



Emergency Management Coordinating Council of Lake County

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

Meeting Minutes March 2, 2011

Attendees who signed in:

Lee Shannon, Rick Weil, Mike Jackson, Mike Mascillino, Connie Mascillino, Don Portzen, James Rissell, Bob Grum, Rich Chiarello, Ted Wilder, Jim Herring, Yvette Maxie, Joe Wieser, Joe Long, Rick Cohen, Doug Leffler, Bud Osmond, Terry Cox, Don Whitney, Kevin Issel, Mark Wegge

1. President Shannon called the meeting to order at 7:02 PM.
2. Pledge of Allegiance
3. Secretary Report – Rick Weil Those in attendance were asked to review available copies of the February 9, 2011 meeting minutes as generated by Secretary Rick Weil. A motion to accept the minutes was made by C. Mascillino, and seconded by Wilder. Unanimously approved.
Note: Minutes will be sent electronically or can be found on the EMCCLC website: www.emcclc.org
4. 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 \$1,822.43. The following agencies have paid their dues as of 2/9/11
A motion to accept the Treasurer's Report was made by Leffler and seconded by Grum.
Unanimously approved.
5. Old Business – None
6. New Business – None
7. President's Report - Lee Shannon

The Governor requested federal disaster assistance for 45 counties in excess of \$64 million. President Shannon's template for disaster reimbursement request is not available for mass distribution to the members due to its technicality and need to be individualized to each agency. He will work with whoever needs assistance to use the template.
8. President's Elect Report – Excused absence
9. Lake County EMA Coordinator's Report and IESMA Region 1 Vice President's Report – Excused absence
-IESMA Conference is April 13-16 Check the IESMA website for registration
10. IEMA Region IV Coordinator's Report – Mike Jackson

- The Region 3 & 4 meeting will be held on March 15 at 10:00 am at the Region 4 Office in Des Plaines (9511 West Harrison). The full agenda will be sent out later this week, however the agenda will include a damage assessment refresher session; please see pertinent information below. Please let me know how many will be attending from your jurisdiction and if there are any items you would like added to the agenda.

Damage Assessment Refresher Information:

This meeting will focus upon refresher training for the local Damage Assessment Process. The DA Process is a perishable skill and we need to keep sharp as the next event is just around the corner for at least one of the attending jurisdictions. Therefore each jurisdiction needs to bring the following items:

- Current Damage Assessment Annex / Plans / SOP.
- Street map for municipalities and a county map for counties
- Representatives from the agency/dept that has been identified as the lead for damage assessment and members of other agencies/departments that would have an active role in the damage assessment process.
- Bring your local ordinance/EOP/document that identifies any emergency powers available to that jurisdiction following a local disaster declaration.

Using a simulated event, each jurisdiction will be required to develop an event-specific damage assessment plan for their specific jurisdiction. This plan will focus on how the jurisdiction addresses the four damage assessment functions-collecting, recording, analyzing and reporting. Each jurisdiction will also determine, based on the event, if a local disaster declaration will be declared and if so, what emergency powers are available and which agency/dept/position they are available to. To assist the jurisdictions in determining the appropriate agencies/departments to attend, each jurisdiction will choose between either 90-100mph straight line winds that impact the entire jurisdiction or river flooding. Each jurisdiction will then present and discuss their event-specific plans. This will allow an exchange of ideas and best practices so we can all come away with improvement ideas. Since damage assessment is normally only discussed following a real event and very seldom tested during local exercises, having the agency/dept personnel that are responsible for damage assessment presents an opportunity to review their process and responsibilities in a non-threatening environment. 3 training hours will be added to the training transcript for all those attending

11. Agency Reports:

Great Lakes – Represented No report

FEMA – No representative

Civil Air Patrol – Joe Long

- Reported activities / responses / exercises during the past month and upcoming
- Provided a telephone number for assistance in emergencies 800-851-3051 which is the Air Force Rescue coordination number. (President Shannon asked members to coordinate requests through the Lake County EMA)

Illinois State Police – No representative

Lake County LEPC – Herring

- Annual Conference will be November 9, 2011 at CLC
- Discussion of area conferences (See attached flyers) Contact Mike Jackson for sponsorship to attend

Lake County Health Department – Bob Grum

- Nothing to report

Lake County Citizen Corps Council – Cox

- Discussion of their meetings and activities and grant activities

MESS – Cox

-Discussion of activities and responses

Stormwater Management Commission – No representative

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. \$1180 spent

Salvation Army – No Representative

RACES –Don Whitney

-Passed around sign up sheet for Ham Cram. Location TBD but Barrington is likely venue.
-Discussed severe weather week activities
-Check Skywarn blog for information

Municipality ESDA's and EMA's: -

-Deerfield EMA is partnering with private corporations and schools for public distribution of all the hazard weather radios received through IESMA grant. They will be handed out at public Village board meeting 3/7.

