

# 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 September 7, 2017 10:00 a.m.**

**Location: Bloomington City Hall  
115 East Washington Street, 2<sup>nd</sup> Floor  
Bloomington, IL 61702-3157**

**\*Park in the deck on Front & East Street. Take print ticket upon entry and bring to the meeting for validation. Enter building on Front Street**

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegate (QUORUM )
4. Approval of Meeting Minutes for July 13, 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) **Look to build a contact list for all State contacts, IML, etc.**
- b) ICC tax exempt status, Secretary of State non-profit, and other accounting matters to be addressed.
- c) 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.
- d) Discuss 2017 ICC annual conference (**start preparing shirts, pins, and Illinois meeting/social event at conference**)
- e) Update in Illinois Accessibility Code
- f) Develop list of ICCA priorities to be sent out to member chapters to guide ICCA in remainder of 2017 and 2018
- g) ICC Election (review of candidates and process)

#### 12. New Business

- a) **ICC board member calling in for discussion on how we can better connect**
- b) How can ICCA help Texas
- c) Discussing how new technology is impacting our industry
- d) ICCA board for 2018
- e) **Next Meeting**, November 9, 2017 – Homer Glen, IL – SSBOA, Homer Glenn Village Hall 14240 West 151<sup>st</sup> Street. List of all meeting dates and locations has been added to the ICCA website.
- f) 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\***