

DeKalb County **Local Emergency Planning Committee (LEPC).**
DeKalb County Highway Department west end conference room,
1826 Barber Greene Road, DeKalb, IL. 60115.
Regular Meeting Agenda, Monday, January 16, 2017, 6:30pm

Officers List - Chair Bruce Meerman, Vice Chair Robert Coulter, Secretary/Treasurer Cheryl Aldis

Call to Order/Pledge of Allegiance/Officers Roll Call/Members Roll Call/Guest Roll Call

The meeting was called to order at 6:30 p.m. Those present were Cheryl Aldis, Elected; Frank Beierlotzer, Contractor; Daniel Brust, Regulated Facility, Paul Cassidy, Community, Robert Coyle, Elected, Sharon Hebert, Hospital, Bruce Meerman, Regulated Facility, Jim Quinn, Transportation. Quorum was present. Also present were Richard Ward and Lucas Ortelgel of NIU.

Approval of Agenda.

Ms. Hebert moved and Mr. Coyle seconded a motion to approve the agenda as presented. Unanimous voice vote carried the motion.

Public Wishing to Speak

There was no one wishing to speak.

Items for Consideration and Possible Action

Minutes of the previous meeting: Mr. Quinn moved and Mr. Cassidy seconded a motion to approve the minutes of October 17, 2016. Unanimous voice vote carried the motion.

Treasurer's Report

The Resource Bank checking account balance is \$12.27. The report was accepted as presented on a unanimous voice vote.

Unfinished Business, Items for Consideration and Possible Action

Chair's Report – Bruce Meerman

Mr. Meerman reported there is a new unfunded mandate regarding hazardous waste generators; under certain criteria (large amount) facilities are responsible to submit contingency plans to the LEPC, local hospital and fire department; LEPC's take the lead on this emergency. Tier 2 reports are coming due.

Vice Chair Report – Robert Coulter There was no report.

Contractors Report - Frank Beierlotzer

Mr. Beierlotzer reported that MABIS 6 meets six times per year. He will continue to attend those meetings when he is available.

Grants/Budgets – At the county level the LEPC is approved for \$2,000; the risk assessment is completed and approved and Notice of State Award granted is \$24,000.

HMEP Grant Reimbursement Status – the first quarter reimbursement of FY2017 has been submitted.

Seminars/Training/CERP Transportation Exercise/Drill(s)

No training was anticipated this year. It is now known that foam training will take place this year.

Subcommittee and other Reports – There were no reports for this meeting

New Business, Items for Consideration and Possible Action

LEPC Appointments / Resignations / Removal of Inactive Members

Mr. Beierlotzer brought forward Mr. Richard Ward for membership consideration. If approved he would be a member from the Local Environmental group. Mr. Meerman moved and Mrs. Aldis seconded a motion to accept Mr. Richard Ward for membership of the DeKalb County LEPC. Unanimous voice vote carried the motion.

Grant and/or Budget Changes – no report

Nominations for Officers in 2018 – Consideration will be further discussed at the April meeting.

Election of Officers in October 2018 – Consideration will be further discussed at the April meeting.

DC LEPC Members Round Table Discussion

Ms. Hebert reported that as a grant responsibility the hospital must complete a Hazard Vulnerability Report. This report was passed around for review and then signed.

Mr. Cassidy reported that maps are still with county GIS, they have not yet been produced. Power lines are currently being added. Addresses in high density residential areas are proving to be an issue for space available. The purpose of this process is isolated evacuation, if needed.

Mr. Meerman requested of the Committee, if we hear of future pipeline meetings to please let him know. There is a group opposing expansion of pipelines and correct information is important.

Mr. Quinn reported that wind farm meetings are underway for the Clare and Esmond areas.

Adjournment

With no further business to discuss Mr. Coyle and Ms. Hebert motioned and seconded to adjourn. Unanimous voice vote carried the motion. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Cheryl Aldis
Secretary/Treasurer
DeKalb County LEPC