

Will County Local Emergency Planning Committee
39th Meeting of the Committee Members
Tuesday, October 29, 2013
11:30 a.m.
Silver Cross Hospital – 1900 Silver Cross Blvd – Conference Center – New Lenox, IL 60451

ATTENDEES

SEE ATTACHED

MINUTES

The meeting was called to order by Chairman Jerry Caamano, with ten members present. Introduction of guests occurred. No media was in attendance. Upon a motion by Mr. Tom Weigel, seconded by Dr. Dave Mikolajczak the minutes from the previous meeting were approved as presented. MOTION CARRIED. The Treasurer's report was given and upon a motion by Mr. George Muentnich, seconded by Dr. Dave Mikolajczak to place the Treasurer's report on file. MOTION CARRIED.

Report of the **Emergency Planning Coordinator**. Mr. Harold Damron informed the Committee that the chemical contingency plan update is well underway. He thanked all the members who donated their time for this effort.

The Will County Hazard Mitigation Plan updating will be completed in late November. This document requires updating once every five years. A benefit of this document gives us the opportunity to apply for mitigation funding after a federal disaster. Mitigation funds have enabled us to do things in the past like buying out blocks of homes that are continually flooded.

The pipeline grant, being handled by Bob Mierop has afforded us a lot of good work. The plan is also in the final stages and will be released shortly.

We recently entered into a contract with Regroup; the LEPC contributes 50% of the cost of this software. The software will allow us to more effectively send out notifications via text messaging and emailing. It will replace our blast faxing system, which has become very costly. The software will be completely operational by early next year. The faxing system will be phased out by early spring 2014.

The TRMA Spill Coop Drill was successful with a great turnout. The After Action Report should be out shortly.

Mr. Damron spoke about the recent Illinois Plan for Radiological Accidents (IPRA) Dresden Exercise, which consisted of a hostile action scenario, which is very different than what we are use to. As the emphasis was on field response teams of police, fire, and SWAT at the facility. Will County's hostile action drill will be next year at the Braidwood Station.

This concludes the report of the Emergency Planning Coordinator.

Report of the **Executive Board**. Mr. Jerry Caamano reported upon the conclusion of our April meeting Mr. Chris Cleveland from Alliance Pipeline was approached about becoming a member of our LEPC. Chris agreed. With the committee's approval we wish to add Chris Cleveland to the LEPC. Motion by Mr. Harold Damron, seconded by Mr. Tom Weigel, MOTION CARRIED. Mr. Cleveland represents Transportation and will serve on the Public Information Subcommittee.

This concludes the report of the Executive Board.

Report of the **Planning Subcommittee**. Mr. Brian Rimbo stated that there is no report of the committee other than echoing Mr. Damron's thanks to the LEPC members for assisting with the plan updates. The final review date is tomorrow, October 30th.

This concludes the report of the Planning Subcommittee.

Report of the **Public Information Subcommittee**. Mr. Tom Weigel reported on the 10th Annual PIO Summit (the report is in your packet). Due to the presenter Chris Kramer not charging for his presentation and the PIO directory going web-based, the cost of the summit was only \$828.50.

This concludes the report of the Public Information Subcommittee.

Report of the **Rules Subcommittee**. Mr. Robert Barber updated the committee on the annual donation drive, which is slightly down from last year. Letters for the 2014 donation drive will be going out in late December.

The proposed by-law change will come under old business, until then, this concludes the report of the Rules Subcommittee.

OLD BUSINESS. Chairman Caamano stated at our October, 2012 meeting there was one additional change to the by-laws wanted, however sufficient time was not provided to the members. Mr. Barber stated that members received the request for this change thirty days in advance of this meeting and at this time we wish to bring that change to the floor, we wish to add a sentence at the end of Article IV Membership - Section IV Proxy Representative to read "Attendance by proxy does not count towards the attendance of the appointed member."

Discussion on the change occurred. Upon a motion by Mr. Robert Barber, seconded by Mr. Tom Weigel, the MOTION CARRIED.

NEW BUSINESS. Mr. Brian Rimbo updated the committee on the major fire that occurred last week at their facility (CITGO). Mr. Rimbo thanked EMA, MABAS and the TRMA response teams that responded. There were no injuries. A call to approximately 270 residents in the area received a call, a number of facilities help pay for this system. Mr. Rimbo continued informing the committee that a number of critiques have been scheduled over the next couple of days. Mr. Rimbo concluded noting that there are a number of competitors in the area, but when an emergency happens everyone comes together for the safety and well-being of the impacted facility and the residents around that facility. Brief discussion among the members occurred.

Other new business, Mr. Damron mentioned that since our last meeting by Lemont Fire Chief Carl Churulo resigned from the LEPC. He retired as Chief in August. As well as, Lt. Mark Fischer, resigned from the LEPC, due to his retirement with the Channahon Police Department. The Executive Committee will begin working on their replacements.

Chairman Caamano thanked Dr. Dave Mikolajczak for hosting today's meeting. Dr. Mikolajczak thanked the staff at the hospital for today. He provided the members with an overview on where the hospital has come since moving to this facility with technology and staff. He concluded by inviting everyone to a tour of the facility.

No other new business.

PUBLIC COMMENT. None

COMMENTS OF THE COMMITTEE MEMBERS. None.

NEXT MEETING will be held Tuesday, April 29, 2014.

Upon a motion by Mr. George Muentnich, seconded by Dr. Dave Mikolajczak, meeting was adjourned.

Respectfully submitted,

Brenda Lutz

Brenda Lutz,
Secretary/Treasurer

WILL COUNTY LEPC MEETING – OCTOBER 29, 2014

MEMBERS PRESENT:

Jerry Caamano, LEPC Chairman
Harold Damron, LEPC Vice Chairman/Emergency Planning Coordinator
Brenda Lutz, LEPC Secretary/Treasurer
Robert Barber
Chris Cleveland
David Mikolajczak
George Muentnich
Meena Nainan
Brian Rimbo
Tom Weigel

ABSENT

Joseph Baltz
Elizabeth Bilotta
Jayne Casimere-Cain
John Cicero
Charlotte Garrabrant
Mike Hennessy
Bradley Hertzmann
William Kennedy
Anthony Purefoy
David Riddle
Mike Shorkey

GUEST:

George Caddick, Wolverine Pipe Line
Lorie Hardy, Will County EMA
Barbi Lee, USEPA Region 5
Roy Moscinski, Exxon Mobil Pipeline