

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 Agenda

Friday March 3, 2017 10:00 a.m.

Location: Bobak's Signature Events
6440 Double Eagle Dr.
Woodridge, IL 60517

*We will be in the conference room on the South side of the floor. The meeting will be during the SBOC Training Institute, but in the conference room.

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegate (QUORUM)
4. Approval of Meeting Minutes for January 12, 2017
5. President Report
6. Vice-President Report
7. Secretary Report
8. Treasurer Report
 - a) Account Summary
 - b) Dues payment update – (update)
9. Illinois Legislative Update and Discussion Items
 - a) Margaret Vaughn
10. ICC Updates and information–Tim Schmitz
 - a) Committee Reports
 - a) ISO Committee – J. Albertson, G. Thorpe

- b) Lobbyist Committee – J. Stehman, K. Steiskal, G Thorpe
- c) Plumbing Committee – J. Stehman, Tom Lupinski, G. Tienstra, D. Dertz and Glen Neal
- d) ICCA Annual Meeting Committee – R. Klecz, K. Gruber
- e) Update of IEMA– **Facility Assessment Support Team (FAST)** Alliance – J. Stehman
- f) Illinois Terrorism Task Force – Gerald Tienstra

11. Old Business

- a) Continued discussion on ICCA as an ICC Chapter and how the various chapters that make up ICCA fit in as ICC chapters, membership types, etc.
- b) 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 (Update after several meetings, conversations, etc. along this line)
- c) Discuss 2017 ICC annual conference
- d) ICCA training event(s)
- e) Discussion of 2017 lobbyist direction (identifying goals for 2017 to be proactive as much as possible during a challenging time in Springfield)

12. New Business

- a) How to best have chapters, members, legislators, etc. know what ICCA is, what the mission is, and how to expand membership to the Rockford area and others areas of Illinois not covered currently.
- b) Update on Energy Code Program and Stakeholders meeting held recently
- c) **Next Meeting**, meeting dates and locations (May 11, 2017). List of all meeting dates and locations has been added to the ICCA website.
- d) Open forum and discussion

13. Adjournment

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*