



Emergency Management Coordinating Council of Lake County

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

Meeting Minutes December 1, 2010

Attendees who signed in:

Lee Shannon, Rick Weil, Mike Jackson, Mike Mascillino, Connie Mascillino, John Feit, Doug Leffler, Don Portzen, Mark Wegge, James Rissell, Bob Grum, Rick Cohen, Dave Kleckner, Ron Price, Rich Chiarello, Ted Wilder, Tim Buckley, Sue Vancil, Bud Osmond,

1. President Shannon 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 November 3, 2010 meeting minutes as generated by Secretary Rick Weil. A motion to accept the minutes was made by Leffler, and seconded by Grum. 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
5. Treasurer's Report – Jim Herring Absent. President Shannon 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 \$1,757.453. A motion to accept the Treasurer's Report was made by Osmond, 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.
6. Old Business – None
7. New Business – Schedule for 2011 meetings was presented. Motion Feit to reschedule the September 2011 meeting date due to conflict with IEMA conference. Seconded Leffler. Unanimously approved to move meeting date to September 14, 2011. (From September 7)
8. President's Report - Lee Shannon
Deferred to Municipality portion
9. President's Elect Report – Joe Wieser excused Absence
10. Lake County EMA Coordinator's Report and IESMA Region 1 Vice President's Report – Kent McKenzie – Absent (Training)
Next IESMA Board meeting - 12/3/10
11. IEMA Region IV Coordinator's Report – not present

12. Agency Reports:

Great Lakes –Mark Wegge

FEMA – No representative

Civil Air Patrol – Tim Buckley

-Reported activities / responses / exercises during the past month

Illinois State Police – No representative

Lake County LEPC – Mike Jackson

-Reported on their Fall seminar – 92 total attendance. Received a 4.6 out of 5.0 rating

Lake County Health Department – Bob Grum

-Reported this is a typical flu season and flu is below expected levels. Minor Pertusis outbreak in surrounding area

Lake County Citizen Corps Council –

MESS – No Representative

Stormwater Management Commission – Sue Vancil

-The next 'All Natural Hazard Mitigation Plan' meeting is 12/8/10 2-4 pm

American Red Cross www.chicagoredcross.org – Mike Jackson for Maxie

- The American Red Cross responded to 5 home fires in Lake County for the month of November 2010. The fires occurred in North Chicago, Barrington, Beach Park and Waukegan. The Red Cross provided over \$2000.00 of financial assistance to 7 families, 11 people.

Salvation Army – No Representative

RACES –Dave Kleckner

-Reported on their simulated test exercise 11/6/10 at the Lake County EOC and other pre-selected places in the county.

-Another "Ham Cram" will be held in Spring – unknown what date

-RACES Continues to work on their EOC equipment update

Municipality ESDA's and EMA's: -

-Antioch: Will sponsor IS 300 classes December 12 & 13; IS 400 classes December 20 & 21
January 2011 Gurnee FD will sponsor IS 300 & IS 400 classes

-Wauconda: will sponsor 2 weather spotter classes in February – Information not final

13. Committee Reports:

By-Laws Committee – No report

Nominating Committee – No report

Training Committee – Jackson

-Will contact government liaison from U S Nuclear Regulatory Commission for January training about the decommissioning of Zion's nuclear plant and the entire project.

-Jackson is soliciting training suggestions for 2011

Meeting Committee –	No report
EOP Assistance Committee –	No report
Awards Committee –	No report
Resource Committee –	No report
Executive Steering Committee –	No report

14. Training - No training tonight

15. Next meeting – January 5, 201

16. Closing comments – Shannon

-President Shannon announced a memorandum of understanding is being finalized for Logan County to be the central dispatch point for all Illinois emergency management assets. This plan would be similar to the MABAS and ILEAS plans. President Shannon will try to present training on this topic in February.

-President Shannon wished everyone a happy and safe holiday season.

17. Adjournment

Motion Feit, second by Leffler to adjourn

Meeting adjourned at 7:44 p.m.

[Meeting minutes by Rick Weil; EMCCLC Secretary

EMERGENCY MANAGEMENT COORDINATING COUNCIL OF LAKE COUNTY

Lake County EOC

AGENDA

December 1, 2010

1. Call to Order - President Lee Shannon, III
2. Pledge of Allegiance
3. Secretary Report – Secretary Rick Weil
 - Approval of the November 3, 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 –
 - FEMA
 - Civil Air Patrol – Joseph Long
 - ISP
 - Lake County LEPC – Dick Johnson
 - Lake County Health – Robert Grum
 - Lake County Citizen Corps Council – ??
 - 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 – January 5, 2010
16. Closing Comments
17. Adjournment



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TREASURER 'S REPORT

Meeting Month/ December, 2010

Beginning Bal: \$1,709.33

CHECKS WRITTEN:

CHECK NUMBER & AMT.	DATE	PURPOSE
1049 \$ 36.88	11/03/10	Refreshments and supplies for meeting (November)

Total checks \$ 36.88

DEPOSITS:

\$ 85.00

TOTAL Deposits \$ 85.00

Balance \$1,757.45



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2011 Meeting Dates

Meetings are held the first Wednesday of each month unless otherwise indicated.

January 5

February 2

March 2

April 6

May 5

June 1

July – No Meeting

August - No Meeting

September 14 ** Second Wednesday Per vote 12/1/10

October 5

November 2

December 7