

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 November 9, 2017 10:00 a.m.

**Location: Homer Glenn Village Hall
14240 West 151st Street
Homer Glenn, IL 60491**

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegate (QUORUM)
4. Approval of Meeting Minutes for September 7, 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) Update in Illinois Accessibility Code
- e) Continued discussion on ICCA Part-Time Executive Director for 2018
- f) ICC Election (review of candidates)

12. New Business

- a) Discuss ways to improve communication with State agencies/employees
- b) Discuss a prepared and approved budget for ICCA for 2018 and in the future
- c) **Next Meeting**, January 11, 2018 – Bloomington, IL – IPOC, Bloomington City Hall 115 East Washington Street Bloomington, IL 61702-3157
- d) List of all meeting dates and locations has been added to the ICCA website.
- e) 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, Thank you very much for your time.

Participant Conference Call-In number: 605-475-4000

Participant Access Code: 581009*