



## **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](mailto:gene.ryan@cookcountyil.gov)

Dana Curtiss, Cook County Subcommittee Co-Chair  
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Susie Park, Cook County Director of Finance  
312-603-8177  
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Rob Flaner, Tetra Tech Lead HMP Planner  
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Sandy Anagnostopoulos, Tetra Tech Planner  
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Ed Schuessler, Tetra Tech Project Manager  
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Cook County Department of Homeland Security and Emergency Management  
Cook County Multi-Jurisdictional All Hazards Mitigation Plan

**Steering Committee Meeting**

**May 6, 2014**

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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	<a href="mailto:yvette.alexander@redcross.org">yvette.alexander@redcross.org</a>	312-907-2008	Y
Bennett, Gerald	Southwest Council of Mayors	<a href="mailto:mayorbennett@paloshillsweb.org">mayorbennett@paloshillsweb.org</a>	708-598-3400 ext. 101	N
Bunge, Dave	ComEd	<a href="mailto:david.bunge@comed.com">david.bunge@comed.com</a>	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	<a href="mailto:public.affairs@mwr.org">public.affairs@mwr.org</a>	312-751-6633	Y
Doughtie, Matt	City of Chicago Office of Emergency Management and Communications	<a href="mailto:mdoughtie@cityofchicago.org">mdoughtie@cityofchicago.org</a>	312-746-9462	Y
Dufkis, Leonard	Cook County Forest Preserve District	<a href="mailto:leonard.dufkis@cookcountyil.gov">leonard.dufkis@cookcountyil.gov</a>	708-771-1551	N
Eber, Brian	Illinois Department of Natural Resources, Office of Water Resources	<a href="mailto:brian.eber@illinois.gov">brian.eber@illinois.gov</a>	847-608-3100 ext. 32059	Y
Fowler, Mark	North West Municipal Conference	<a href="mailto:mfowler@nwmc-cog.org">mfowler@nwmc-cog.org</a>	847-296-9200 ext. 25	Y
Frum, Sandra	North West Municipal Conference	<a href="mailto:frum@northbrook.il.us">frum@northbrook.il.us</a>	847-272-2816	Y
Gallagher, Jack	Village of Oak Lawn	<a href="mailto:jgallag@oaklawn-il.gov">jgallag@oaklawn-il.gov</a>	708-499-7044	N
Hardin, Tom	Cook County Department of Homeland Security and Emergency Management	<a href="mailto:thomas.hardin@cookcountyil.gov">thomas.hardin@cookcountyil.gov</a>	312-603-8180	N
Haywood, Dave	MABAS	<a href="mailto:haywood@mabas-il.org">haywood@mabas-il.org</a>	708-878-5232	N
James, Neil	West Central Municipal Conference	<a href="mailto:njames@westcook.org">njames@westcook.org</a>	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	<a href="mailto:Ricardo.LaFosse@cookcountyil.gov">Ricardo.LaFosse@cookcountyil.gov</a>	Not available	N
Land, Cameron	U.S. Coast Guard	<a href="mailto:Cameron.D.Land@uscg.mil">Cameron.D.Land@uscg.mil</a>	630-986-2155	Y
Lipman, Chris	Cook County Department of Environmental Control	<a href="mailto:christopher.lipman@cookcountyil.gov">christopher.lipman@cookcountyil.gov</a>	Not available	N
Lovero, Robert	West Cook Municipal Conference	<a href="mailto:rlovero@ci.berwyn.il.us">rlovero@ci.berwyn.il.us</a>	708-788-2567	N
Kilday, Mary	Cook County Department of Transportation and Highways	<a href="mailto:mary.kilday@cookcountyil.org">mary.kilday@cookcountyil.org</a>	312-603-1708	N
Matthys, Janet	Village of Westchester	<a href="mailto:jmatthys@westchester-il.org">jmatthys@westchester-il.org</a>	Not available	N
McCurdy, Kelli	City of Chicago, Office of Emergency Management and Communications	<a href="mailto:kelli.mccurdy@cityofchicago.org">kelli.mccurdy@cityofchicago.org</a>	312-590-5036	Y
Miller, Stacy	U.S. Coast Guard	<a href="mailto:stacy.l.miller@uscg.mil">stacy.l.miller@uscg.mil</a>	630-986-2155	N
Murphy, Barrett	Chicago Department of Water Management	<a href="mailto:barrett.murphy@cityofchicago.org">barrett.murphy@cityofchicago.org</a>	Not available	Y
Neitzke, Tom	Wheeling Township	<a href="mailto:tneitzke@wheelingtowship.com">tneitzke@wheelingtowship.com</a>	Not available	Y
Neubauer, Jason	U.S. Coast Guard	<a href="mailto:jason.d.neubauer@uscg.mil">jason.d.neubauer@uscg.mil</a>	630-986-2155	N
Paesel, Ed	South Suburban Mayors and Managers Association	<a href="mailto:paesel@ssmma.org">paesel@ssmma.org</a>	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	<a href="mailto:spulia@westchester-il.org">spulia@westchester-il.org</a>	708-345-2873	Y
Rajceвич, T.J.	North Shore University Health System	<a href="mailto:traicevich@northshore.org">traicevich@northshore.org</a>	Not available	N
Ramaker, Jill	North Shore University Health System	<a href="mailto:jramaker@northshore.org">jramaker@northshore.org</a>	847-480-2642	N
Reardon, Jay	Mutual Aid Box Alarm System (MABAS)	<a href="mailto:reardon@mabas-il.org">reardon@mabas-il.org</a>	847-403-0500	N
Ryan, Gene	Cook County DHSEM	<a href="mailto:gene.ryan@cookcountyil.gov">gene.ryan@cookcountyil.gov</a>	312-603-8547	Y
Saewert, Scott	Wheeling Township Commissioner	<a href="mailto:ssaewert@wheelingtowship.com">ssaewert@wheelingtowship.com</a>	847-259-7730 ext. 41	N
Schaefer, John	South Suburban Public Works Coalition	<a href="mailto:jschaefer@village.homewood.il.us">jschaefer@village.homewood.il.us</a>	708-206-3470	N
Schnoes, Kevin	Cook County Department of Environmental Control	<a href="mailto:Kevin.Schnoes@cookcountyil.gov">Kevin.Schnoes@cookcountyil.gov</a>	312-533-0374	Y
Sheahan, Terry	Chicago Department of Public Health	<a href="mailto:terry.sheahan@cityofchicago.org">terry.sheahan@cityofchicago.org</a>	312-745-3133	Y
Snow, Murray	Village of Oak Park	<a href="mailto:msnow@oak-park.us">msnow@oak-park.us</a>	708-358-5488	Y
Weakley, David	Village of Palos Hills	Not available	Not available	Y
Williams, Lenny	Illinois Army National Guard	<a href="mailto:leonard.a.williams8.mil@mail.mil">leonard.a.williams8.mil@mail.mil</a>	Not available	N



**Planning Team Members**

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



**Additional Meeting Attendees**

Name	Agency	Email	Phone	Present?
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**Tuesday, May 6, 2014**

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