



Purpose

Tetra Tech has prepared these minutes from the May 6, 2014, Steering Committee meeting for the Cook County Multi-Jurisdictional All Hazards Mitigation Plan (HMP). The purposes of the meeting were to update the Steering Committee on the public outreach strategy and public outreach meetings and to discuss the draft HMP and review procedures.

Meeting Attendees: Attachment A to these minutes includes contact information for all meeting attendees and Steering Committee members.

Quorum: Yes

Public Comment: There were no public comments.

Handouts: Agenda, Public Information Bulletin 9, and public meeting announcement flyer.

Discussion Items

1. Welcome and Introductions

- a. Gene Ryan, Cook County Department of Homeland Security and Emergency Management, welcomed everyone and reviewed building rules and emergency procedures.
- b. Chair Sam Pulia welcomed everyone to the meeting and thanked them for their participation. Chair Pulia requested and received approval of the May 6, 2014 meeting agenda and the minutes of the March 25, 2014, Steering Committee meeting.

2. Update on Public Information Strategy and Public Outreach Meetings

Rob Flaner, Tetra Tech, updated the committee on the remaining public outreach efforts and upcoming public outreach meetings. The draft HMP will be available for public review and comment by May 27, 2014. The public comment period will be two weeks long and will end on June 10. The public information survey will remain open through the public comment period on the draft HMP.

The public outreach meetings are scheduled for May 27, 28, and 29, 2014, from 6:30 to 7:30 p.m. The purpose of the meetings is to present the draft plan and request public comment. County-wide risk maps will be on display. Sandy Anagnostopoulos, Tetra Tech, will send the public meeting announcement flyer to the Planning Partners and request that they publicize the meetings. Planning Partners will also be asked to publicize the meetings on their municipal websites and at their meetings.

More than half of the Planning Partners (69) attended the December public meetings; all Planning Partners that did not attend the December meetings must attend a meeting in May to fulfill their Planning Partner expectations. Gene Ryan will be contacting the Planning Partners who must attend the May meetings.

3. Review and Approve Draft of Cook County HMP for Submittal

Rob Flaner stated that the draft of Volume 1 of the HMP is nearly complete. Rob Flaner provided an overview of Volume 1, including the format, organization, and information included in the document. The Steering Committee should review Volume 1; the Planning Partners should, at a minimum, review their jurisdictional annex in Volume 2.



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Steering Committee members will receive an email regarding accessing the Sharepoint site to review the draft Volume 1 HMP. SC members should use the comment tracking sheet found on the Sharepoint site to list any recommended revisions or comments. All comment tracking sheets should be emailed to Sandy Anagnostopoulos no later than May 16, 2014. The Planning Team will not provide feedback to the Steering Committee members regarding their comments unless specifically requested in the comment tracking sheet.

The Steering Committee approved a motion to approve the general framework of the draft HMP and the review procedures.

4. Continuation of the Steering Committee in the Future

There is no need for additional Steering Committee meetings prior to the approval and adoption of the HMP. The County will assume leadership of the Steering Committee for all future progress updates and Steering Committee meetings.

Points of Contact

Gene Ryan, Cook County Subcommittee Co-Chair
312-603-8547
gene.ryan@cookcountyil.gov

Dana Curtiss, Cook County Subcommittee Co-Chair
312-603-8191
dana.curtiss@cookcountyil.gov

Susie Park, Cook County Director of Finance
312-603-8177
susie.park@cookcountyil.gov

Rob Flaner, Tetra Tech Lead HMP Planner
208-939-4391
rob.flaner@tetrattech.com

Sandy Anagnostopoulos, Tetra Tech Planner
312-201-7723
Sandy.anagnostopoulos@tetrattech.com

Ed Schuessler, Tetra Tech Project Manager
312-201-7766
Ed.schuessler@tetrattech.com

Andy Mazzeo, Tetra Tech THIRA Lead
302-283-2233
Andy.Mazzeo@tetrattech.com



Cook County Department of Homeland Security and Emergency Management
Cook County Multi-Jurisdictional All Hazards Mitigation Plan

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Attachment A

Meeting Attendees

(Steering Committee, Planning Team, and Additional Attendees)



Steering Committee Members

Name	Agency/Organization	Email	Phone	Present?
Alexander-Maxie, Yvette	American Red Cross	yvette.alexander@redcross.org	312-907-2008	Y
Bennett, Gerald	Southwest Council of Mayors	mayorbennett@paloshillsweb.org	708-598-3400 ext. 101	N
Bunge, Dave	ComEd	david.bunge@comed.com	815-529-1379	Y
Bush, Leslie	U.S. Army Corps of Engineers	Not available	Not available	N
Cosme, Michael	Metropolitan Water Reclamation District of Greater Chicago	public.affairs@mwr.org	312-751-6633	Y
Doughtie, Matt	City of Chicago Office of Emergency Management and Communications	mdoughtie@cityofchicago.org	312-746-9462	Y
Dufkis, Leonard	Cook County Forest Preserve District	leonard.dufkis@cookcountyil.gov	708-771-1551	N
Eber, Brian	Illinois Department of Natural Resources, Office of Water Resources	brian.eber@illinois.gov	847-608-3100 ext. 32059	Y
Fowler, Mark	North West Municipal Conference	mfowler@nwmc-cog.org	847-296-9200 ext. 25	Y
Frum, Sandra	North West Municipal Conference	frum@northbrook.il.us	847-272-2816	Y
Gallagher, Jack	Village of Oak Lawn	jgallag@oaklawn-il.gov	708-499-7044	N
Hardin, Tom	Cook County Department of Homeland Security and Emergency Management	thomas.hardin@cookcountyil.gov	312-603-8180	N
Haywood, Dave	MABAS	haywood@mabas-il.org	708-878-5232	N
James, Neil	West Central Municipal Conference	njames@westcook.org	708-453-9100	N



