



Emergency Management Coordinating Council of Lake County

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

Meeting Minutes January 6, 2010

Attendees who signed in:

Don Portzen, Rick Weil, Joe Wieser, Mike Mascillino, Connie Mascillino, Lee Shannon, Larry Williams, Bruce Becker, Jim Herring, Mike Jackson, Rich Chiarello, Rick Cohen, Michael Olshefke, Len Revelle, Kent McKenzie, Joe Long, Don Whitney, Marc Small, James Rissell, Marsha Caulkins, Dave Kleckner, Michael Bitton, Bob Killebrew, Greg Perkins, Bob Grum, Ken Roscher, Diane Logsdon, Yvette Maxie

1. President Lee Shannon called the meeting to order at 7:00 PM.
2. Pledge of Allegiance
3. Installation of EMCCLC officers;

The following officers were sworn into office by the Honorable Judge Nancy Waites:

President	Lee Shannon
President Elect	Joe Wieser
Treasurer	James Herring
Secretary	Rick Weil

4. Secretary Report – Rick Weil Those in attendance were asked to review available copies of the December 2, 2009 meeting minutes as generated by Secretary Rick Weil. A motion to accept the minutes was made by Olshefke, and seconded by Williams. Unanimously approved.
Note: Meeting minutes will no longer be distributed at the monthly meetings. Minutes will be sent electronically or can be found on the EMCCLC website: www.emcclc.org
5. Treasurer's Report –Jim Herring The Treasurer's Report showed a current balance of \$2,294.12. Dues are due now. A motion to accept the Treasurer's Report was made by Portzen, and seconded by McKenzie. Unanimously approved.
6. Introduction of attendees
7. Old Business – None
8. New Business – None
9. President's Report - Lee Shannon;

President Shannon stated this was his last term as EMCCLC's president. He asked for attendees to consider becoming committee members and contacting him for appointment.

10. Vice President's Report – Joe Wieser

Palatine is hosting PDS classes

11. Lake County EMA Coordinator's Report – Kent McKenzie

Reported on County Activities

12. IEMA Region Four Coordinator's Report – not present No report

Kent McKenzie related that classes for EOC/ICS Interface will be held before July

13. IESMA Region 1 Vice President's Report – Kent McKenzie

- Dues are due. The notices were mailed or can be found on the IESMA website
- EOC technology grant information will be forthcoming

14. Agency Reports:

Great Lakes – Larry Williams: Nothing to report

FEMA – No report

Civil Air Patrol – Joe Long

- Discussion of interoperability with other agencies and their mutual aid capabilities
- Reported on the Wheeling area plane crash

Illinois State Police – Not present

Lake County LEPC – Jim Herring

- Reviewed their Fall conference
- New LEPC By-laws will be ready soon
- Received a \$9820 grant for 2010
- Installed their new officers and working on their website

Lake County Health Department – Bob Grum

H1N1 is decreasing and there is an abundance of vaccine at the present moment
Large corporations can volunteer to become "Closed" sites to administer the vaccine

Lake County Citizen Corps Council – Larry Williams

- Looking for a future CERT rodeo

MESS – not present

Stormwater Management Commission – not present

American Red Cross – Yvette Maxie

-www.chicagoredcross.org

Reported on response activities

Salvation Army – not present

RACES – Bruce Becker / Don Whitney

- Another 'HAM CRAM' will be held this year
- See Bruce if you want to be included in their 'Skywarn' email briefings

Municipality ESDA's and EMA's: -

Diane Logsdon reported the State may have a future CERT rodeo and that the Lake county CERT may want to perform there; she is part of a UIC public health fellowship and will be examining a case study of the August 2007 area flood event. She requests any information/notes anyone has for this event.

15. Committee Reports:

By-Laws Committee –	No report
Nominating Committee –	No report
Training Committee –	No report
Meeting Committee –	No report
EOP Assistance Committee –	No report
Awards Committee –	No report
Resource Committee –	No report
Executive Steering Committee –	No report

16. Training: Tabled because of upcoming storm

17. Next meeting - February 3, 2010

18. Closing comments – Lee Shannon

EMCCLC will attempt to make decisions to cancel monthly meetings by 3:00 p.m. and send out notifications as soon as possible.

19. Adjournment

Motion Cohen, second by Portzen to adjourn
Meeting adjourned at 8:05 p.m.

[Meeting minutes by Rick Weil; EMCCLC Secretary