

Illinois Council of Code Administrators

BOARD MEETING MINUTES

Thursday May 10, 2018 10:00 a.m.

Location: Peoria, IL

1. Greg Thorpe called the meeting to order at 10:05am.
2. Attendees present and by phone: Dave Dertz (SSBOA), Keith Steiskal (SBOC), Jeff Stehman, Greg Thorpe (ILLOWA), Margaret Vaughn, Dale Engebretson (SBOC), Rhonda Klecz (IACE), Kathryn Gruber (IPOC), Jerry Maicach (SSBOA), Bill Dodd (IPOC), Gerald Tienstra (IPIA), Joe Kuhlenbeck (ILLOWA)
3. A motion was made by Keith Steiskal to approve the minutes from the March 2, 2018 meeting. It was seconded by Jerry Maicach and approved by majority.
4. A motion was made by Greg Thorpe to approve the Treasurer's report. It was seconded by Keith Steiskal and approved by majority. Five chapter payments were deposited and Margaret's second quarter fee was paid along with a bank service fee. The current balance is \$10,323.43.
5. Tim was unavailable. Everyone should have received his email regarding current ICC news. Greg questioned how many members have used the Building Safety Month Resolutions.
6. aii) Allison Lindburg gave a brief presentation regarding the Midwest Energy Efficiency Alliance. The alliance is a non profit group working in 13 states to support energy efficiency and code compliance. The goal of this alliance is to help builders and inspectors with solutions, tools and resources to meet the current energy requirements.

The alliance is working on a study regarding actual field compliance. They are looking for assistance and access to job sites to study current energy compliance. The job site reviews are anonymous and observational only. Presentations will be given in O'Fallon on May 15th and Peoria May 18th. Keith Steiskal attended an informational meeting last Monday and voiced a few of his concerns. These included the need for statewide online training, CEU credit through ICC, more data available regarding the return on investment, and the need for a checklist for inspectors that include the Illinois amendments. Allison indicated they do have a checklist for Chicago that can be amended. They also

have handouts and materials regarding the financial benefits and life safety matters.

Aiii) Greg Thorpe has been attending the meetings for the Illinois Energy Code Advisory Council. The residential code has been finished. They will now be working on the commercial changes. On April 25th Greg met with Lisa Madigan to discuss the vacant seat on the council due to the resignation of Tom Ayers. Since this is an appointed seat, an applicant letter, resume, and recommendation from a member Chapter must be submitted for consideration. Jeff Stehman will call and express our concerns regarding the new member. This member must represent ICCA. There was a question regarding the ability to phone in to some of the meetings.

Aiv) The ICC Midwest road show will be take place this summer. Members from the ICC board of directors will be in Minneapolis on July 15th and Chicago July 17th and 18th. They would like to have an assemblage of inspectors from every Chapter to discuss the future vision of ICC.

Bi) Margaret gave the legislative report. HB4247 will not advance this year. There is currently an opening on the state elevator board. SB2620 may be voted on in September. This bill concerns elevator and fire alarm inspections.

c) The 2019 ICCA annual meeting will be in Springfield in February with the legislative reception. It will be a one day event. The topic at this time will be the International Fire Code.

d) David Dertz submitted a legislative update from the ILPHCC. There are a few legislative items that need to be followed. One is the requirement to replace lead water lines to residential homes in the next 10 years. The other is a requirement of a common use bathroom in new buildings. There was also discussion regarding the legionella outbreak at the Veteran's hospital and the installation of .02 micron filters.

e) Greg Thorpe & Jeff Stehman met with IEMA (Paul Rash) in Springfield on April 25th to discuss the FAST committee. They also met with AIA (Mike Waldinger) to discuss common issues. Jeff Stehman questioned the ability to start regionally and then work toward a state wide consensus.

f) Gerald gave a brief report on the past Illinois Terrorism Task Force meeting. The State of Illinois has three generators available to non profit organizations in the case of an emergency.

g) No ISO report at this time.

7. Old Business

- a) See item 6aiii
- b) The Illinois Accessibility Code has been completed.
- c) The executive director contract was effective April 1, 2018.
- d) Keith is working with the accountant but needs a copy of the most recent financials.

8. New Business.

Dale questioned who was attending the National Convention in Virginia. Jeff Stehman and Keith Steiskal are also attending. The National Convention will be in St. Louis in 2020.

9. A motion was made by Greg Thorpe to adjourn the meeting. It was seconded by Keith Steiskal. The meeting was adjourned at 12:00 pm.