

**Sangamon County Multi-jurisdictional Natural Hazards Mitigation
Plan Task Force
Meeting Minutes
January 9, 2008**

TASK FORCE MEMBERS	Oct.	Nov.	Jan.
SSCRPC – Mike Galco, Chair	X	X	X
Auburn – Mike White	X	X	X
Auburn – Chris Bridges			X
Buffalo – Charles Thaxton	X	X	X
Cantrall – Brian Oliver	X		
Chatham – Patrick McCarthy			X
Curran – Chris McDaniel	X	X	X
Dawson – Jamie Sponsler	X	X	X
Dawson – Nancy Prytherch	X	X	X
Divernon – John Caudle		X	
Grandview – Colleen Dallaus	X		
Illioopolis – Rayeana Stacey	X		
Illioopolis – Josh Hilbert			X
Jerome – Greg Hashman	X	X	X
New Berlin – Terry Nydegger	X	X	X
Pawnee – Cecil Mathews			X
Pleasant Plains – Kevin Kesselring	X	X	
Riverton – Rich Pottier	X	X	X
Riverton – Linda Viola			X
Rochester – Derrick Pehlman	X	X	X
Sherman – Jay Timm		X	X
Sherman – Mike Moos			X
Southern View – Hilda Mangiaracina	X	X	
Southern View – Louise Seaver			X
Springfield – Al Pinter	X	X	X
Thayer – Brian Wood			X
Williamsville – Paul Osman	X	X	X
Sangamon County – Linda Fulgenzi	X		X
Abraham Lincoln Capital Airport – Tim Franke		X	
Ameren – Craig Gilson		X	
American Red Cross – Amy Eden	X		
American Red Cross – Colleen Stone		X	X
CMS – Diane Hoots	X	X	X
CWLP Water Division – Ted Meckes			X
IL Emergency Mgmt. Agency – Ron Davis	X		X
Mid IL Medical District Commission – Michael Boer		X	
Rural Electric Convenience Cooperative – Louis DeLaby		X	X
Sang. Co. Dept. of Public Health – James Henricks	X		X
Sang. Co. Dept. of Zoning and Bldg. Safety – Mike Ashenfelter	X	X	
Sang. Co. Farm Bureau – Craig Hall	X		
Sang. Co. GIS Dept. – Tracy Garrison		X	X
Sang. Co. Highway Dept. – Brian Davis	X	X	X
Sang. Co. Office of Emergency Mgmt. – David Butt		X	X
Secretary of State – Michael Grimm			X
SMTD – Linda Tisdale			X
Spfld. Building & Zoning Dept. – Suzann Weissberg	X	X	X
Spfld. Homebuilders Association – Steve Sturm	X	X	X
Springfield Park District – Chuck Smith	X		X

Spfld. School Dist. #186 – Dave Smith	X		
Spfld. Metro Sanitary District – Bob Leinweber	X		X
UIS – Don Mitchell	X	X	X
Jeff Ehrlich – Citizen Member	X		X
Greg Michaud – Citizen Member	X	X	X
Carolyn Patterson – Citizen Member	X		
STAFF:			
Linda Wheeland	X	X	X
Abby Johnson	X	X	X
Susan Poludniak			X
Norm Sims			X
Dale Schultz			X
Joe Zeibert			X
OTHERS:			
Steve Gudgel – Village of Pawnee			X
Frank Maras – Village of Rochester			X
Jared Owen – IEMA			X
Val Ross – Small Business Administration			X
Joel Sander – Village of New Berlin			X
Steve Sullivan		X	X
Sheila Sullivan		X	X
Rose Burger	X		

Call to order:

Chairman Mike Galco called the third meeting of the Sangamon County Multi-jurisdictional Natural Hazards Mitigation Plan Task Force to order.

Approval of minutes:

Galco entertained a motion to approve the November meeting minutes. Bob Thaxton made a motion to approve the November minutes. Don Mitchell seconded this motion. The vote to approve was unanimous.

Updates:

Linda Wheeland welcomed the Village of Chatham and the Village of Pawnee to the task force as well as new technical partners the Department of Agriculture and the Secretary of State. It is important that she has everyone’s correct email address. If anyone did not receive the emails she has sent out, let Abby Johnson know and she will correct it. Also, everyone should have received the hazards profiles in the mail. Wheeland noted that under the hazard “winter storms” there is a blank and should be filled in with “On December 15, 2007, 8 inches of snow fell and the cost to the Sangamon County Highway Department for snow removal was \$126,000.”

David Butt announced that the Sangamon County Board has adopted a system for warning motorists during the next big winter storm. They approved a three-tier set-up designed to inform drivers of the severity of conditions of rural roads. The purpose of this is to be informative to the citizens of Sangamon County. Wheeland thanked Butt for this update.

Goals and Objectives:

Wheeland announced that tonight would focus on small group discussions in order to generate goals and objectives. The task force would break up into six different groups as assigned and meet back in the County Board Chamber to give a small report. Susan Poludniak announced the groups and which staff person they were assigned to.

The task force returned to the County Board Chamber after taking part in small group discussions centering on the statement “During a natural hazard event a prepared community is a place where” for one hour and 15 minutes. Bob Thaxton, David Butt, Jeff Ehrlich, Al Pinter, Derrick

Pehlman, and Rich Pottier all served as spokesmen for their respective group and reported the goal statements that had been created. Galco asked if there were any questions or comments. There were none.

Wheeland commented that there were common themes among the goals created and that the Planning Commission staff would consolidate them into specific goal statements and organize the ideas generated into objectives. These will be sent out to Task Force members prior to the next meeting at which mitigation activities to meet the goals will be discussed.

Pubic Comment:

Galco asked if anyone wished to address the Task Force. There was no public comment.

Next Meeting:

Wheeland announced that the next meeting would be February 13, 2008 at 5:30pm at the Jerome Municipal Building. The task force will be receiving a meeting announcement and a map with directions.

Adjournment

Galco entertained a motion to adjourn. Butt made the motion and Brian Davis seconded it. The vote was unanimous.

Respectfully Submitted,

Abby Johnson