

Will County Local Emergency Planning Committee
36th Meeting of the Committee Members
Tuesday, May 8, 2012
11:30 a.m.
The Department – 205 N Chicago Street – Joliet, IL 60432

ATTENDEES

SEE ATTACHED

MINUTES

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

Report of the **Emergency Planning Coordinator**. Mr. Harold Damron spoke of the March 3, 2012 Pipeline Fire in New Lenox as a result of a vehicular accident. Enbridge was in the office last week for a review of the incident.

On April 29, 2012, AZZ Galvanizing fire in East Joliet, which was a complete loss. Sulfuric Acid was stored at the facility, along with other hazardous substances. This is a good example how the LEPC was able to provide additional information based on tier data filed with our office. We were able to provide this additional information to officials on scene.

Open Meetings Act. Recent changes to the Illinois Open Meetings Act (OMA) requires each elected or appointed member of a public body subject to the OMA to successfully complete the electronic training curriculum developed and administered by the Public Access Counselor. For these members, the training must be completed within one year after the effective date of this amendatory Act. Additionally, each elected or appointed member of a public body subject to this Act who becomes such a member after January 1, 2012 shall successfully complete the electronic training curriculum developed and administer by the Public Access Counselor. For these members, the training must be completed within 90 days. This includes all members of the Will County LEPC. (Further information and instructions are attached to these minutes.) The training link is <http://foia.ilattorneygeneral.net/Default.aspx>.

Personnel from CFATS (Chemical Facility Anti-Terrorism Standards) have been out meeting with emergency response personnel. They were unable to join us today, but you will be seeing them at future meetings.

IPAWS (Integrated Public Alert and Warning System) is a FEMA initiative. CMAS (Commercial Mobile Alert System) is part of that initiative, where emergency messages, unlike the messages that we currently use our indoor telephone warning system for. The big difference is CMAS messages cover a wider area. CMAS messages are free to the cellphone customer. You are automatically signed up for CMAS messages; you need to opt out, if you do not wish to receive them. Compared to our current indoor telephone warning system through Codespear. Codespear messages can be tailored to each community or subdivision. Codespear can then provide more specific information for the impacted citizens. Codespear you must sign up to receive the messages.

Campus Security Enhancement Act, which mandates colleges to submit their emergency plans to the State of Illinois, made the news recently stating that many colleges were not in compliance. I would like to report that all four of the Will County colleges (Governors State, Lewis University, Joliet Junior, and Saint Francis) are in full compliance. Our colleges meet with us on a regular basis through our Campus Security Task Force.

RCPGP (Regional Catastrophic Planning Grant Program) presented at our meeting a few meetings ago. The projects being worked on through this program have made advancements. We are starting to receive benefits from some of these projects, including: the HUB reception center project and a community outreach program called Gear Up Get Ready campaign.

On March 7th, we successfully participated in the Illinois Plan for Radiological Accidents Exercise as it pertains to the Braidwood Nuclear Generating Station.

ITTF (Illinois Terrorism Task Force) federal funding is being greatly reduced 33-34 million to 11.8 million. NATO (North Atlantic Treaty Organization) will be hosted in Chicago, May 19-20-21, 2012. No significant events are expected. Staff is ready should something occur.

In closing, I would like to make a plug for our Facebook page. If you have a page, please friend us. We post at least twice a week. Search: Will County Emergency Management Agency.

This concludes the report of the Emergency Planning Coordinator.

Report of the **Executive Board**. Mr. Jerry Caamano announced the Executive Board accepted a resignation from member Matthew Kolesar. Matthew served on the Planning Sub-Committee. Matthew assumed a new position May 1st out of state. In Matthew's letter he requested his replacement Meena Nainan be appointed. The Executive Board brings forward the name of Meena Nainan to replace Matthew Kolesar on the LEPC. Motion by Mr. Tom Weigel and seconded by Deputy Chief Dave Riddle. MOTION CARRIED.

The committee also accepted the resignation of State Senator A. J. Wilhelmi who has left the senate to accept another position. We will look at a future meeting in naming his replacement.

This concludes the report of the Executive Board.

Report of the **Planning Sub-Committee**. Ms. Elizabeth Bilotta reported that tier two reports were due on March 1st, as of today's date all regulated facilities that are to submit, are in compliance.

