

STEPHENSON COUNTY LEPC

Meeting Minutes

Date: January, 27 2009

Time: 1:00 P.M.

Location: Stephenson County Highway Department
Conference Room
295 W. Lamm Road
Freeport, Illinois 61032

In Attendance

Allshouse, Scott	ARES	Isbell, Chris	SC Engineer
Choppie, Jeff	Honeywell	Korte, Jean	FHN/EMS
Coers, Sue	IEMA	McDonough, Rick	SC Health Dept
Groves, Terry	EMA	Marti, Mark	Freeport PD
Groezinger, Pennie	PC Elevator	Rose, Matt	911 Coordinator
Holbert, Stephen	EMA	Rosemeier, Bill	EMA
		Welch, Todd	SC Sheriff

Absent with Prior Notice

Countryman, Kevin	Freeport FD	McLeod, Scott	CN Railway
Green, Mert	Adkins Energy	Munda, Greg	Dist 145
Liebenstein, Mike	EMA		

CALL TO ORDER

Secretary Rosemeier called the meeting to order at 1:04pm

ROLL CALL AND INTRODUCE GUESTS

New Member: Matt Rose - 911 Coordinator
Harold Clampitt, David Mattson and Dale Johnson from RFID Solutions did a demonstration of their facial recognition security system.

APPROVAL OF NOVEMBER MEETING MINUTES

A motion was made by Stephen Holbert and seconded by Rick McDonough to accept the minutes of the November 25, 2008 meeting as written. Motion carried.

IDENTIFY / REVIEW RELEVANT CHEMICAL INCIDENTS

No Incidents to report for this month.

SUB-COMMITTEE REPORTS

- o Tier II Committee
 1. Pipeline Safety Emergency Response Program.
March 25, 2009
Stephenson County Farm Bureau.
To register call 877-477-1162 ext. 136 or visit
www.pdigm.com/rsvp

2. New software and manuals for the following programs will be released in this order. MARPLOT Release date is February 1. CAMEO release date is February 15.
3. New Tier II Program Update.
 - A. New program has been loaded and tested. Facilities can begin loading there Tier II reports on the site. The deadline for filling is **March 16, 2009.**
 - B. IEMA will be issuing User Names and Passwords later this month along with instructions on how to access the new system for LEPC's.
 - C. Since all but 5 counties in the state will have access to the new program, facilities will still have to send a hard copy of their Tier II Report.
4. CAFO
Concentrated Animal Feeding Operations (CAFO). Facilities must report the effluents from these facilities under the EPCRA as a "release". These facilities are now required to report to the local LEPC's. Farms must report if they meet a certain threshold. Threshold limits are set by the USDA per type of livestock and amount.

- o G.I.S. Committee by T. Groves
 1. Working with the GIS office at this time. Their time has become rather tight due to the upcoming move.
- o Membership Committee by J. Korte
 1. Nothing new to report at this time.
- o Chemical Response Plan by S. Holbert
 1. Mr. Holbert is working on having the Plan made into an interactive document. At this time looking for a contractor to assist in this endeavor.

IDENTIFY NEXT STEPS

1. Sub-Committee standings – Without chairpersons present the discussion has been put on hold till next meeting.
2. Questions, comments and concerns:
 - a. Badger State Ethanol Fire – The fire was contained to a dryer unit for by products. The plant never stopped production during the incident.

CONFIRM NEXT MEETING DATE

February 24, 2009 at 1:00 P.M. is the next scheduled meeting.

Meeting was adjourned at 2:05 P.M. with a motion from Rick McDonough and a second from Terry Groves. Motion Carried.

Notes by:

Stephen Holbert

Prepared by:

William Rosemeier, Secretary