

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

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

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

1. Call Meeting to Order: 10:02 am
2. Roll Call: Howard, Dertz, Maikach; Stehman, Albertson, Lupinski, Thorpe, Steiskal, Buonamici, Jacobs, Baber, Klecz, Mylott, Curley, Neal, Schmitz (ICC), Boddie (ICC), Johnson (ICC), Vaughn
3. Member Organization Delegate (QUORUM)
4. Approval of Meeting Minutes for January 12, 2017: motion by Stehman/ Lupinski passed
5. President Report: attended Energy Code Stakeholders meeting in Oak Brook. 3 meetings were held at various locations throughout the state. Very positive.
6. Vice-President Report: no report
7. Secretary Report: no report
8. Treasurer Report: see report under separate cover
 - a) Account Summary
 - b) Dues payment update – (update) Need membership forms filled out with chapter officer & delegate info
9. Illinois Legislative Update and Discussion Items
 - a) Margaret Vaughn:

- 1) 17 new committees were formed by Madigan.
- 2) Governor looking to remove state licensing for about 12 categories including roofing
- 3) HB 3148 Dilapidated Structures using Red X ordinance from Chicago. Discussion was mostly negative and will oppose. Need to make sure it follows ICC codes language.
- 4) April 4 is a CRCA Training Day/Legislator Reception in Springfield. After much discussion about this year versus next and doing our own, it was determined we did not have enough time to do our own this year. Tim Schmitz suggested not waiting for next year. Motion by Thorpe/Jacobs to spend \$1,300.00 to partner with CRCA in the Reception expenses and hopefully some ICCA members can attend in person. Motion passed. A suggestion was offered to have one of these in 2018, maybe on the Accessibility Code.

10. ICC Updates and information–Tim Schmitz

- a) ICC management to spend the day with code officials and attend more chapter meetings.
- b) Rolling out new training initiatives, webinars, etc. Concerns were raised regarding what effect this would have on Chapters as this was one of the reasons for Chapter existence.
- c) Many code officials are nearing retirement. Need to get the word out about the profession and recruit our replacements. Unions also hurting for tradespeople.

11. Committee Reports

- a) ISO Committee – J. Albertson, G. Thorpe: none
- b) Lobbyist Committee – J. Stehman, K. Steiskal, G Thorpe: none
- c) Plumbing Committee – J. Stehman, T. Lupinski, G. Tienstra, D. Dertz & G.

Neal: as needed

- d) ICCA Annual Meeting Committee – R. Klecz, K. Gruber
- e) Update of IEMA– **Facility Assessment Support Team (FAST)** Alliance – J.

Stehman: none

- f) Illinois Terrorism Task Force – G. Tienstra: no meeting

12. 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: 3 days in Columbus, OH
- d) ICCA training event(s): September? Starved Rock?
- e) Discussion of 2017 lobbyist direction (identifying goals for 2017 to be proactive as much as possible during a challenging time in Springfield)

13. New Business

- a) Check into property maintenance assessments not being honored by counties.
- b) 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. Website, etc.
- c) **Next Meeting**, meeting dates and locations (July 13, 2017). List of all meeting dates and locations has been added to the ICCA website.
- d) Open forum and discussion
 - 1) IPIA interested in becoming an ICC Chapter.
 - 2) Rockford group?

14. Adjournment: motion by Thorpe/Dertz passed.

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*