motion carried.

Committee Reports:

Public Relations/Education Committee

Holding 2022 Summit TBD based on the current COVID Status.

Rick Emery will be hosting the 2022 Midwest Hazardous Materials Conference May 5-7, 2022.

Don't forget to take the Open Meeting Act Training. Secretary Jackson will send the link.

Grant HMEP

Secretary Jackson stated that all reports have been submitted.

Website

This matter is still hold. After some discussion on this matter Asst. Manager Kaller volunteered to review and update our current LEPC Website.

Business Partners Updates

American Red Cross

Joe Prangl-

Red Cross has assisted 46 Lake County families this fiscal year. (That is to say we have opened 46 cases as a result of home fires in Lake County since July 1st) Happy and safe Holidays to all. We look forward to our continued partnership in the new year.

By-Laws Committee

To be reviewed in January 2022.

Unfinished Business

Election of Officers-Vice Chairperson & Treasurer. It was stated that the following are Nominees for Vice Chairperson Keith Humphres, and for Treasurer Joseph Wieser Jr. Chairperson Robertson open the floor for another nominations. Hearing non it was Motioned by Herring seconded by Kumar to elect the two for LEPC Office. A hand vote was taken, and 11 votes were casted. Motion carried.

New Business-

LEPC Letters to be mailed out before the end of December. Chairperson Robertson and Secretary Jackson to handle this project.

Need to schedule the Annual LEPC Audit.

Good of the Order-

No other business at this time, it was motioned by Joe Wieser seconded by Domingo Kaller to adjourn the meeting. Motion carried. Meeting adjourned at 9:36am.

Next meeting January 5, 2022 at 9:00am.

A handwritten signature in black ink, appearing to read "Michael Jackson Sr.", written over a horizontal line.

Michael Jackson Sr., CEM®
LEPC Secretary