

# 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 January 11, 2018 10:00 a.m.**

**Location: Bloomington City Hall  
115 East Washington St  
Bloomington, IL 61702-3157**

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegate (QUORUM )
4. Approval of Meeting Minutes for November 09, 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) Discuss a prepared and approved budget for ICCA for 2018 and in the future
- d) Discuss ways to improve communication with State agencies/employees
- e) Update in Illinois Accessibility Code
- f) Continued discussion on ICCA Part-Time Executive Director for 2018

#### 12. New Business

- a) Election of new ICCA board positions
- b) Energy Code Update
- c) Abandoned buildings proposed law update
- d) **Next Meeting**, March 02, 2018. 6440 Double Eagle Dr. Woodridge, IL 60517
- 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\***