

# Illinois Council of Code Administrators

## AGENDA

**Tuesday, July 17, 2018 2:00 p.m.**

**Location: Lombard Village Hall, 255 E Wilson Ave, Room L22, Lombard IL 60148 \***

1. Call Meeting to Order
2. Roll Call - Member Organization Delegate (QUORUM )
3. Approval of Meeting Minutes for May 10, 2018
4. Treasurer Report
  - a) Financial Report
  - b) Membership update
5. ICC Update – Tim Schmitz
6. Committee Reports
  - a) Executive Committee – Board Members
    - i. Illinois Energy Codes Compliance Collaborative
    - ii. Illinois Energy Code Advisory Council Opening
    - iii. ICC Midwest Road Show
  - b) Legislative Committee – G. Thorpe, K. Steiskal, J. Stehman
    - i. Lobbyist Report – Margaret Vaughn
    - ii. SB 2620
  - c) ICCA Annual Meeting Committee – R. Klecz, K. Gruber
  - d) Plumbing Committee – J. Stehman, Tom Lupinski, G. Tienstra, D. Dertz and Glen Neal
    - i. IDPH forms
  - e) IEMA- Facility Assessment Support Team (FAST) Alliance - J. Stehman
  - f) Illinois Terrorism Task Force – Gerald Tienstra, Kathryn Gruber
  - g) ISO Committee – J. Albertson, G. Thorpe – No report
7. Old Business
  - a) ICC Midwest Road Show
  - b) ICC Annual Business Meeting – Richmond, VA - Oct 21-31
  - c) Update on Illinois Energy Conservation Code
  - d) Update on Illinois Accessibility Code
  - e) Executive Director Contract
  - f) ICC tax exempt status, Secretary of State non-profit, and other accounting matters
8. New Business
  - a) **Next Meeting**, September 6, 2018 – Bloomington, IL
9. Open forum and discussion
10. 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#**

**\*Parking is located outside of Village Hall in attached lot.**