

Sangamon Valley LEPC

2000 Shale Street
Springfield, IL 62703-5694
(217) 747-5101

AGENDA

January 17, 2019

0830

State Fire Marshal's Office
1035 Stevenson Dr.
Springfield, IL 62703

Meeting Called to Order

Approval of Minutes from Last Meeting (09/20/2018)

Welcome to LEPC Members and Visitors

Sign-in Sheet Circulated

Self-introductions

Introduction of Sang. Co. new OEM Deputy Coordinator

New Business

*Meeting Schedule for Year **1/17/19, 3/21/19, 5/16/19***

Guest Speaker: Mike Crews Christian County EMA

Review of LEPC By-Laws

TIER II update

FFY19 HMEP Grant Update

Call for Elections (ballot or voice)

Old Business

Other Business

Public Comment

Around the Room

Next meeting at State Fire Marshal's Office March 21, 2019

Motion to Adjourn

Sangamon Valley LEPC

2000 Shale Street
Springfield, IL 62703
217-747-5101

MINUTES OF THE SANGAMON VALLEY LEPC MEETING – January 17, 2019

Call to Order – The Secretary, Diana Wade, called the meeting to order at 8:35 am, at the State Fire Marshal's Office Auditorium, 1035 Aldai Stevenson Drive, Springfield IL 62703.

There was a quorum with 15 members present: Jamie Beaver, American Red Cross (ARC); John Brennan, Village of Williamsville; Brian Churchill, St. John's Hospital; Roger Cruse, Ameren; Tracy Garrison, Springfield County GIS; Katrina Hays, United Way of Central Illinois; Shannan Karrick, Springfield-Sangamon County Regional Planning Commission; Diana Wade, Sangamon County Department of Public Health; Roger Whitaker, Sangamon Valley Radio Club; Tim Krell, Sangamon County Board; Michael Moos, Sherman EMA; Mike Burg, Menard County EMA; Jim Leach, WMAY Radio; Jim Johnson, Springfield Fire Dept.; George Krebs, Illinois EPA; and Roger Cruse, Ameren.

Approval of the Minutes – Minutes from the LEPC meeting of September 20, 2018, was distributed via email prior to this meeting. A motion was made by George Krebs, seconded by Brian Churchill to be approved, and unanimously to accept these minutes.

Welcome – A sign-in sheet was circulated. Self-introductions were made. 11 Guests were present Andy Goodall, Taylorville Fire Dept.; Mike Crews, Taylorville Fire Dept.; Chris Mueller, Sangamon County 911; Bill Lee, Sangamon County OEM; Justin Olson, City Water, Light and Power; William Conway, IEMA; Robert Flemming, IEMA; Allen Reyne, Springfield Fire Dept.; Carl Fisher, Ameren Illinois; Zachary King, American Environmental Corp; Greg Michaud, American Environmental Corp

New Business

Introduction of Sang. Co. OEM Deputy Coordinator - Bill Lee stated the new Deputy was unable to attend today, but his name is Chris Dodd and should attend the next LEPC meeting

Guest speaker: Mike Crews from Taylorville Fire Department Presented a power point of the response to the Taylorville Tornado of December 1, 2018.

Review of By-Laws: Copies of the SVLEPC By-Laws were distributed by Bill Lee. The group started to go through the review and found too many changes to address during this meeting. The By-Laws have not been reviewed since 2010. The motion was made by Jim Johnson to task the group with reviewing the By-Laws prior to the next meeting and submit changes to Bill Lee on or before February 15, 2019, seconded by George Krebs and passed unanimously by the group. The changes will be reviewed and approved or denied at the March LEPC meeting. A motion was made by Roger Cruse to review By-Laws on a set schedule every 5 years or so. A suggestion by Robert Flemming was to review every two years on even years, which would be opposite of the Hazzard plan review. The motion was amended by Michael Moos to review the By-Laws every two years on the even year and was seconded by Brian Churchill, and approved unanimously.

Tier II update: Bill Lee provided copies of reports; he received from Dave Martin at IEMA, of completed and outstanding Tier II reports, and stated he would send out an email with numbers to the group.

FFY 19 HMEP grant update: Bill Lee states the grant reports have been submitted and bills have been paid for the current cycle.

Call for Elections: Bill Lee stated that he would be willing to be the Chair and his deputy Chris Dodd would be the Co-Chair. Tom Krell nominated Bill Lee for Chair and Chris Dodd for Co-Chair, this was seconded by Brian

Churchill, the motion passed unanimously. Congratulations to Bill and Chris on their new positions. Bill states that he and Chris would choose the remaining officers after the By-Laws have been updated in March.

Old Business

There were no Old Business items on the agenda.

Other Business

Around the room: Katrina Hays mentioned that February 11th is national “211” day. The “211” phone service is a non-emergency helpline providing information to the public, she also stated that she helped at the MARC (Multi Agency Reception Center) providing information on “211”. Jamie Beaver mentioned helping in Taylorville at the EOC and MARC. She is preparing for this upcoming weekends inclement weather and preparing shelters along the interstates for stranded travelers. Jamie is again working with Springfield Fire Dept. in April to install smoke detectors in low income homes. The goal is to install 225 smoke detectors. Bill Lee brought up that Sangamon County was affected by the December tornado as well, and damages included 5 homes, several roofs, and 2 chickens. He mentioned that counties that border each other during a tornado can all make claims and receive disaster funds. He also stated that drone footage is available upon request.

Meeting Closure – The next LEPC meeting is scheduled for 8:30 am, March 21, 2018, at the Office of the State Fire Marshal. There being no further business, a motion was made by Mike Moos, seconded by Tracy Garrison and approved unanimously to adjourn the meeting at 10:00 am.