There are 15 new Section 302 facilities in Will County, they include: Card Dynamix (Romeoville); Cartech (Bolingbrook); Costco Wholesale #1088 (Bolingbrook); Bissell Homecare (Elwood); Elco Laboratories (University Park); EnerSys (Romeoville); Exelon Generation Co (Wilmington); Hellermanntyton Corp (Bolingbrook); LSP University Park (University Park); Middle Atlantic Products (University Park); Oxbow Midwest Calcining (Lemont); Panduit Corp – Tool Division (Romeoville); Prairie Packaging (Bolingbrook); SPX Service Solutions (Romeoville); and Vector Pipelines (Elwood).

There are 10 new Non Section 302 facilities in Will County. They include: Buzzi Unicern USA (Joliet); Enbridge Energy Terminal (Manhattan); Enterprise Terminals & Storage (Monee); Guardian Pipeline (Channahon); Lowe's (Bolingbrook); Lowe's (New Lenox); Paramount Plastics (Lockport); Simoniz IL Warehouse (Romeoville); Petro Stopping Center (Monee); Wingfoot Commercial (Romeoville).

Chemical emergency preparedness plans reviews will start in June or July, depending upon the LEPC availability. We ask that everyone see Lorie after the meeting to inform her of your availability for these plan reviews.

This concludes the report of the Planning Sub-Committee.

Report of the **Public Information Sub-Committee**. Mr. John Cicero reported that they received a request from the Will County PIO Network requesting financial assistance for their 9th Annual PIO Summit in an amount not to exceed \$2,000.00. This is a half day event and will focus on social media. The Public Information wishes to bring this forward to the Committee for approval. Upon a motion by Deputy Chief Dave Riddle, seconded by Mr. Joe Baltz, MOTION CARRIED.

This concludes the report of the Public Information Sub-Committee.

Report of the **Rules Sub-Committee**. Mr. Bill Kennedy reported the committee met on April 17, 2012 for the purpose of auditing the Treasurer's books for year ending 2011. The books were found to be true and correct. A copy of the report is enclosed. Motion to approve the audit was made by Mr. Tom Weigel, seconded by Deputy Chief Dave Riddle, MOTION CARRIED.

We have also enclosed a copy of the donation report for 2012.

In other business the Rules Sub-Committee will be reviewing the By-Laws of the LEPC this summer. Members were encouraged to send any comments or recommendations. If any member is interested in assisting with this process, please let us know.

OLD BUSINESS. None

NEW BUSINESS. Mr. Damron explained the process of what is required of the plan review meetings and the commitment.

He then updated members on projects being completed through various Port Security Grants, including the new Mobile Incident Command Center for Will County, a Response Vessel to Lockport Township Fire Protection District, purchase of Radios with both Voice and Data enhancement along the river, additional radios being purchased for MABAS Division 15, and a tactical response vehicle for the Will County Sheriff's Department.

No other new business.

PUBLIC COMMENT. None

COMMENTS BY THE COMMITTEE MEMBERS. None

NEXT MEETING will be held on Tuesday, October 30, 2012.

Upon a motion by Mr. John Cicero, seconded by Mr. Bill Kennedy meeting was adjourned.

Respectfully submitted,

Brenda Lutz

Brenda Lutz,
Secretary/Treasurer

WILL COUNTY LEPC MEETING – MAY 8, 2012

MEMBERS PRESENT:

Jerry Caamano, LEPC Chairman
Harold Damron, LEPC Vice Chairman/Emergency Planning Coordinator
John Cicero, LEPC Emergency Public Information Coordinator
Brenda Lutz, LEPC Secretary/Treasurer
Joseph Baltz
Elizabeth Bilotta
Mark Fischer
Bradley Hertzmann
William Kennedy
David Mikolajczak
Meena Nainan
Anthony Purefoy
Dave Riddle
Mike Shorkey
Tom Weigel

ABSENT

Bob Barber
Jayne Casimere-Cain
Carl Churulo
Charlotte Garrabrant
Mike Hennessy
George Muentnich
Brian Rimbo

GUEST:

Lorie Hardy, Will County Emergency Management Agency
Bruce Nelson, CITGO
Bob Flemming, Illinois EMA Region 3
Jeff Gish, Aux Sable Pipeline
Tanner Hudson, Aux Sable Pipeline
Joana Bezerra, USEPA Region 5
Tony Holland, Flint Hill Resources
Ed McKinley, Flint Hill Resources
Andrew Zastrow, ExxonMobil Pipeline