



## Emergency Management Coordinating Council of Lake County

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

### Meeting Minutes September 1, 2010

#### Attendees who signed in:

Lee Shannon, Rick Weil, Joe Wieser, Kent McKenzie, Mike Jackson, Mike Mascillino, Connie Mascillino, Jim Herring, Yvette Maxie, Joe Long, Sue Vancil, Rick Cohen, Don Whitney, John Feit, Ted Wilder, Don Portzen, Brian Pokuta, Dave Klackner

1. President Shannon called the meeting to order at 7:00 PM.
2. Pledge of Allegiance
3. Secretary Report – Rick Weil Those in attendance were asked to review available copies of the May 5, 2010 meeting minutes as generated by Secretary Rick Weil. A motion to accept the minutes was made by Herring, and seconded by Mike Mascillino. 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 EMCCCLC website: [www.emccclc.org](http://www.emccclc.org)**
4. 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 which included June 2010's report, showed a current balance of \$1,891.72. A motion to accept the Treasurer's Report was made by Connie Mascillino, and seconded by Portzen. Unanimously approved.  
Notices will be coming out for the upcoming year's dues. Pay your dues to EMCCCLC only. IESMA dues should be paid directly to IESMA.
5. Old Business – None
6. New Business – None
7. President's Report - Lee Shannon  
Discussion of this Summer's activities, storms, and events.  
President Shannon read a thank you card from the Jackson family.
8. President's Elect Report – Joe Wieser  
  
Nimscast roll-ups are due by September 30; NIMS new requirements include ICS-701a; 702a; 703a; 704  
Buffalo Grove Days are this weekend (Sept 3-5)
9. Lake County EMA Coordinator's Report and IESMA Region 1 Vice President's Report – Kent McKenzie  
  
The Lake County board signed a MOU with the USA Disaster Relief Corp. Their mobile communications asset is housed in Lake County and can be utilized by a municipality by contacting Lake County EMA. The truck will be at the October meeting for training.

McKenzie had a discussion of the IEMA rules in which Lake County EMA will be looking more closely at local EMA EOP plans to see if they are current and local EMA's are conforming to proper training and education etc.

Discussion of Summer's events, storms and exercises.

FEMA Region 5 will have an exercise October 13, 2010 at Great Lake Naval base – invitation only. Motion by McKenzie to spend up to \$200 EMCCLC funds to provide continental breakfast for that meeting. Seconded by Feit. Unanimously approved.

IESMA weather radio program is being reviewed. All issued radios should be recalled and each agency should hold their granted radios until further notice. There are negotiations between the radio vendor and IESMA. As soon as a decision or action is taken, local municipalities with radios will be notified what to do with them.

President Shannon had a discussion of the IEMMAS mutual aid program and its progress.

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

11. Agency Reports:

**Great Lakes** – No representative

**FEMA** – No representative

**Civil Air Patrol** –Joe Long & Brian Pokuta

-Discussion of this past Summer's and future activities and training

**Illinois State Police** – No representative

**Lake County LEPC** – Jim Herring

- Reported on their meeting held this morning and the plans for their Fall seminar (See attached flyer)

**Lake County Health Department** – No Representative

**Lake County Citizen Corps Council** – No Report

**MESS** – No Representative

**Stormwater Management Commission** – Sue Vancil

- Discussion of summer's events and storm related activities.  
Storm Water Mgt. Agency is in a "buyout" program with grant money

**American Red Cross** [www.chicagoredcross.org](http://www.chicagoredcross.org) – Yvette Maxie

- Reported on response activities for July and August

**Salvation Army** – No Representative

**RACES** –Don Whitney

- Reported on summer's events, training and Field Day exercise

**Municipality ESDA's and EMA's:** -

- Antioch had their July 4<sup>th</sup> activities, which was a "Full scale event" for EMA purposes. Shannon discussed how the events were successfully planned village wide.

- Antioch is creating a CERT team

- Deerfield – Weil reported that Kevin Tracz retired and Ron Price is the new Bannockburn Chief of Police.

12. Committee Reports:

**By-Laws Committee** – No report

**Nominating Committee** – No report

**Training Committee** –

Next month will be the USA Disaster Relief Corp vehicle  
Motion Jackson to spend up to \$300 EMCCLC funds to file 501 (c) 3 paper work with the IRS  
Second by Portzen. Unanimously approved.