12. Committee Reports:

By-Laws Committee – Jackson No report

Nominating Committee – No report

Training Committee – Jackson

-See IEMA section for upcoming training opportunity

Meeting Committee – No report

EOP Assistance Committee – No report

Awards Committee – No report

Resource Committee – Osmond

-President Shannon assigned Bud Osmond to research a better use of the EMCCLC website and determine who is the person to upload items to it. Minutes have not been placed onto the website and other items of interest will be put on it.

Executive Steering Committee – No report

13. Training - None

14. Next meeting – April 6 , 2011 7:00 pm

15. Closing comments – Shannon

Lake County has a directory available

16. Adjournment

Motion Portzen second by Cox to adjourn
Meeting adjourned at 8:15 p.m.

[Meeting minutes by Rick Weil; EMCCLC Secretary

**EMERGENCY MANAGEMENT COORDINATING COUNCIL
Of LAKE COUNTY
Lake County EOC
AGENDA
March 2, 2011**

1. Call to Order - President Lee Shannon, III
2. Pledge of Allegiance
3. Secretary Report – Secretary Rick Weil
- Approval of the February 9, 2011 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 – April 6, 2011
16. Closing Comments
17. Adjournment



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TRESUARER'S REPORT

Meeting Month/ Mar. 2011

Beginning Bal: \$1,804.08

CHECKS WRITTEN:

CHECK NUMBER &AMT.	DATE	PURPOSE
1054 \$ 31.65	02/09/11	Meeting expenses

Total checks \$31.65

DEPOSITS:

\$ 30.00	02/03/11	Dues collected
\$ 20.00	02/18/11	Dues Collected

TOTAL Deposit \$50.00

Balance \$1822.43

2011 Annual Conference and Training Event

Embassy Suites Conference Center
East Peoria, Illinois
April 13-16, 2011

General Membership meeting to be held on
Friday, April 15 at 3:30pm.
River Room

Wednesday, April 13th

IESMA will be facilitating a pre-conference training sessions, Comprehensive Resource Management. Please check here if you wish to attend one this classes. Class size is limited to the first 40 PAID registrants.

0 Comprehensive Resource Management 8:30am - 4:00pm

Registration begins at 8:00 a.m.

Please send IESMA your application for training as always.

Lodging Information:

A block of rooms are being held under the group IESMA for a rate of Single at \$77.00 per night -Double Rate is \$87.00 - Triple Rate \$97.00 - Quad Rate \$107.00. All additional room charges are the responsibility of the attendee.

Thursday and Friday night Single Rate charges will be paid by IESMA for the first 200 IESMA members registered online and/or their forms returned by March 31, 2011

***Attention: You must make your own reservations with the hotel.
Please call; 309-694-0200 and ask for the IESMA member group rate.***

IESMA Group rate is available for the nights of April 13, 14, 15, 2011. The conference will begin at 9:00am on April 14th and will adjourn at approximately noon on April 16th.

Embassy Suites and Conference Center
100 Conference Center Drive
East Peoria, IL 61611

Full Conference Registration (\$ 110.00 each)

Non-Member - Full Conference Registration (\$ 125.00 each)

Guest Attending Banquet (\$ 55.00 each)

Comprehensive Resource Management (\$ 0.00 each)

<http://www.iesma.biz/IESMA%20Conference.html>

*Winnebago County Local Emergency Planning Committee
650 West State Street
Rockford, Illinois 61102
(815) 319-6215*

**2011 MIDWEST EMERGENCY PREPAREDNESS
AND RESPONSE CONFERENCE**

Midwest Emergency
Preparedness and Response
Conference 2011

Register for this event

May 4 – 6, 2011

Radisson Hotel and
Conference Center

Individual Registration - \$125.00