

Will County Local Emergency Planning Committee
33rd Meeting of the Committee Members
Wednesday, October 6, 2010
10:30 am
Joliet Country Club
1009 Spencer Road – Joliet, IL 60433

ATTENDEES:

SEE ATTACHED

MINUTES:

Meeting was called to order by Chairman Donald Gould, with seventeen members present. Upon a motion Mr. Joe Baltz, seconded by Dr. Dave Mikolajczak, the minutes from the previous meeting were approved as provided. The Treasurer's report was review and upon a motion by Mr. Jerry Caamano, seconded by Chief Carl Churulo the Treasurer's Report was approved and placed on file for audit.

Report of the **Emergency Planning Coordinator**. Mr. Harold Damron stated that Don Gould has been a member since the LEPC began in 1987; as well as Director of the Agency is 1985 which he retired from in 2002. In a recently letter from Don Gould he announced his resignation as LEPC Chairman and his membership with the LEPC. Mr. Damron continued, stating that for the first twenty-three years of our LEPC we have had an excellent program that has been recognized by the state and on the national level. We plan on maintaining the caliber of excellence for the future. On behalf of the LEPC, Harold presented Don with a token of our appreciation. Don thanked the LEPC.

Mr. Damron continued his report, informing the Committee that Anthony Marzano left Will County and took the position of Director in Brunswick County, North Carolina. We have had the opportunity to fill the position and hired Tom Murray. Tom has a number of years of experience in the emergency management field and we welcome him to our staff.

He then spoke of our mass notification system commenting, we've been with our new provider, Codespear for a year now. Codespear is a Federal Signal product. The new system besides calling home phones can call cell phones, provide text messaging, and emails. Industry in Will County has been instrumental since 1991 in providing this service to the county. I would like to thank the contributing companies: ExxonMobil Corporation, Citgo Corporation, Flint Hill Resources, Dow Chemical, Matheson, Stepan Company, Toyal America, Apollo Colors, Caterpillar, and Ecolab. We've recently teamed up with the Will County 9-1-1 Board to provide this service to the PSAPs (Dispatch Centers). At the recent User's Conference for our 9-1-1 Dispatchers we had the opportunity to provide Dispatchers with additional training on how the system works and when it should be used.

Finally, I would like to present, our Chemical Hazard Analysis. Jayne Ballun who works on a number of various project for our office, developed this document. She has been working on it for the past several months. It dovetails the current All-Hazards Analysis. We are pleased to present the document to you.

This concludes the report of the Emergency Planning Coordinator.

OLD BUSINESS: We had two new members appointed at our April 27, 2010 meeting and at this time I wish to present them with their certificate of appointment. These two members are Mr. Mike Shorkey, Stepan

Company (representing Owners & Operators) and Mr. Matt Kolesar, ExxonMobil Corporation (representing Owners & Operators).

NEW BUSINESS: At our April meeting we discussed filling other vacancies that exist. We have the opportunity to fill four of the vacancies at this time, they include: Deputy Chief Brad Hertzmann, Crest Hill Police Department, representing Law Enforcement; Mr. George Muentnich, Clerk for Troy Township and a Trustee with the Troy Township Fire District, representing Local Elected Officials; Mr. Anthony Purefoy, Hub Manager at Matheson, representing Owners & Operators; and, Chief Dave Riddle, Channahon Fire Department representing Firefighting. Upon a motion by Mr. Mark Fischer, seconded by Mr. Tom Weigel the new members were approved. Mr. Damron welcomed the new members to the LEPC and presented them with certificates.

Call for any other new business. Mr. Bob Barber inquired about filling the vacancy left by the Chairman. Mr. Damron mentioned that since our annual meeting is held in the spring of the year that we would wait until then to fill the vacancy. This will allow anyone interested to come forward and make their desire known. Until that time, the Vice Chairman will serve as Acting Chair.

Which brought up another item for the Rules Sub Committee to review before our next meeting concerning putting a term limit on our appointments. This will give us an opportunity to gently remove in-active members without having a resignation letter.

No other new business.

CALL FOR PUBLIC COMMENT. None

CALL FOR COMMENTS OF THE LEPC MEMBERS. None

NEXT MEETING OF THE LEPC WILL BE IN THE SPRING OF 2011.

With no other business, Mr. Joe Baltz motioned to adjourn the meeting, seconded by Dr. Dave Mikolajczak. Motion carried.

Respectfully submitted,

Brenda Lutz
Secretary/Treasurer

WILL COUNTY LEPC MEETING OCTOBER 6, 2010

MEMBER'S PRESENT

Don Gould, LEPC Chairman
Harold Damron, Vice Chairman/Emergency Planning Coordinator
Jerry Caamano, Emergency Public Information Officer
Brenda Lutz, Secretary/Treasurer
Joe Baltz
Bob Barber, Rules Subcommittee Chair
Elizabeth Bilotta
Robert Brown
Carl Churulo
John Cicero
Mark Fischer
Brad Hertzmann
David Mikolajczak
George Muentnich
Anthony Purefoy
Brian Rimbo, Planning Subcommittee Chair
Mike Shorkey
Tom Weigel

ABSENT:

Jayne Casimere-Cain
Charlotte Clark
Mike Hennessy
Bill Kennedy
Matthew Kolesar
Dave Riddle
Senator A. J. Wilhelmi

GUESTS:

Lorie Hardy
Linda Baaske
Dave Blaskey
Jeff Gish
Bruce Nelson