

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

www.LCLEPC.org
LCEPC Meeting
Wednesday, January 8, 2020

Attendees:

Scott Robertson-LCHD- Chairperson
James Herring-LCEMA Volunteer
Keith Humphres-HDIAC-Vice Chairperson
Rebecca Kumar- LCEMA
Dan Eder-LCEMA
Mark Jenkins-DHS
LaMonte' May – Miracopa Pizza co.
JR Bonnot-SET Remediation
Lauren Luebker- Akzo Nobel
Jay Jaros- Gallagher Basset

The meeting was called to order at 9:02 a.m. By Chairperson Scott Robertson

Approval of Last Meeting Minutes

Last meeting, November Minutes. No Quorum so nothing to approve. December meeting canceled due to Funeral for Yvette from Red Cross No minutes

Chairperson's Report: Welcome Back long productive year. Shore up projects over the year ie Website and Summit. Always look for more membership

Vice Chairperson's Report: We are stagnant and need to reinvent ourselves.

Coordinator's Report: Dan Eder to attend more often. No important updates. Review of years activities. Cyber Security update.

Treasurer's Report: Joe Wieser not present but sent reports for November. Beginning Balance 8274.15 after summit Ending Balance 6210.91 Motion to approve James Herring second by JR Bonnot Motion Passed. December Balance 6210.91 Ending Balance: 6407.16 Motion to Approve James Herring second Keith Humphres December approved.

Committee Reports:

Elections: Vice Chair Keith Humphres accepted nomination to retain seat and voted in by majority vote.
Treasurer Joe Wieser also accepted nomination for another term and was retained as well by majority vote.

Public Relations/Education Report.

Summit review. All positive comments. JR wants to continue summit and we will work to get speakers for next year! Sent email for save the date for November 10th 2020 at University Center for now. Let's investigate speakers even if we have to pay a few for them.
Possible Topics: IEMA DHS always good. Specific lessons learned.
Place presentations on website if we build one.

HMEP Grant:

Secretary Jackson not here for report.

Website Committee: No movement on website. Jay, Paul and Myself will reconvene after next month.

Unfinished Business: Rewrite Tier II and donation letter. Send out after Feb meeting


New Business: Setting up Audit for after February Meeting

Adjournment:

Motioned by James Herring seconded by Keith Humphres to adjourn the meeting. Motion carried.

Meeting was adjourned at 10:02am. The next meeting will be held on Wednesday February 5, 2020 at 9:00a.m.

Submitted by,



Michael Jackson, CEM®

LCEPC Secretary

mjackson@lakecountyil.gov

847-377-7100-Office