



1303 N. Milwaukee Avenue, Libertyville, IL 60048 / 847-377-7100

Meeting Minutes

Wednesday, April 6, 2022

Attendees (virtual meeting, no sign-in)

James Boyle, Joe Wieser, Robert Lintner, James Rissell, Mick Flemming, Domingo Kaller, Bryan Nicholson,

1) Call to order

President Weiser called the meeting to order 7:02 pm.

2) Pledge of Allegiance

3) Secretary's Report

Secretary Rissell presented the following items:

- Presented the draft Minutes from the March virtual meeting, as well as the final minutes from the February virtual meeting. Both had been sent electronically to all members. *Copies of the meeting minutes can and will be re-sent (if needed) to anyone who wishes to can retain their own copies.*
- A motion to approve the Secretary's report was made by Linter and seconded by Nicholson. Motion carried.

4) Treasurer's Report

President Weiser presented the Treasurer's report on behalf of Treasurer Herring who was not present.

- Beginning Balance of \$2172.36
- No financial activity noted
- Ending Balance \$2172.36
- REMINDER that dues payments can be sent directly to Treasurer Herring's home address:
1122 N Butrick St Waukegan IL 60085
- A motion to approve the Treasurer's report was made by Kaller, and seconded by Nicholson. Motion carried.

5) President's Message

President Wieser presented the following report

- No report given

6) Vice Presidents Report

VP Boyle presented the following:

- No report given

7) Lake County Emergency Management Agency (EMA) Manager's Report

EM Assistant Manager Kaller presented the following report:

COVID-19 Response

- The LCEOC has been active for well over 2 years to date. Requests for Personal Protective Equipment (PPE) are now on an as needed basis,

Training and Exercises

- LCEMA hosted a Traffic Incident Management (TIM) on March 23rd with about 30 people attending. Due to the success of the class, another TIM class is to be held sometime in 2023.
- LCEMA also hosted a G191 class later in the day (March 23rd).
- 402 course for Elected Officials class being held on May 18
- Several SAR classes were also held in March and GSAR class in May.
- EOP Planning Class, May 16-17.
- LCEMA is also hosting a 2300 class for April 18-20
- Position specific training for LCEMA staff

Planning

- Continuing to review EOP's for municipalities, Approved Zion's EOP.
- Creating / Updating resource directory for the county
- Updating MOU with ARC. Also in talks Salvation Army and Team Rubicon

Lake County EMA is looking to create a county wide EMA municipal MOU / agreement. The creation of this formal MOU is to assist those municipalities to get the required resources of assistance from an all hazards approach. The County wide MOU is modeled after MOU's from several different agencies though out the state. Kaller is approaching EMA's seeking feedback and information will be forth coming.

8) Lake County Sheriff's Office – Office of Homeland Security Directors Report

No report submitted or provided

9) Illinois Emergency Management Agency (IEMA)

No report submitted or provided

10) Illinois Emergency Services Management Association (IESMA) Report

IESMA VP Flemming presented the following report:

- Reminder of the IESMA Summit, April 28 & 29
- By-law changes have been purposed for the March 28 meeting. Those changes have been posted on the IESMA website for those wishing to see the purposed changes and will have a GoTo webinar meeting about the changes on Mon April 11.
- Election for Reg 4 VP was held. Only one uncontested nominee was listed and the Reg 4 VP is Domingo Kaller.
- Due to IEMA terminating the IESMA the mobile support team, both agencies are still working out details of current and future programs such as the IPEM program. RLocal agencies will not be affected for assistance or Mutual Aid as IESMA will still maintain

the generators and other equipment used for support. For ISEMA assistance, contact EM-COM for deployment.

Agency Reports

a) **American Red Cross (ARC)**

No report submitted or provided

b) **Civil Air Patrol**

No Report submitted or provided

c) **Great Lakes Naval Station**

No report submitted or provided

d) **Illinois State Police**

No report submitted or provided

e) **Lake County Citizens Corps Council**

No report submitted or provided

f) **Lake County Coroner's Office**

No report submitted or provided

g) **Lake County Health Department**

No report submitted or provided

h) **Local Emergency Planning Committee (LEPC)**

President Weiser presented the following

- The date for the LEPC Training Summit is November 9th. At the last LEPC meeting, a list of speakers was presented and 2 out of 3 speakers and been confirmed.

i) **MESS**

Member Lintner reported the following calls for the following periods:

- 2 calls to Div #3
 - 1 call to Glenview for a structure fire
 - 1 call to Evanston for a structure fire
- 1 call to Div #4
 - 1 call to Zion for structure fire

President Weiser did ask Linter about a “rumor” he had about MESS doing open houses for the Fire Departments. Linter explained he hadn't heard anything at present time regarding any open house activity.

j) **LC RACES/ARES**

No report submitted or provided

k) **Salvation Army**

No report submitted or provided

l) Stormwater Management Commission

No report submitted or provided

m) Municipality EMA / ESDA Reports

- Bryan Nicholson stated that Round Lake will be upgrading their outdoor siren system. With 4 speakers located in Round Lake, 2 are getting upgrades and 2 are getting fully replaced. Also RLPD has moved over to SC 21 for radio operations.
- VP Boyle said that on Monday, April 11 the Bannockburn Trustees will have ALICE training before the Trustee meeting. Also, another active shooter drill is being looked at and is in the planning consideration stage.

11) Committee Reports

None

12) Unfinished Business

None.

13) New Business

None.

14) Good of the Order

15) Next Meeting

May 3, 2022 at 7pm

16) Adjournment

Meeting was adjourned at 7:48 pm by a motion from Lintner and seconded by Nicholson