

Will County Local Emergency Planning Committee
41st Meeting of the Committee Members
Tuesday, October 21, 2014
11:30 a.m.
Merichka's, 604 Theodore Street, Crest Hill, IL

ATTENDEES

SEE ATTACHED

MINUTES

The meeting was called to order by Chairman Jerry Caamano, with fourteen members present. Introduction of guest occurred. No media was in attendance. Upon a motion by Mr. Tom Weigel, seconded by Chief Bill Schreiber the minutes from the previous meeting were approved as presented. MOTION CARRIED. The Treasurer's report was given and upon a motion by Mr. Joe Baltz, seconded by Mr. Tom Weigel to place the Treasurer's report on file. MOTION CARRIED.

Report of the **Emergency Planning Coordinator**. Mr. Harold Damron updated the membership of the significant projects that was approved last month. Harold provided a PowerPoint presentation on how the project consisted of updating facility maps and off site maps for some of our smaller companies. Harold provided a PowerPoint presentation on how that is progressing. The project Regroup was slightly higher than originally quoted as we paid ½ of a two year invoice, where we received a large savings. 4 members of the LEPC attended the IEMA Conference in Springfield on September 4-5, 2014, Brenda Lutz, Kent Adams, Brad Hertzmann, and Brian Rimbo. The Annual PIO Summit came in less than what was originally budgeted, that report will follow in the Public Information Subcommittee remarks.

This concludes the report of the Emergency Planning Coordinator.

Report of the **Executive Board**. No report.

Report of the **Planning Subcommittee**. Mr. Brian Rimbo reported on the CEPP Reviews that occurred in September. He greatly appreciated the LEPC members who donated their time to assist with the project.

This concludes the report of the Planning Subcommittee.

Report of the **Public Information Subcommittee**. Mr. John Cicero provided a report from the 11th Annual PIO Summit. We approved a budget of \$3,000.00 and were able to keep cost at \$1,862.53. This was primarily due to no cost incurred for the presenter or their travel. Upon a motion by Mr. Tom Weigel, seconded by Mr. Bob Barber, MOTION CARRIED, the report was approved as presented.

This concludes the report of the Public Information Subcommittee.

Report of the **Rules Subcommittee**. Mr. Robert Barber presented an updated donations report to the membership.

This concludes the report of the Rules Subcommittee.

Old Business. None

New Business. Chairman Caamano turned the meeting over to Vice Chair Harold Damron, who introduced Mr. Kevin Sledge from Illinois Emergency Management Agency Bureau of Disaster Recovery and Risk Reduction who gave a presentation about the SERC (State Emergency Response Commission) and HMEP (Hazardous Material Emergency Planning) Grant.

Vice Chair Harold Damron introduced Barbi Lee, USEPA Region 5 who presented on behalf of Brad Grams the Chemview program.

No other new business.

PUBLIC COMMENT. None

COMMENTS OF THE COMMITTEE MEMBERS. None

NEXT MEETING will be Tuesday, April 28, 2015.

Upon a motion by Mr. John Cicero, seconded by Mr. Joseph Baltz, meeting was adjourned.

Respectfully submitted,

Brenda Lutz

Brenda Lutz,
Secretary/Treasurer

WILL COUNTY LEPC MEETING – OCTOBER 21, 2014

MEMBERS PRESENT:

Jerry Caamano, LEPC Chairman
Harold Damron, LEPC Vice Chairman/Emergency Planning Coordinator
John Cicero, LEPC Emergency Public Information Officer
Brenda Lutz, LEPC Secretary/Treasurer
Joseph Baltz
Robert Barber
Elizabeth Bilotta
Bradley Hertzmann
David Mikolajczak
George Muentnich
Brett Lardi (representing Meena Nainan)
Anthony Purefoy
Brian Rimbo
Bill Schreiber
Tom Weigel

ABSENT

Kent Adams
Jayne Casimere-Cain
Chris Cleveland
Charlotte Garrabrant
Mike Hennessy
Dave Riddle
Mike Shorkey
Jeff Wold

GUEST:

David Cozzi, SET Environmental
Maria Buck, Will County EMA Contractual
Lorie Hardy, Will County EMA
Tanner Hudson, Aux Sable Liquid Pipeline
Barbi Lee, USEPA Region 5
Joe Martynowloz
Kevin Sledge, IEMA