VILLAGE OF SOUTH BARRINGTON 30 South Barrington Road South Barrington, IL 60010 <u>EMERGENCY MANAGEMENT COMMITTEE MINUTES</u> MONDAY, JUNE 6, 2022 AT 5:00 p.m.

MINUTES

CALL TO ORDER

Chairman Patel called the meeting to order at 5:12 p.m.

ROLL CALL

Committee Members present: Committee Chair Patel, Trustee Guranovich and Trustee Stagno Committee Members absent: None Staff present: Administrator Palmer and Chief Roman Others Present: Mayor McCombie and Jason Fowler, Sheaffer & Roland.

MINUTES

Motion made by Guranovich to approve the Committee Minutes of April 11, 2022. Second by Stagno. On a voice vote, the motion passed.

<u>PUBLIC COMMENT</u> – Sam Vaghani addressed the committee in regard to green initiatives and also commented on access to Dunteman Park off of Witt Road.

AGENDA ITEMS

1. Water System Emergency Response Plan – Jason Fowler.

Jason Fowler addressed the committee regarding plans to have in place specifically for the water plant. Fowler noted that the IEPA would be inspecting the plant the following day and part of their procedure was to have in place an emergency plan for the facility. Fowler supplied a template that provided contacts and procedural information for emergency purposes. Stagno commented that the format of the information that Fowler supplied was very beneficial. Committee Chair Patel asked about Cook County and their involvement in regard to water supply. Fowler explained that the information supplied to the IEPA could as well be incorporated in the plans for Cook County. The committee briefly discussed the proposed planning material. Stagno asked about the back-up generators and why they were diesel instead of natural gas. Fowler explained that it was due to the size of the generator that a diesel model is used. Palmer asked if Fowler needed approval from the committee for the proposed plan in light of the IEPA inspection scheduled for the next day. Fowler indicated that would not be necessary at this time. Having no further discussion on the item, Fowler left the meeting. 2. Cook County Multi-Jurisdictional Hazard Mitigation Plan 2021 Annual Report.

Palmer presented the next item on the agenda, the Cook County Multi-Jurisdictional Hazard Mitigation Plan 2021 Annual Report, noting the items listed in the report for South Barrington. A number of projects are reported to the county along with the progress to date. The committee reviewed the projects in the report and briefly discussed tornado sirens in the area.

3. 2022 Emergency Management Plan.

Palmer distributed an updated copy of the Emergency Management Plan for 2022 and noted changes that were made to include information on emergency contacts for Nicor.

4. Fact Sheet: Tornadoes.

Palmer provided copies of a fact sheet on Tornadoes for information purposes only.

5. National Weather Service: Weather Warnings on the go!

Palmer provided copies of information on a weather alert app, for information only.

MAYOR'S REPORT

Mayor McCombie reported that she had been contacted by JLL to determine if there was interest in discussing a data center for development. Stagno commented that could be a use to consider on the former Allstate site. Mayor McCombie also reported that Hillwood was "pencils down" on their proposal for the former Allstate site. In regard to the Sundance residential development on Palatine Road, a meeting with the developer was planned for later in the week. The Mayor also reported on the Deputy Police Chief search currently in progress.

OLD BUSINESS

No old business for discussion.

NEXT MEETING DATE AND TIME

The next scheduled Emergency Management Committee meeting is July 11, 2022 at 5 p.m.

ADJOURNMENT

At 6:13 p.m., Trustee Stagno made a motion to adjourn, seconded by Committee Chair Patel. On a voice vote, the motion passed.

Respectfully submitted,

Robert L. Palmer Administrator

These minutes were approved this _____ Day of _____, 2022