



Emergency Management Coordinating Council of Lake County

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

Meeting Minutes February 3, 2010

Attendees who signed in:

Don Portzen, Rick Weil, Joe Wieser, Mike Mascillino, Connie Mascillino, Lee Shannon, Larry Williams, John Feit, Jim Herring, Mike Jackson, Rick Cohen, Michael Olshefke, Don Whitney, Marc Small, James Rissell, Dave Kleckner, Greg Perkins, Yvette Maxie, Doug Leffler, Mike Rafferty, Keith Humphries

1. President Lee Shannon called the meeting to order at 7:00 PM.
2. Pledge of Allegiance
3. Secretary Report – Rick Weil Attendees were asked to review available copies of the January 6, 2010 meeting minutes as generated by Secretary Rick Weil. A motion to accept the minutes was made by Leffler, and seconded by Cohen. 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
4. Treasurer's Report –Jim Herring Those in attendance were asked to review available copies of the Treasurer's Report as generated by Treasurer Jim Herring. The Treasurer's Report showed a current balance of \$2,251.18. A motion to accept the Treasurer's Report was made by Leffler, and seconded by Rafferty. Unanimously approved.
5. Old Business – None
6. New Business – None
7. President's Report - Lee Shannon;

-President Shannon presented Past President Elect Olshefke with a service award in appreciation of his assistance to EMCCLC

-Friday February 5 2010 is IESMA's board meeting.

-The IESMA Mutual Aid Agreement has been amended. If a municipality already has this agreement adopted by resolution, this amendment need only be signed by Village officials. No further action has to be taken. President Shannon encourages ALL municipalities adopt the Agreement and he will help you with the adoption. It can be found on IESMA's website.

- President Shannon will review our committee appointments and make contacts by next week. The finalized committee appointments will be official by our next meeting, March 3, 2010.

-Upcoming Training Dates:

Antioch	2-22-10	ICS 700-100-200
	2-23/24-10	ICS 300
	2-25/26-10	ICS 400

8. Vice President's Report – Joe Wieser

Nothing to report

9. Lake County EMA Coordinator's Report – Mike Jackson

-RCPT / Sharepoint access and Emergency Planning Survey should, after a couple of snafus, be provided by next week.

-Lake County has hired a contractor for data collection in preparation for development of a Tactical Interoperable Communications Plan (TICP). The Interoperable Communications Council will be managing this project.

-Lake County will be hosting the EOC Operations and Management Course and the EOC-ICS Interface Course, tentatively March 30, 31, and April 1.

-Lake County, Grainger, Lincolnshire-Riverwoods Fire Protection District, and the Lake-Cook Regional Critical Incident Partnership are conducting a full-scale exercise on and around Saturday, June 19.

-Weather radio grant program (Like STAR, but more flexible) through IESMA will be released soon. Jurisdictions may apply to receive case-lots of weather radios for facilities in their community.

-Guidance for the IESMA EOC Technology Grant program continues to be refined. By next week it is expected that there will be a pre-qualification application on the IESMA website, followed by a grant information workshop at the IESMA conference in Peoria in April.

-Kent just attended a FEMA NIMS workgroup on Incident Management, and will have information to share and discuss at the March EMCC meeting.

10. IEMA Region IV Coordinator's Report – not present

11. IESMA Region 1 Vice President's Report – Jackson / Shannon

- Discussion of EOC Technology grant which can be found on IESMA's website. The first phase, sign-up, is due by **March 1**. Access www.iesma.biz

- There will be a grant workshop at the IESMA conference in April:

- Discussion of IESMA Weather radio grant, which can be found on the website also. NOAA embossed weather radios will be available for community distribution. Members applying for the grant must pick up their requested radios, as they will not be shipped to you.

12. Agency Reports:

Great Lakes – Larry Williams:

-Discussion of possible terrorist threats in this region

-Discussion and information of H1N1

-Larry Williams is being transferred to Virginia till June of 2012 when he will retire and come back here

FEMA – No report

Civil Air Patrol –Mike Rafferty

-CAP had a SAR team assisting NTSB with search and recovery at the Scene of the LearJet accident near Chicago Executive.

-CAP members participated in the anual "Ice Bowl". An exercise in which members demonstrate the ability to live and work in a cold weather environment; Included both Ground Teams and Air Crews working together.

-CAP conducted a communication exercise last week during which an airborne repeater was used to check the range and capabilities of CAP communication throughout the State and Region.

Illinois State Police – Not present

Lake County LEPC – Jim Herring

- Reported on their meeting and their Fall 2010 conference

Lake County Health Department – Not Present

Lake County Citizen Corps Council – Larry Williams

- Looking for a future CERT rodeo
- Would like information on area CERTs
- Discussion on training opportunities

MESS – not present

Stormwater Management Commission – not present

American Red Cross – Yvette Maxie

-www.chicagoredcross.org

- Reported on response activities in January and with Haitian earthquake

Salvation Army – Not present

RACES –Don Whitney

- IEMA has issued a press release regarding appointment of State R.A.C.E.S. officers and their regional officers.
- National Weather Service Spotter Training class will be **March 8, 7 p.m.** at the Ela township library. Call 847-377-7025
- Another 'HAM CRAM' will be held **May 1st at EMA EOC 8 a.m. – 5 p.m.**
- Annual Fermilab – Tom Skilling Tornado weather seminar will be **April 10, 2010** Lake County R.A.C.E.S will have a Skywarn exhibit

Municipality ESDA's and EMA's: -

No reports

13. 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

14. Training: Cert Information / Rodeo
rogwick@sbcglobal.net for information or help
15. Next meeting - March 3, 2010
16. Closing comments – Lee Shannon
17. Adjournment
Motion Feit, second by Small to adjourn
Meeting adjourned at 8:40 p.m.

[Meeting minutes by Rick Weil; EMCCLC Secretary