



Emergency Management Coordinating Council of Lake County

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

Meeting Minutes March 3, 2010

Attendees who signed in:

Rick Weil, Joe Wieser, Mike Mascillino, Connie Mascillino, Larry Williams, Jim Herring, Mike Jackson, Rick Cohen, Don Whitney, Dave Kleckner, Greg Perkins, Yvette Maxie, Doug Leffler, Kent McKenzie, Sue Vancil, Len Revelle, Bob Grum, Bud Osmond, Ken Roscher, Andy Denovo, Ted Wilder, Ron Price, James Rissell, Joe Long, Brian Pokuta, Eric Templeton

1. President Elect Joe Wieser called the meeting to order at 7:00 PM.
2. Pledge of Allegiance
3. Introduction of attendees
4. Secretary Report – Rick Weil Those in attendance were asked to review available copies of the February 3, 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
5. Treasurer's Report – Jim Herring **asked** those in attendance to review available copies of the Treasurer's Report as generated by Treasurer Herring. The Treasurer's Report showed a current balance of \$2,190.36. A motion to accept the Treasurer's Report was made by Leffler, and seconded by Jackson. Unanimously approved.
6. Old Business – None
7. New Business – None
8. President's Report - Excused Absence
9. President's Elect Report – Joe Wieser

Request made for President Shannon to email him if you are interested in joining a subcommittee

ICS 300 & 400 Classes were completed in Antioch; additional classes will be scheduled in the near future

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

-A discussion of the Regional Catastrophic Planning Program was held. Coordinator McKenzie introduced Andy Denovo who is the 16 county/Tri-state region consultant. Coordinator McKenzie will electronically distribute Excel spread sheets requesting local resource information and details for evacuations.

- IESMA's Weather radio grant program: The radio will not be available at the conference, but will be dropped shipped to local agencies as soon as they are ready.

-Discussion of State tornado warning exercise that occurred this week. Several gaps in transmission occurred.

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

12. IESMA Region 1 Vice President's Report – McKenzie

- Discussion of EOC Technology and Weather radio grants which were due last week.
- Discussion of IESMA's intern program. Local agencies can request an intern and possibly share one. McKenzie related he would coordinate this program locally.

13. Agency Reports:

Great Lakes – Larry Williams:

-Discussion and information of H1N1

-Larry Williams is being transferred to Virginia until June of 2012.

FEMA – No present

Civil Air Patrol –Joe Long

-Discussion of the past month's activities

Illinois State Police – Not present

Lake County LEPC – Jim Herring

- Reported on their meeting held this morning

Lake County Health Department – Bob Grum

- Discussion of H1N1 and what upcoming seasonal flu shots composition and recommendations

Lake County Citizen Corps Council – Larry Williams

- Looking for a future Citizen Corps Council Chairman

- Buffalo Grove and Wauconda holding CERT classes

MESS – Not present

Stormwater Management Commission – Sue Vancil

-Offices moving to new Lake County site adjacent to EOC building. **SMC will host the MAY 5, 2010 meeting at that location.**

- New storm water gauge has been placed in Gurnee at RT. 41 / Des Plaines River

American Red Cross – Yvette Maxie

-www.chicagoredcross.org

- Reported on response activities in February Maxie reminded membership to promulgate fire safety messages to our local jurisdictions

Salvation Army – Not present

RACES –Don Whitney

- National Weather Service Spotter Training class will be **March 8, 7 p.m.** at the Ela township library. Call **847-377-7100**

- 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: -

- Wauconda CERT was called out to assist with a bomb threat/bank robbery. Worked with other agencies and ILEAS

14. Committee Reports:

By-Laws Committee – No report

Nominating Committee – No report

Training Committee – Jackson

Scott Gauvin, IEMA SEOC Manager, will be teaching the Interdisciplinary Introductory Emergency Management Assistance Compact (EMAC) course at O'Hare on June 3 & 4, 2010. If you would like to attend this class go to the IEMA website and register on-line. The class capacity is 40 people and is on a first come basis.

Jackson will provide NIMS implementation objectives via email. Look for this info on the website too.

Meeting Committee – No report

EOP Assistance Committee – No report

Awards Committee – No report

Resource Committee – No report

Executive Steering Committee – No report

15. Training: C A P Major Eric Templeton – Illinois Wing Director of Operations spoke about the CAP's capabilities and duties.

16. Next meeting - April 7, 2010

17. Closing comments – None

18. Adjournment

Motion Leffler, second by Herring to adjourn
Meeting adjourned at 8:30 p.m.

[Meeting minutes by Rick Weil; EMCCCLC Secretary