

Meeting: Cook County HMP Steering Committee  
Date/Time: May 30, 2018 from 10am-12pm  
Location: 69 West Washington St. Chicago, IL (Training Room)

**Attendees:**

Matt Doughtie	Kimberly Nowicki
Rich Fisher	Gene Ryan
Sandra Frum	John Schaefer
Adam James	Kevin Schoes
Ray Kay	Dominic Tocci
John McNeils	

**Tele-conference:**

Ron Davis  
Sam Al Basha

Call to Order- Sandra Frum 10:05am

1. Introductions: Introduction of new planning team member, DHSEM Regional Planner Kimberly Nowicki.
  - City of Chicago Linkage to Cook County HMP. Chicago completed the required linkage package and is requesting to join the Cook County Hazard Mitigation Plan.
  - Matt Doughtie: FEMA in favor of linkage to Cook County.
  - Gene Ryan regional HMP can make a bigger impact.
  - Gene Ryan made a motion to approve the linkage package. Seconded by Ray Kay. Motion Passed unanimously.
2. 2015 Leyden-Wheeling Buyouts update.
  - Kim Nowicki: 2 of 6 properties have been bought out successfully.
  - Gene Ryan: Process met with Challenges including lack of documentation, extended timeframe and lower buyout price.
  - Group to look for additional ways to achieve buyouts of repeatedly flooded homes even those not included on the pre-approved list.
3. Establish Timeline for action items for the HMP yearly report.
  - Kim Nowicki: Establish a July 31 deadline for action item information for yearly report.

- Dominic Tocci: Yearly report details an update on project completion. It should also include any grant applications applied for by the municipality and if they were successful.
- Challenge updating point of contact list for Annual report.
- John Schaefer suggested use COGS or Public Works Association, MABAS and Police Chiefs Association to gain contact information.
- Matt Doughtie: Have any municipalities that were not included in 2014 reached out to link?
- Gene Ryan: No, not at this time.

#### 4. Determine Meeting Schedule

- Sandra Frum: Meeting will be at 69 W Washington, tentatively set for September 12, September 20 or September 24.

#### 5. Announcements

- Sandra Frum nominated Matt Doughtie to be Vice- Chairperson. Matt Doughtie accepted nomination.

Adjourned: 10:54am