

Illinois Council of Code Administrators

BOARD MEETING MINUTES

Friday, March 2, 2018 10:00 a.m.

Location: Woodridge, IL

1. Greg Thorpe called the meeting to order at 10:02am.
2. Attendees present and by phone: Dave Dertz (SSBOA), Keith Steiskal (SBOC), Jeff Stehman, Greg Thorpe (ILLOWA), Margaret Vaughn, Tom Lipinski (ILLOWA), Jeff Albertson (FVFBIA), Dale Engebretson (SBOC), Kathryn Gruber (IPOC), Jerry Maicach (SSBOA), Gary Howard (IPIA), Tim Schmitz (ICC), Dan Buonamici (SBOC), Jay Hoover (SBOC), Don Fredrichs (SBOC), Gerald Tienstra (IPIA)

Member Organization Delegate (QUORUM)

3. A motion was made by Jeff Albertson to approve the minutes from the January 11, 2018 meeting. It was seconded by David Dertz and approved by majority.
4. A motion was made by David Dertz to approve the Treasurer's report. It was seconded by Gary Howard and approved by majority. The current balance is \$6,393.43.
There is not a specific budget for this year. The two main expenses are our lobbyist and executive director. The current balance will sustain expenses this year. Next year will be challenging.
 - a) A motion was made by Gerald Tienstra and seconded by David Dertz to pay Margaret Vaughn monthly instead of quarterly as she requested.
 - b) IACE, ILLOWA, CEOSI have submitted their dues.
 - c) \$3,000 was budgeted for the legislative reception. \$2,437.24 was paid to Saputo's and \$125.00 to John Owen. The reception came in under budget by \$437.00.
5. Tim Schmitz reminded everyone May is Building Safety month. This is a great way to showcase our careers and get our message out. We need to educate our Boards and City Councils. There are many resources on the ICC website. These includes posters, videos and available links.

6. Committee Reports

a) The executive committee met by phone to stream line the agenda, and discuss the executive director contract.

b) Margaret reported on the legislative reception. Over 30 legislators attended the reception. It was a huge success.

The accessibility code has now been filed with JCAR. The comment period ends March 26, 2018. Margaret asked for a letter of support to be filed. No one has read the entire code yet. Tim Schmitz did email everyone a summary of the changes to the Code. Gary Howard volunteered to read the entire code.

SB 2620 will be presented to the house. Jeff Stehman will contact the Architects to discuss support of this. There is no opposition.

The ramifications of **HB 4246** was discussed. Margaret asked for a list of organizations this would affect. It was decided this would affect almost everyone in some way except police and fire who are exempt. This bill would actually cost tax payers more money in the long run. It will discourage education and hurt communities. Jeff Stehman spoke with Representative Stewart at the reception. She is the co-sponsor of the bill and had no idea of the ramifications. She was under the impression this was for State employees only and did not hinder training. Keith suggested reaching out to Justin Dewitt for assistance. Witness slips need to be filed.

Jeff Stehman mentioned his opposition to **HB 4375**. There is already a law regarding emails for work.

Various members are opposed to **SB2897**.

c) Fourteen people attended the training in February. Bill Hudson presented the International Existing Building Code in Springfield. The following day, IPOC sponsored training on Methamphetamine labs and personal safety. The profit for the day was \$548.66 after expenses.

The Board would like to start planning for 2019. The training will be held in Springfield in conjunction with another legislative reception. It is tentatively scheduled for the first week in February. The actual date will depend on the legislative calendar. Jeff Stehman will reach out to the American Planning Association for participation in next year's reception.

There was discussion on Methamphetamine labs. Jeff Albertson will talk to Rhonda Klecz regarding available resources for detection and clean up of labs. Keith suggested ICCA pursue the implementation of a statewide cleaning standard.

d) David had indicated at the last meeting the State of Illinois is trying to force plumbers to replace lead water lines from the house to the curb stop. According to Gerald, we need to be aware of **SB3080/HB5044**. Apparently, no

one is giving any thought to enforcement or cost. David and Gary offered to work on this.

Keith met with Justin Dewitt to discuss amendment submittal documents. Justin indicated he was open to looking at changes to the submittal documents but we would need to propose the language.

e) No IEMA report submitted.

f) The Illinois Terrorism Task force is focusing on funding and training for possible disasters instead of terrorism at this time. Gerald questioned the group regarding generators in public health facilities. The task force will be voting to either require generators in these facilities or purchase portable generators to loan when needed. The general consensus from the group was to require a plan for lack of power from these facilities. More information is needed before a decision can be made. They were not in favor of loaning generators to for profit facilities.

g) No ISO report submitted.

7. Old Business

a) The 2018 Illinois Energy Code is scheduled for use March 2019. There doesn't seem to be a significant energy savings with the use of this new code.

b) ICCA needs to submit a letter of support for the new Illinois Accessibility Code.

c) A motion was made by Gary Howard to approve the Executive director contract. It was seconded by Jerry Maicach and approved by majority.

d) Keith has been in contact with Murphy & Associates in Springfield. They have offered to review our paperwork.

8. No new business was presented. Kathryn will reserve May's meeting location in Peoria.

9. A motion was made by Garry Howard to adjourn the meeting. It was seconded by Jeff Albertson. The meeting was adjourned at 12:04pm.