



Emergency Management Coordinating Council of Lake County

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

Meeting Minutes January 5, 2011

Attendees who signed in:

Lee Shannon, Rick Weil, Mike Jackson, Kent McKenzie, Mike Mascillino, Connie Mascillino, Doug Leffler, Don Portzen, James Rissell, Bob Grum, Dave Kleckner, Rich Chiarello, Ted Wilder, Sue Vancil, Greg Perkins, Don Whitney, Jim Herring, Yvette Maxie, Joe Wieser, John Crilly, Bruce Bone, Carl Pionda, Joe Long

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 December 1, 2010 meeting minutes as generated by Secretary Rick Weil. Secretary Weil stated the published 2011 meeting dates had an error. May 5 was incorrectly printed and he asked to amend the published dates to reflect May 4, 2011. A motion to accept the amended minutes was made by Jackson, 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
5. Treasurer's Report – Jim Herring Those in attendance were asked to review available copies of the Treasurer's Report as generated by Treasurer Herring. The Treasurer's Report showed a current balance of \$1,902.45 A motion to accept the Treasurer's Report was made by Rissell, and seconded by Leffler. Unanimously approved.
6. Old Business – None
7. New Business – None
8. President's Report - Lee Shannon
 - President Shannon spoke to the committee assignment list he distributed at tonight's meeting. He asked for volunteers and members to think about running for office this Fall. Shannon will correct emails etc.
 - President Shannon appointed Rich Chiarello as the Awards Committee Chair.
 - President Shannon thanked Connie Mascillino for all the past year's meals she has prepared for meeting nights.
9. President's Elect Report – Joe Wieser
None
10. Lake County EMA Coordinator's Report and IESMA Region 1 Vice President's Report – Kent McKenzie – McKenzie
 - The second edition 'Field Operator's Guide' is ready and will be distributed to those that receive the proper training.

-Lake County has received and is storing 6 generators thru the ITTF/IESMA grant. The sizes are:

1 – 30 KW 4 – 60 KW 1 – 100 KW

Contact the LCSO for their emergency use.

-There was a discussion of the IESMA conference and future location – logistics.

-The severe weather radios are in Urbana and are ready for shipment or pick up. Lt. Crilly volunteered his reserve deputies to pick up radios for Lake County municipalities. Kent McKenzie will organize this and contact Lt. Crilly.

11. IEMA Region IV Coordinator's Report – via Mike Jackson

-The next IEMA Director will not be known until after the State House & Senate has convened. They have to go through a confirmation hearing.

-The next quarterly meeting is January 14th at DuPage County EOC. Regions 3 & 4 10:00 am

-No budget approved for Homeland Security.

12. Agency Reports:

Great Lakes – No Report

FEMA – No representative

Civil Air Patrol – Joe Long

-Reported activities / responses / exercises during the past month and upcoming

Illinois State Police – No representative

Lake County LEPC – Herring

-Donated \$5000 to SRT for a new Imaging Camera.

-They held discussions for this Fall's annual seminar

Lake County Health Department – Bob Grum

-Update for pre-positioned antibiotics; LCHD will replace outdated antibiotics. Local Fire Departments will be contacted and forms will be distributed for updated contact and numbers

Lake County Citizen Corps Council – No Report

MESS – No Representative

Stormwater Management Commission – Sue Vancil

-Reported on last months events

American Red Cross www.chicagoredcross.org – Yvette Maxie
Emergency telephone number for Red Cross – 312-729-6258

- Reported on the American Red Cross responses and activities. The Red Cross provided over \$1800 of financial assistance.

- Red Cross offers a chaplaincy program to reach out to those at deaths and disasters

Salvation Army – No Representative

RACES –Don Whitney

-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 – An open house will be held

Municipality ESDA's and EMA's: -

-Wauconda: will sponsor 2 weather spotter classes February 23 at Wauconda High School 3:30 & 7:30pm

13. Committee Reports:

By-Laws Committee – Jackson

Jackson reported he sent the required \$10 financial disclosure statement to the State

Nominating Committee – No report

Training Committee – Jackson

-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 – February 2, 2011 7:00 pm

16. Closing comments – Shannon

None

17. Adjournment

Motion Leffler second by Grum to adjourn
Meeting adjourned at 7:50 p.m.

[Meeting minutes by Rick Weil; EMCCCLC Secretary



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TRESUARER'S REPORT

Meeting Month/ Jan 2011

Beginning Bal: \$1,757.45

CHECKS WRITTEN:

CHECK NUMBER &AMT.	DATE	PURPOSE
1050 25.00	12/20/10	LEPC
1051 10.00	12/21/10	Sec. Of State for Corporate License renewal
1052 50.00	12/22/10	LEPC (Not posted yet)
Total checks \$ 85.00		

DEPOSITS:

\$160 .00	12/08/09	Dues collected deposited (LEPC)*
\$ 50.00	12/23/10	LEPC Fund Exchange *
\$ 20.00	01/04/11	Dues collected (not posted yet)

TOTAL Deposit \$230.00

Balance \$1902.45

**

**NOTE; LEPC CHECKS WERE RECEIVED FROM CONFERENCE
AND EXCHANGED. DEPOSITED AND LEPC REIMBURSED**



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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 4

June 1

July – No Meeting

August - No Meeting

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

October 5

November 2

December 7

Emergency Management Coordinating Council of Lake County
E.M.C.C. of L.C.

Committee Assignments (as of January 5, 2010)

By-Laws Committee

John Feit - Chairman	Barrington EMA	johnfeit@barrington-il.gov
Len Revelle	Round Lake Beach PD	lrevelle@rlbeach.org
Michael Jackson	Waukegan EMA	jacksonm@waukeganpd.net

Nominating Committee

Len Revelle – Chairman	Round Lake Beach PD	lrevelle@rlbeach.org
Mike Olshefke	Highland Park	molshefke@cityhpil.com
Rick Weil	Deerfield PD	rweil@deerfield-il.org

Training Committee

Michael Jackson – Chairman	Waukegan EMA	jacksonm@waukeganpd.net
?		
Mike Wahl	Wauconda EMA	mwahl@waucondafire.org

Meeting Committee

Sue Vancil – Chairwoman	LCSMC	svancil@co.lake.il.us
Lt John Crilly	LCSO/EMA	jcrilly@co.lake.il.us
Connie Mascillino	Island Lake EMA	mccm46@dls.net

EOP Assistance Committee

Bud Osmond– Chairman	Lake Villa EMA	bud@osmond.us
Lee Shannon, III	Antioch EMA	aclasiii@aol.com
John Feit	Barrington EMA	johnfeit@barrington-il.gov
David Kleckner	Wauconda EMA	dkleckner@ameritech.net
Sue Vancil	LCSMC	svancil@co.lake.il.us

Awards Committee

? – Chairman		
Don Portzen	Round Lake Beach ESDA	dportzen@hotmail.com
Tracie Powell	Round Lake Park EMA	tkrlpema@aol.com

Resource Committee

Jim Herring – Chairman	Waukegan EMA	herringj@waukeganpd.net
Keith Humphries	City of North Chicago	keith-h@northchicago.org
Sue Vancil	LCSMC	svancil@co.lake.il.us

Executive Steering Committee

Lee Shannon, III – Chairman	Antioch EMA	aclasiii@aol.com
Joe Weiser	Buffalo Grove EMA	jwieser@vbg.org
Rick Weil	Deerfield PD	rweil@deerfield-il.org
Chairperson of each of the above Committees		