

**Mitigation Advisory Task Force
July 21, 2005, Meeting**

1. Introductions: The meeting began at 5:05 p.m. with introductions. The following members were in attendance:

Ralph J. Bailey	Sun River Terrace
Robert Bleyle	Momence
Joe Buono	Herscher
Jerry Charter	Bonfield
Elden Dubuque	Chebance
Scott Fitts	Grant Park
John Haley	Kankakee Community College
Bob Hart	Chebance
Craig Long	Kankakee County ESDA
Gary Preston	Bourbonnais
Eric Sadler	Kankakee County Planning Department
Vicki Senesac	Manteno
Mike Spilsbury	Kankakee Regional Planning Commission
George Washington, Jr.	Kankakee Regional Planning Commission
French Wetmore	French & Associates

2. Approval of Minutes: The minutes from the June 9 meeting were reviewed. Vicki Senesac moved and Craig Long seconded that the minutes be approved. The motion passed with no opposition.
3. Audience to Visitors: There were no visitors present.
4. Planning Step 1 – Organize: All municipal participation requirements have been met except that the Planning Department does not have a copy of Hopkins Park’s resolution.
5. Planning Steps 4 and 5 – Hazard Assessment and Problem Evaluation: French reported that he had received many comments from the Illinois State Geological Survey on a similar plan and that he would make a number of technical corrections to the sections on earthquakes.
6. Planning Step 6 – Goals: There were no changes to Chapter 4. Goals.
7. Planning Step 7 – Review mitigation strategies: There were no changes requested to Chapters 5 – 9 on the mitigation strategies. At the previous meeting, there was concern about a bill in the General Assembly that would limit the inspection authority of local building officials. An update that noted that passage was unlikely had been included in the mailing for this meeting.

8. Planning Step 8 – Action Plan: The Task Force walked through each of the 24 proposed action items in the new Chapter 10. It was agreed to add a 25th, to support the Kankakee Community College going for a grant to fund a storm shelter. The action item on cost sharing on outdoor warning sirens was discussed at length. It was agreed to recommend a County budget line item of \$24,000.

French noted that the end of Chapter 10 has model resolutions to adopt the plan. He said that each municipality may want to identify which action items are adopted and which do not pertain to them. They also need to identify the person to coordinate some of the actions.

French passed out a proposed Appendix A which summarizes the public involvement activities and a proposed executive summary.

9. Assignments for next meeting: French will make the revisions discussed at the meeting. He will send the revised pages to the members and a complete CD to Eric. Eric will post the entire plan on the mitigation planning website and issue a news release. He will print the executive summary and send it in a letter to 30 – 40 agencies, organizations, and neighboring communities, asking for comments by the August 18 public meeting.

10. Adjourn: The meeting adjourned at 6:05 p.m.