

Illinois Council of Code Administrators

UNIFIED TO PROVIDE
A SAFER BUILT ENVIRONMENT

PRESIDENT Keith Steiskal
Village of Lombard

VICE PRESIDENT – Greg Thorpe
Rock Island County

SECRETARY – Tom Jacobs
Village of Algonquin

TREASURER – Jeff Albertson
City of Batavia

SGT. AT ARMS – David Dertz
Village of Olympia Fields

Past President – Jeff Stehman
City of O'Fallon

BOARD MEETING Minutes

Thursday January 12, 2017 10:00 a.m.

**Location: Bloomington (Government Center, second floor in the Hepperly Room),
115 E. Washington Street
Bloomington, IL 61702-3157**

*Attendees can park in the deck on Front St. and enter through the doors on Front St. There is an elevator on the south side of the building. Take that to the 2nd floor.

1. Call Meeting to Order: Called to order 10:10 am
2. Roll Call: Steiskal, Thorpe, Albertson, Stehman, Jacobs (late), Dertz, Gruber, Klecz, Neal, Howard, Maicach, Tienstra. (QUORUM)
3. Member Organization: SBOC, SSBOA, CEO, NWBOCA, IPIA, IACE
4. Approval of Meeting Minutes for November 10, 2016: no minutes yet
5. President Report: will try to include packet with agenda in the future
6. Vice-President Report: no report
7. Secretary Report: no report
8. Treasurer Report:
 - a) Account Summary: \$7,078.22 as of 12/31/2016
 - b) Dues payment update: IPIA 2016 dues paid
9. Illinois Legislative Update and Discussion Items
 - a) Margaret Vaughn: passed out Legislative Update, some discussion on timeline and the need to get to know the legislators. Possible reception?

10. ICC Updates and information–Tim Schmitz: passed out Government Relations Update. Some discussion on ICC offering many trainings and how that will impact the chapters; President Steiskal was especially concerned. The general feeling is that ICC should have notified the chapters and asked for more input. Tim to set up meeting with Region 4 board member. A goal for the board is to encourage more certified inspectors.

11. Committee Reports

- a) ISO Committee – J. Albertson, G. Thorpe: Greg to send out contact info
- b) Lobbyist Committee – J. Stehman, K. Steiskal, G Thorpe: contract renewal time
- c) Plumbing Committee – J. Stehman, T. Lupinski, G. Tienstra, D. Dertz and G. Neal: Justin at IDPH backing off on amendments, is making contact with towns, has 10 programs to run. Distributing standard language for WaterSense. Grease interceptors vs. wastewater treatment entities becoming an issue.
- d) ICCA Annual Meeting Committee – R. Klecz, K. Gruber
- e) Update of IEMA– **Facility Assessment Support Team (FAST) Alliance**– Stehman: no activity
- f) Illinois Terrorism Task Force–Tienstra: upcoming meeting January 19.

12. Old Business

- a) Further discuss the need for ICCA to be involved in committees, etc. that write state codes and change state codes and update on ICCA legislation introduced to require notification of code changes made by state agencies to CDB
- b) Discuss 2017 ICCA Board: same board as last year, Jeff Stehman to retire soon.
- c) Discuss 2017 ICC annual conference: September in Columbus, OH
- d) ICCA training event(s):
- e) bylaws were passed out, everyone to look at any changes to be made by next meeting.
- f) Discuss reaching out to Illinois Home Builder Association to seek common goals to partner on, etc.: will reach out to Bill Ward

13. New Business

- a) Discussion of 2017 lobbyist direction (identifying goals for 2017 to be proactive as much as possible during a challenging time in Springfield)
- b) Discussion on impending staffing shortages throughout the state. Both in existing staffing levels as well as many anticipated retirements. What can ICCA do with chapters to assist, recruit, etc. Need more involvement with high schools and community colleges.
- c) **Next Meeting:** March 3, 2017, 10:00 at SBOC Spring Training, Bobak's, 6440 Double Eagle Dr, Woodridge, Illinois 60517. List of all meeting dates and locations has been added to the ICCA website.
- d) Motion to extend the contract with Margaret Vaughn through 2017 by Thorpe second by Jacobs. Motion passed.
- e) Open forum and discussion: Elevator Board has an opening.

14. Adjournment 11:58

CONFERENCE CALL IN (option)

For those of you that cannot attend, please call in to the **Free Conference Call system**. We will make sure at this meeting that we are setup and are ready to go for conference calls by at least 10:10 am.

Participation of delegates and/or Presidents is critical for the success of ICCA, so please make every attempt for you or someone in your organization to spend 2 hours on a conference call with the board, Thanks.

Participant Conference Call-In number: 605-475-4000

Participant Access Code: 581009*