#### VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road South Barrington, IL 60010

# EMERGENCY MANAGEMENT COMMITTEE MINUTES MONDAY, FEBRUARY 9, 2023

AT 5:00 p.m.

#### **MINUTES**

# **CALL TO ORDER**

Chairman Patel called the meeting to order at 5:22 p.m.

## ROLL CALL

Committee Members present: Committee Chair Patel and Trustee Stagno

Committee Members absent: Trustee Guranovich

Staff present: Administrator Palmer, Deputy Chief Garrison and Chief Roman

Others Present: Mayor McCombie and John Heiderscheidt, Administrative Consulting

Specialists.

## **MINUTES**

Motion made by Trustee Stagno to approve the Committee Minutes of December 5, 2022. Second by Committee Chair Patel. On a voice vote, the motion passed.

**PUBLIC COMMENT** – No Public Comments were made.

#### AGENDA ITEMS

1. John Heiderscheidt, Administrative Consulting Specialists (ACS) – Emergency Operations Plan Review.

John Heiderscheidt presented the Emergency Operations Plan Revisions that his company has been working on. The Committee reviewed the document and made suggestions for Heiderscheidt to incorporate into the plan. The Immediate Action Plan was the next item to be incorporated into the total plan. The placement "up-front" was discussed, to ease accessibility.

Going forward the plan was to break the plan up so different Committee Members could review different sections, make suggestions and bring those back to the Committee as a whole for discussion and ultimately adoption.

#### **MAYOR'S REPORT**

Mayor McCombie did not have any items to report.

## **OLD BUSINESS**

No old business for discussion.

#### **NEW BUSINESS**

No new business for discussion.

# NEXT MEETING DATE AND TIME

The next scheduled Emergency Management Committee meeting is April 10, 2023 at 5 p.m.

# **ADJOURNMENT**

At 6:35 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 Mmu, 2023