DeKalb County **Local Emergency Planning Committee** (LEPC). DeKalb County Highway Department west end conference room, 1826 Barber Greene Road, DeKalb, IL. 60115. Phone number 815-756-9513, FAX 815-756-8705, ffb66@juno.com,

Regular Meeting Agenda, Tuesday, February 20, 2018, 6:30pm

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

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

2. Approval of Agenda.

3. Public Wishing to Speak

4. Items for Approval
   a. Minutes of previous meeting(s)
   b. Treasurers Report Checking $15.00

5. Unfinished Business, Items for Consideration and Possible Action
   a. Chair's Report
      Tier 2 reports overview
   b. Vice Chairs Report
   c. Contractors Report - Frank Beierlotzer

      Grants/Budgets

      HMEP Grant Reimbursement Status

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

      Other

   d. Subcommittee and other Reports
      By-Laws, Finance, Public Relations, CERP, Seminars/Conferences/Training/Drills/Exercises

6. Business, Items For Consideration and Possible Action
   a. LEPC Appointments / Resignations / Removal of Inactive Members

   b. Grant and/or Budget Changes

   c. Nominations for Officers (2nd, 3rd & 4th Regular Meeting of 2018)

   d. Election of Officers at the 4th Regular meeting of 2018

7. DC LEPC Members Round Table Discussion.

Regular meeting schedule normally is the 3rd Monday of January, April, July and October of each year at 6:30p.m.
The October meeting is a public hearing and/or forum for the purpose of discussing the Comprehensive (Chemical) Emergency Response Plan (CERP). Adjour n

Website = (www.dekalbcounty.org/lepc.html)(Email ffb66@juno.com)(Office 815-756-9513)(FAX 815-756-8705)