**Meeting Committee** – No report

**EOP Assistance Committee** – No report

**Awards Committee** – No report

**Resource Committee** – No report

**Executive Steering Committee** – No report

13. Training: None

14. Next meeting – October 6, 2010

15. Closing comments – None

16. Adjournment

Motion Feit, second by Cohen to adjourn  
Meeting adjourned at 8:27 p.m.

*[Meeting minutes by Rick Weil; EMCCLC Secretary*



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## **TRESUARER'S REPORT**

Meeting Month/ September 2010

Beginning Bal:    \$ 1891.72

### CHECKS WRITTEN:

CHECK NUMBER &AMT.	DATE	PURPOSE
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### DEPOSITS:

**TOTAL Deposit    \$ 0**

**Balance            \$1,891.72**



Lake County  
Emergency Planning Committee  
1303 N. Milwaukee Avenue  
Libertyville, Illinois 60048  
Tel. (847) 377-7100 Fax (847) 377-7015

**2010 Lake County LEPC Training Symposium—SAVE THE DATE**

Mark your calendars and save the date for Lake County LEPC's 5<sup>th</sup> Annual Training Symposium. The 2010 Lake County LEPC Training Symposium will be held as follows:

**Date & Time:** Wednesday November 10<sup>th</sup>, 2010 7:30am–4:00pm

**Location:** College of Lake County, Grayslake, IL

**Fees & CEU's:** \$25.00/person – Includes Hot Breakfast AND Lunch!  
CEU Credits will be given!

Planned topics include:

A first-hand review of the Gulf oil spill and cleanup efforts  
Lessons learned during a large scale Haz-Mat Exercise  
IEPA Regulatory Reporting Requirements  
USEPA Enforcement Activities  
DHS Update on Chemical Security Act (CFAT status)  
TRANSCAER – Rail response capabilities  
Inhalation Hazards and Air Quality during a response  
Railroad Emergency Response and a review of the new Chlorine Rail Kits

Breakout sessions for industry attendees and first responders will be offered in the afternoon, combined session in the morning. The official brochure will be out soon and will include a complete schedule, registration information, speakers and other pertinent information.

Thanks and once again, mark your calendars for November 10<sup>th</sup> !

**EMERGENCY MANAGEMENT COORDINATING COUNCIL  
Of LAKE COUNTY**

Lake County Central Permit Facility

**AGENDA**

September 1, 2010

1. Call to Order - President Lee Shannon, III
2. Pledge of Allegiance
3. Secretary Report – Secretary Rick Weil  
- Approval of the May 5, 2010 Meeting Minutes
4. Treasurers Report – Jim Herring
5. Old Business
6. New Business
7. President’s Report - Lee Shannon, III
8. Vice-President’s Report – Joe Wieser
9. Lake County Coordinator’s Report – Kent McKenzie
10. IEMA Region IV Coordinator’s Report – Jimmy Thompson
11. IESMA Region 1 -Vice President’s Report – Kent McKenzie
12. Agency Reports  
- Great Lakes – ~~Capt Larry Williams~~  
- FEMA  
- Civil Air Patrol – Joseph Long  
- ISP  
- Lake County LEPC – Dick Johnson  
- Lake County Health – Robert Grum  
- Lake County Citizen Corps Council – ~~Larry Williams~~  
- MESS – Terry Cox  
- Stormwater Management – Sue Vancil  
- Red Cross – Yvette Maxie/John Mitchell/Ron Carlson  
- Salvation Army – Captain William Holman  
- RACES – Don Whitney  
- Municipality ESDA’s and EMA’s
13. Committee Reports  
- By Laws – Michael Jackson  
- Nominating Committee – Len Revelle  
- Training Committee – Michael Jackson  
- Meeting Committee – Sue Vancil  
- EOP Assistance Committee – Bud Osmond  
- Awards Committee – ~~Kevin Tracz~~  
- Resource Committee – Jim Herring  
- Executive Steering Committee – Lee Shannon, III / Joe Wieser
14. Training –
15. Next Meeting – October 6, 2010
16. Closing Comments
17. Adjournment