Steering Committee Members

Name	Agency/Organization	Email	Phone	Present?
Kozak, Scott	U.S. Army Corps of Engineers	Not available	Not available	N
LaFosse, Ricardo	Cook County Bureau of Technology	Ricardo.LaFosse@cookcountyil.gov	Not available	N
Land, Cameron	U.S. Coast Guard	Cameron.D.Land@uscg.mil	630-986-2155	Y
Lipman, Chris	Cook County Department of Environmental Control	christopher.lipman@cookcountyil.gov	Not available	N
Lovero, Robert	West Cook Municipal Conference	rlovero@ci.berwyn.il.us	708-788-2567	N
Kilday, Mary	Cook County Department of Transportation and Highways	mary.kilday@cookcountyil.org	312-603-1708	N
Matthys, Janet	Village of Westchester	jmatthys@westchester-il.org	Not available	N
McCurdy, Kelli	City of Chicago, Office of Emergency Management and Communications	kelli.mccurdy@cityofchicago.org	312-590-5036	Y
Miller, Stacy	U.S. Coast Guard	stacy.l.miller@uscg.mil	630-986-2155	N
Murphy, Barrett	Chicago Department of Water Management	barrett.murphy@cityofchicago.org	Not available	Y
Neitzke, Tom	Wheeling Township	tneitzke@wheelingtowship.com	Not available	Y
Neubauer, Jason	U.S. Coast Guard	jason.d.neubauer@uscg.mil	630-986-2155	N
Paesel, Ed	South Suburban Mayors and Managers Association	paesel@ssmma.org	708-922-4670	N
Poluck, Bob	U.S. Army Corps of Engineers	Not available	Not available	N



Steering Committee Members

Name	Agency/Organization	Email	Phone	Present?
Pulia, Sam	Village of Westchester	spulia@westchester-il.org	708-345-2873	Y
Rajceвич, T.J.	North Shore University Health System	traicevich@northshore.org	Not available	N
Ramaker, Jill	North Shore University Health System	jramaker@northshore.org	847-480-2642	N
Reardon, Jay	Mutual Aid Box Alarm System (MABAS)	reardon@mabas-il.org	847-403-0500	N
Ryan, Gene	Cook County DHSEM	gene.ryan@cookcountyil.gov	312-603-8547	Y
Saewert, Scott	Wheeling Township Commissioner	ssaewert@wheelingtowship.com	847-259-7730 ext. 41	N
Schaefer, John	South Suburban Public Works Coalition	jschaefer@village.homewood.il.us	708-206-3470	N
Schnoes, Kevin	Cook County Department of Environmental Control	Kevin.Schnoes@cookcountyil.gov	312-533-0374	Y
Sheahan, Terry	Chicago Department of Public Health	terry.sheahan@cityofchicago.org	312-745-3133	Y
Snow, Murray	Village of Oak Park	msnow@oak-park.us	708-358-5488	Y
Weakley, David	Village of Palos Hills	Not available	Not available	Y
Williams, Lenny	Illinois Army National Guard	leonard.a.williams8.mil@mail.mil	Not available	N



Planning Team Members

Name	Agency/Organization	Email	Phone	Present?
Anagnostopoulos, Sandy	Tetra Tech, Inc.	sandy.anagnostopoulos@tetrattech.com	312-201-7723	Y
Curtiss, Dana	Cook County (DHSEM)	dana.curtiss@cookcountyil.gov	312-603-8191	Y
Derevyanny, Natalia	Cook County (DHSEM)	natalia.derevyanny@cookcountyil.gov	312-603-8286	Y
Duren, Eileen	B2B Strategic Solutions	eileen@b2bssi.com	708-439-2220	N
Fernandez, Elizabeth	Cook County (DHSEM)	elizabeth.fernandez@cookcountyil.gov	Not available	N
Flaner, Rob	Tetra Tech, Inc.	rob.flaner@tetrattech.com	208-939-4391	Y
Gant, Linda	B2B Strategic Solutions	Not available	Not available	Y
Graziano, Ron	Cook County DHSEM	ron.graziano@cookcountyil.gov	312-515-7573	N
Mauer, Julie	B2B Strategic Solutions	juliem@b2bssi.com	224-715-8260	Y
O'Toole, Molly	Molly O'Toole & Associates	molly@mollyotoole.com	630-889-9774	N
Park, Susie	Cook County DHSEM	susie.park@cookcountyil.gov	312-603-8177	N
Schuessler, Ed	Tetra Tech, Inc.	ed.schuessler@tetrattech.com	312-201-7766	Y
Studnicka, Kent	Cook County DHSEM	kent.studnicka@cookcountyil.gov	405-436-7123	N
Tilton, Thomas	Cook County DHSEM	thomas.tilton@cookcountyil.gov	312-399-0411	N



Additional Meeting Attendees

Name	Agency	Email	Phone	Present?
Smith, Tom	Federal Emergency Management Agency (FEMA)	Thomas.Smith@fema.gov	312-408-5220	Y



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