

## **ESDA & CLAIMS COMMITTEE**

**January 15, 2019**

The ESDA & Claims Committee held their monthly meeting on Tuesday, January 15, 2019 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3<sup>rd</sup> Floor Law Library. Committee Members present were Vice Chairman Letha Clark, Joe Erlandson, Dick Marcott, Julie Melvin, and Trevor Toland. Committee Chairman Scott Schwerer, and Member Dave Nissen were absent. Also present was Edgar Rodriguez, Patrick Stout, County Vice Chairman Mike Cox, and County Clerk Gretchen DeJaynes.

Vice Chairman Clark called the meeting to order at 7:00 p.m.

### **Approval of December 18, 2018 Minutes**

Member Melvin moved with a second by Member Toland to approve the December 18, 2018 minutes as submitted. Motion carried on a voice vote.

### **ESDA Director Report**

Director Edgar Rodriguez gave the report. There was a train derailment by US Highway 136 between Adair and Table Grove earlier this week causing the highway to be shut down for a while. Nine cars were derailed, the hazardous material did not spill, and there were no injuries. An excellent job was performed from various departments including, New Salem and Macomb Fire Districts, Illinois State Police and Department of Transportation, Macomb Hazmat, and the McDonough County Sheriff's Department. We are currently under a winter weather advisory until January 16<sup>th</sup> at 6:00 a.m. this means that there could be periods of snow, sleet or freezing rain that can make travel difficult.

Three training sessions are scheduled in February and one is scheduled in March. Below is the schedule –

MGT 415 Disaster Recovery for Rural Communities on Feb. 1<sup>st</sup> from 8:00 a.m. until 5:00 p.m. at WIU in Horrabin Hall, Room 1.

McDonough County SKYWARN Storm Spotter on Feb. 21<sup>st</sup> from 6:30 p.m. until 8:30 p.m. at the McDonough County 4H Center.

PER 294 Testing an Emergency Operations Plan in a Rural Emergency Operations Center on Feb. 26<sup>th</sup> from 8:00 a.m. until 5:00 p.m. at WIU in Horrabin Hall, Room 1.

Responding to Incidents Involving Flammable Liquids Transported by Rail on March 9<sup>th</sup> from 9:00 a.m. until 5:00 p.m. at WIU in Horrabin Hall, Room 1.

### **Approval of Claims**

Member Toland moved with a second by Member Marcott to approve the claims as submitted. Motion carried on a voice vote.

### **Other**

Member Toland moved with a second by Member Marcott to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:39 p.m.