

# 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 Meeting Minutes

**Thursday May 11, 2017 10:00 a.m.**

**Location: Peoria City Hall  
419 Fulton St.  
Peoria, IL 61602**

- 1) Call Meeting to Order: Called to order 10:15 am
- 2) Roll Call: Thorpe, Maicach, Wolf, Kuhlenbeck, Howard, McGrath, Stehman, Dertz, Klecz, Steiskal, Neal, Jacobs.
- 3) Member Organization Delegate (QUORUM)
- 4) Approval of Meeting Minutes for March 3, 2017: Motion Thorpe/Howard, passed.
- 5) President Report: Will look into video conferencing for the meetings, board was positive. Also discussed the legislative reception.
- 6) Vice-President Report: Viewed the legislative reception as a good first step but much more needs to be done.
- 7) Secretary Report: none
- 8) Treasurer Report: motion to accept report Howard/Dertz, motion passed.
  - a) Account Summary
  - b) Dues payment update – (update)
- 9) Illinois Legislative Update and Discussion Items
  - a) Margaret Vaughn: repeal roofing contractor license is dead this session.
  - b) House bill regarding 10-year battery smoke alarms

- c) 'dilapidated' bill not moving forward in present form, working to get our input in there to conform to the codes we already use
- d) Coal tar ban bill did not pass
- e) Discussion on energy code and CDB and avoiding conflict of interest
- 10) ICC Updates and information–Tim Schmitz: Building Safety Month going well. Keith asked about getting ICC Board members out to Chapter meetings like the old days. Discussion regarding IPIA becoming an ICC Chapter and about ICC Chapters only having a vote. No action at this time. Keith to meet with Justin DeWitt regarding the amendment process.
- 11) Committee Reports
  - a) ISO Committee – J. Albertson, G. Thorpe: no report
  - b) Lobbyist Committee – J. Stehman, K. Steiskal, G Thorpe: no report
  - c) Plumbing Committee – J. Stehman, Tom Lupinski, G. Tienstra, D. Dertz and Glen Neal
  - d) ICCA Annual Meeting Committee – R. Klecz, K. Gruber: proceeding...asked about hats?
  - e) Update of IEMA– **Facility Assessment Support Team (FAST) Alliance** – J. Stehman: no report
  - f) Illinois Terrorism Task Force–Maicach: passed out handouts regarding grants the state may apply for. Get to know your county EMA director.
- 12) Old Business
  - a) Reach out to the Rockford area to see if a Chapter is forthcoming and get them active in ICCA. and other areas of Illinois not covered currently.
  - b) Jeff Stehman testified at the Dilapidated Building Bill hearing and reiterated why we need to stay involved.
  - c) Secretary to contact OSFM regarding clarification of the recent memo regarding NFPA 101.
- 13) New Business
  - a) ICC tax exempt status, Secretary of State non–profit, and other accounting matters to be addressed. Motion to spend not to exceed \$700 in this by Thorpe/Maicach, passed
  - b) Partnering with Chapters on events throughout the year such as education events (more), education grants, and ICC High School training programs to recruit future Inspectors. Will send out 'priority' survey.
  - c) Creation of ICCA promotional materials (business cards for President, brochure to explain ICCA, etc.) Motion Maicach/Dertz to authorize business cards for the President, passed
  - d) **Next Meeting**, July 13, 2017 in Springfield. List of all meeting dates and locations has been added to the ICCA website.
  - e) Open forum and discussion
- 14) Adjournment: 12:03 pm

**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\***