



## Emergency Management Coordinating Council of Lake County

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

### Meeting Minutes October 6, 2010

#### Attendees who signed in:

Lee Shannon, Rick Weil, , Kent McKenzie, Mike Jackson, Mike Mascillino, Connie Mascillino, Jim Herring, Yvette Maxie, , John Feit, Don Portzen, Bob Grum, Rich Chiarello, Doug Leffler, Kevin Issel, Keith Humphries, James Rissell

1. President Shannon called the meeting to order at 7:00 PM.
2. Pledge of Allegiance
3. Training: President Shannon chose to move the training portion of the agenda to this point in tonight's meeting. Squad 16 from USA Disaster Relief Corp: Dean Galloway & Craig Deckman discussed the background and capabilities of their not-for-profit / private owned communications vehicle. Members were allowed to see the vehicle firsthand.
4. Secretary Report – Rick Weil Those in attendance were asked to review available copies of the September 1, 2010 meeting minutes as generated by Secretary Rick Weil. A motion to accept the minutes was made by Leffler, and seconded by Herring. 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](http://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 \$1,894.94. A motion to accept the Treasurer's Report was made by Feit, and seconded by Leffler. Unanimously approved.  
Notices will be coming out for the upcoming year's dues. Pay your dues to EMCCLC only. IESMA dues should be paid directly to IESMA.
6. Old Business – None
7. New Business – Secretary Weil made the following motion: President elect Wieser will contact, via email or U.S. Mail, with funds to cover the postage, all Lake County Administrators and EMA or ESDA managers or their designees, from the list provided by IEMA, providing them with EMCCLC's mission, purpose and inviting them to join us at future meetings. Seconded by McKenzie. Unanimously approved.
8. President's Report - Lee Shannon  
Nothing to report
9. President's Elect Report – Excused Absence
10. Lake County EMA Coordinator's Report and IESMA Region 1 Vice President's Report – Kent McKenzie

-Discussion of the available interoperability booklets available and the new editions that will be out for distribution.

- Discussion of the weather radio grant program - radio returns
- IESMA next board meeting Friday (10/15/10)

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

12. Agency Reports:

**Great Lakes** – No representative

**FEMA** – No representative

**Civil Air Patrol** –No representative

**Illinois State Police** – No representative

**Lake County LEPC** – Jim Herring

-Reported on their meeting held this morning and the plans for their Fall seminar November 10

**Lake County Health Department** – Bob Grum

- Discussion of flu shots and H1N1 not being an issue this season
- Discussion of the stockpile plan and replenishing of expiring meds

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

**MESS** – No Representative

**Stormwater Management Commission** – No Representative

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

- Reported on response activities for September
- Began and gave an overview of the new federal ADA regulations/requirements for shelters. It was suggested she use this topic for training at next months meeting.

**Salvation Army** – No Representative

**RACES** –No Representative

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

-Antioch has begun to utilize IAPs at their high school sporting functions using a committee to make the plans

-Barrington invited RACES to their fire department open house and recommended this practice to all.

13. Committee Reports:

**By-Laws Committee** – No report

**Nominating Committee** – No report

**Training Committee** –

November's meeting training will be: Yvette Maxie's overview on new regulations for shelters

**Meeting Committee** – No report

**EOP Assistance Committee** – No report

**Awards Committee** – No report

**Resource Committee** – No report

**Executive Steering Committee** – No report

14. Training: See # 3
15. Next meeting – November 3, 2010
16. Closing comments – None
17. Adjournment  
Motion Feit, second by Chiarello to adjourn  
Meeting adjourned at 8:24 p.m.

*[Meeting minutes by Rick Weil; EMCCLC Secretary*



**Emergency Management Coordinating Council of Lake County**  
**1303 N. Milwaukee Avenue**  
**Libertyville, IL 60048**  
**847-377-7100**

## **TRESUARER'S REPORT**

Meeting Month/ October, 2010

Beginning Bal: \$1,891.72

### **CHECKS WRITTEN:**

<b>CHECK NUMBER &amp;AMT.</b>	<b>DATE</b>	<b>PURPOSE</b>
1045                      36.78	09/1/10	refreshments month of Septenber

**Total checks      \$ 36.78**

### **DEPOSITS:**

Cash                      \$ 40.00

**TOTAL Deposit      \$ 40.00**

**Balance                      \$1,894.94**

# EMERGENCY MANAGEMENT COORDINATING COUNCIL Of LAKE COUNTY

Lake County EOC

## AGENDA

October 6, 2010

1. Call to Order - President Lee Shannon, III
2. Pledge of Allegiance
3. Secretary Report – Secretary Rick Weil  
- Approval of the September 1, 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 –  
- Resource Committee – Jim Herring  
- Executive Steering Committee – Lee Shannon, III / Joe Wieser
14. Training –
15. Next Meeting – November 3, 2010
16. Closing Comments
17. Adjournment