1. CALL TO ORDER

1:30 PM meeting was called to order by OHSEM Emerg Mgmnt Coord Joseph Rogers at 1:32 PM.

2. ROLL CALL

PRESENT: Alexander-Maxie (1:39 PM), Eckhoff (1:33 PM), Hinz, Rogers, Schultz, Tuman, Boyle
ABSENT: Gillette, Godden, Hronek, Kirts, O'Keefe, Radzinski, Williams

Member Radzinski was present initially, but was called away before roll call on a fire call.

3. PUBLIC COMMENT

None

4. MINUTES APPROVAL

A. Local Emergency Planning Committee (LEPC) - LEPC Meeting - Aug 21, 2018 1:30 PM

Without a quorum present, the minutes were moved to the next meeting for approval. While the meeting was "canceled," the informational items were presented.

RESULT: MEETING CANCELLED [UNANIMOUS]
AYES: Hinz, Rogers, Schultz, Tuman
ABSENT: Alexander-Maxie, Eckhoff, Gillette, Godden, Hronek, Kirts, O'Keefe, Radzinski, Williams

5. INFORMATIONAL ITEMS

A. Informational -- Nuclear Safety presented by Illinois Emergency Management Agency (IEMA)

Member Eckhoff arrived at 1:33 PM. Member Alexander-Maxie arrived at 1:39 PM.
Presentation from IEMA centered around transportation considerations for radioactive materials (RAM), including the packaging and the labeling; as well as the sources and uses for radioactive material.

The IEMA RAM duty officer is a 24/7 number that can be reached by dialing 1-800-782-7860.

B. Informational -- GIS Spreadsheet/Overlay with map of DuPage County Update

C. Informational -- Derailment Exercise is being developed for December 2018. Questions will be gathered from the workshop and brought to the LEPC for consideration.

6. OLD BUSINESS

7. NEW BUSINESS

8. ADJOURNMENT

Meeting/presentation/discussion was adjourned at 2:31 PM.
1. CALL TO ORDER

1:30 PM meeting was called to order by OHSEM Emerg Mgmt Coord Joseph Rogers at 1:30 PM.

2. ROLL CALL

PRESENT: Eckhoff, Gillette, Godden (1:51 PM), Hinz, Hronek, Kirts, Radzinski, Rogers, Schultz, Tuman, Williams
ABSENT: Alexander-Maxie, O'Keefe, Ulrich

3. PUBLIC COMMENT

None

4. MINUTES APPROVAL

A. Local Emergency Planning Committee (LEPC) - LEPC Meeting - May 15, 2018 1:30 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: John Radzinski, Itasca FPD Fire Chief
SECONDER: Grant Eckhoff, District 4
AYES: Eckhoff, Gillette, Hinz, Hronek, Kirts, Radzinski, Rogers, Schultz, Tuman, Williams
ABSENT: Alexander-Maxie, Godden, O'Keefe

5. INFORMATIONAL ITEMS

A. Informational -- Federal Highway Administration - Jeff McSpaden

The presentation reinforced the Department of Transportation as a regional resource in the event of an incident. They may help with grants, regulations, and responses.
B. Informational -- The Annual Report was submitted to the State Emergency Response Commission (SERC) per regulations by the July 1st date.

C. Informational -- Appointed Members and alternate members have been recognized.

D. Informational -- Information Coordinator Appointment - Bernadette Mason has been appointed the new Information Coordinator (non-voting) effective 8/1/2018.

6. ACTION ITEMS

A. Action Item -- Joy Hinz was nominated from the floor on May 15, 2018 for another term as the DuPage LEPC Vice Chairperson. This vote is to elect Joy Hinz as the LEPC Vice Chairperson for a two year term.

<table>
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<th>RESULT:</th>
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<tr>
<td>MOVER:</td>
<td>Grant Eckhoff, District 4</td>
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<tr>
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<td>Joseph Kirts, Argonne Natl Lab Emrg Mgmnt Officer</td>
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<tr>
<td>AYES:</td>
<td>Eckhoff, Gillette, Hinz, Hronek, Kirts, Radzinski, Rogers, Schultz, Tuman, Williams</td>
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<tr>
<td>ABSENT:</td>
<td>Alexander-Maxie, Godden, O'Keefe</td>
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7. OLD BUSINESS

Member Godden arrived at 1:51 PM.

The map regarding the County's potential problem areas for spills and hazards is till in progress. The DuPage (GIS) department are partnering with the LEPC for this endeavor. Data from 1989 till now has been collected for import.

A. Bylaws

Regarding bylaws, the group was asked to review the document via the LEPC website.

8. NEW BUSINESS

Chairman Rogers informed the committee that the Tier II reports have been submitted to the State. Any and all SERC issues have been rectified.

9. ADJOURNMENT

1. Motion to Adjourn

Without objection, the meeting was adjourned at 1:57 PM.
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<td>AYES</td>
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