

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

Thursday July 13, 2017 10:00 a.m.

**Location: William G. Stratton Building
401 South Spring St., 3rd floor
Capital Development Board Room E
Springfield, IL 60510**

*There is parking at the Visitors Center Parking Lot behind Boone's Saloon
(corner of Edwards and College Drive)

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegate (QUORUM)
4. Approval of Meeting Minutes for May 11, 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) **Look to build a contact list for all State contacts, IML, etc.**
- c) ICC tax exempt status, Secretary of State non-profit, and other accounting matters to be addressed.
- d) Video conference call ICCA meetings. Looking at what technology is available to allow less driving across the state and more time to accomplish ICCA goals.
- e) Discuss 2017 ICC annual conference (**start preparing shirts, pins, and Illinois meeting/social event at conference**)
- f) ICCA training event(s) and 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.

12. New Business

- a) ICC Election (review of candidates and process)
- b) Discuss meeting held with Justin Dewitt from IDPH
- c) Update in Illinois Accessibility Code
- d) Develop list of ICCA priorities to be sent out to member chapters to guide ICCA in remainder of 2017 and 2018
- e) Review Committee Assignments (make sure those assigned to each committee is still up to date)
- f) **Next Meeting**, September 14, 2017 in Champaign. List of all meeting dates and locations has been added to the ICCA website.
- g) 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**.

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*