

Illinois Council of Code Administrators

BOARD MEETING MINUTES

Thursday July 17, 2018 10:00 a.m.

Location: Lombard

1. Greg Thorpe called the meeting to order at 2:07 pm.
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), Rhonda Klecz (IACE), Kathryn Gruber (IPOC), Jerry Maicach (SSBOA), Joe Kolbuck (ILLOWA), Glen Neal (CEO),

Member Organization Delegate (QUORUM)

3. A motion was made by Greg Thorpe to approve the minutes from the May 10, 2018 meeting. It was seconded by Keith Steiskal and approved by majority.
4. A motion was made by Tom Lipinski to approve the Treasurer's report. It was seconded by Dale Engebretson and approved by majority. The current balance is \$10,323.43.

Rhonda questioned next year's fees and if they would be increasing. Future charges, the lobbyist bill and Chapter fees were discussed along with the possibility of a raffle. No decisions were made.

5. An ICC update was emailed to the Board prior to the meeting.

6. Committee Reports

a) ICCA recommended Glen Neal to serve on the Illinois Energy Code Advisory Council. Jeff Stehman will reach out to Don Plass regarding our current representation.

The commercial updates have passed with discussion on roof insulation. There are currently six (6) pages of amendments. Keith requested the amendments be available online on the ICCA website. The effective date will be March 2019.

b) The State budget has been signed. The Accessibility Code public comment is now closed.

Margaret would like SBOC and NWBOCA to present awards to Senator Castro and Representative Willis for their continued support of building officials in the State of Illinois. They were the chief sponsors of SB2620. Jeff requested some sort of mechanism to keep track of the State website and changes.

Margaret thanked the Board for their help in defeating the Sweeney bill. Over 200 entities opposed the bill. Unfortunately, a revised version may be submitted next year.

c) No report for the annual training day.

d) David presented a form he created to submit to the State regarding proposed ordinance changes. He mentioned some of the proposed new changes to the code including all gender bathrooms and lead pipe replacements. The next meeting is August 20, 2018 with changes to JCAR in 2 weeks.

Discussion ensued regarding the Illinois Plumbing Code, the ICC Plumbing Code and the Green Code. The lack of funding for these additional mandates was also discussed. Jeff Stehman suggested the Plumbing committee reconvene at a later date.

e) No FAST report submitted.

f) The topic at the last Terrorism Task force meeting was the budget. Governor Rauner approved \$2,000,000.00 to be spent on previously approved items that were lacking funding. \$5,000,000 needs to be removed from the next budget.

The school safety committee submitted 13 recommendations to the Governor in April. Some of the items were the over 200 unfunded mandates, request for an active shooter drill, a suggested three minute delay on evacuation if the building is sprinklered and the creation of regional site assessment teams. Unfortunately, the site assessment teams did not include a Building Official.

g) Jeff would like someone from ISO to explain the process and benefits of it. Greg stated money available from FEMA has a direct correlation with ISO.

7. Old Business

a) Several members will be attending the ICC Road Show this evening.

b) Dale and Jeff will be attending the ICC meeting in Virginia.
HR Green will be hosting a hospitality room at the convention.

c) See 6a.

d) See 6b. A comment was made stating Felicia Burton may be touring the State to discuss the new code changes in 2019.

e) The Executive Director contract was signed and a check written for expenses only from the previous month. At this time, future bills will be for expenses no a flat \$300.00 a month.

f) Keith and Jeff discussed the required documents to send to the accountant.

8. The next meeting is September 6, 2018 and has been moved to Springfield. Jeff will contact them regarding a room.

9. NWBOCA, ICCA and SBOC are considering creating one joint contract with the lobbyist. At a minimum, two sets of fees would be saved.

10. A motion was made by Dale to adjourn the meeting. It was seconded by Tom Lipinski. The meeting was adjourned at 4:09pm.