

Village of Germantown Hills

ESDA Committee Meeting Minutes

June 18, 2019 5:00 p.m.

ESDA Committee	Roll Call	1	2	3	4	5
Mike Hinrichsen-Village President	P	Y	Y			
Ann Sasso	P	Y	Y			
Jim O'Laughlin	P	Y	Y			
Julia Miller	A	-	Y			
Rich Brecklin	A	-	-			
Ron Kiefner	P	Y	Y			
Chip Wilmot	P	Y	Y			
Matt Smith	P	Y	Y			
Justin Nena	A	-	-			
Dan Mair	A	-	-			
Kent McCanless	P	Y	Y			
Greg Long	A	-	-			

Also, present:

Marty Clinch, Village Trustee

Ryan Williamson, Division Chief/Administrator

- 1. Call to Order/Roll Call/Pledge of Allegiance**-Everyone stood and said the Pledge of Allegiance.
- 2. Approval of Minutes-April 5, 2018**-A motion was made by Kent McCanless to approve the April 5, 2018 ESDA meeting minutes. The motion was seconded by Ron Kiefner. **Motion passed #1.**
- 3. Natural Hazard Mitigation Discussion** -Mike Hinrichsen gave an update on the Natural Hazard Mitigation process that has been done through the Tri-County Planning Commission. The village identified several projects. There were 15 jurisdictions that participated with no cost to the village. Mike reviewed the hazard mitigation projects and actions. Once the plan is approved this will allow the village to apply for grants.

Kent McCanless explained that the state approved the plan and it's going to FEMA for approval.

Julia Miller arrived at 5:11 p.m.

4. **EMA Meeting Update**-Kent McCanless stated they had an emergency planning class on March 13th & 14th. Mike thanked Kent for hosting the class.
5. **Animal Plan as an Addendum to the Emergency Operations Plan**-Kent McCanless noted there's not much information out there but he will send what he has to Ann to see if there's information that can be added to our Emergency Operation Plan.
6. **Discuss Debris Management Plan**-Currently we have Woodford County and Eureka's debris management plan as a model that can be used as a starting point for the village. The village is a part of IPWMAN and have several mutual aid agreements in place with other municipalities to assist in the event of an emergency.
7. **Germantown Hills Fire & Ambulance Update**-Chip Wilmot noted they had purchased a new ambulance in January and the second one was in an accident so it has since been replaced. The fire department is looking to replace a portion of their parking lot with concrete this next year. They did get a storm shelter that will accommodate approximately 25 people.

Chip noted they will look into adding some radios and are ordering some equipment to help with the signal.

Ann Sasso noted we might want to look at putting some information together on siren education as after the last storm some residents were not clear on why the siren went off.

Matt Smith explained the siren is an outdoor warning system and setting the siren off is based on the information we have at the time. Kent stated he may have some educational material we can use.

Chip Wilmot stated they may be doing some reprogramming to be linked to the WC ESDA so they can set off the siren and be a backup to other communities in the event of an emergency.

8. **Woodford County ESDA Update**-Kent McCanless noted they are hosting a tabletop exercised on July 25th at Lake Evergreen. He is working on the January 2020 EOP with the new State requirements.
9. **Next meeting date, items and responsibilities**-A new date was not set at this time.
10. **Old Business/New Business**-None
11. **Adjournment**-A motion was made by Kent McCanless to adjourn the meeting at 5:48 p.m. The motion was seconded by Jim O'Laughlin. **Motion passed #2.**
Ann Sasso, Village Clerk