

Lake County  
Emergency Planning Committee  
1303 N. Milwaukee Avenue  
Libertyville, Illinois 60048  
Tel. (847) 377-7100 Fax (847) 377-7015

### LEPC Meeting Minutes

February 5, 2020

Present: Scott Robertson, Joseph Wieser, Keith Humphres, Michael Jackson, James Herring, LaMonte' May, Dan Eder, Rebecca Kumar, Lauren Luebker, Joe Prangl (On Phone)

Meeting called to order by Chairperson Robertson at 9:00AM.

Introductions

Approval of Last Meeting Minutes:

**Last meeting minutes:** Motion by Jim Herring seconded by Rebecca Kumar to accept the January 08, 2019 minutes. Motion carried.

**Chairperson Report:** Chairperson Robertson welcome everyone and would report under PR/Education.

**Vice Chairperson Report:** Vice Chairperson Humphres mentioned that he has been in contact with one of the former Summit Speakers, who advised that he would be available for 2020 and that his cost would be an honorarium and expenses. More follow-up will be done. Also, Union Pacific Representative for the Summit. LEPC Summit Date is November 10, 2020

**EMA Manager's:**

EM Assistant Manager Dan Eder mentioned that we get FOIA request and he is looking to find out how to let the LEPC members know. One possible way would be to post the information on Sharepoint. A Storm Damage Report from Chicago on January 10, 2020 was compiled as they are seeking FEMA assistance, and wanted any other communities to report their damages.

**Treasurer's Report:** Verbal and written report given by Treasurer Joe Wieser, for February 5, 2019 report current balance of \$6357.16. It was motioned by Vice Chair Humphres seconded by Lauren Luebker. Motion carried.

**Sub-Committee Reports:**

**Public Relations/Education:**

Chairperson Robertson stated that we have the date of November 10, 2020 at University Center and we are looking for speakers. We have received flyers for the upcoming Midwest Conference May 1<sup>st</sup> & 2<sup>nd</sup>, 2020 that we generally sponsor two to attend from the Fire Service. The cost is \$330.00 before the deadline. Motioned by Vice Chair Humphres seconded by Treasurer Wieser to sponsor two Hazmat team members and two LEPC members. Motion carried. The Tier II letters have been updated and will be mailed before the end of February.

**Grant:**

Secretary Jackson advised that the any updates will be done as requested by the State.

**Website:**

Chairperson Robertson questioned the membership present on what do we want to do? There were some discussions about the use of Sharepoint or Facebook to post LEPC information. No final decision was made at this time.

**By-Laws:**

No Report.

**Unfinished Business:**

None

**New Business**

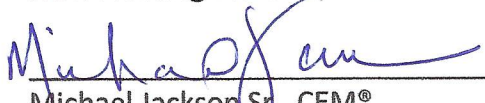
The New Tier II Letters will now have information letting facilities know that we will accept the filing electronically and the site address.

**Good of the Order**

Joe from American Red Cross mentioned that ARC is revamping/mapping the region is scheduled for April 7, 2020. Red Cross is also working with O'Hare Airport Staff regarding the Coronavirus.

Motion made by Treasurer Wieser seconded by J. Bonnot to adjourn the meeting 9:52AM.

Next meeting March 4, 2020 at 9:00AM.

  
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Michael Jackson Sr., CEM®  
LEPC Secretary