

Illinois Council of Code Administrators

BOARD MEETING MINUTES

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

Location: City of Bloomington

1. Greg Thorpe called the meeting to order at 10:03am.
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), Rhonda Klecz (IACE), Kathryn Gruber (IPOC), David Silver (IPOC), Herman Beneke (FVBIA), Archana Mohanchandra (SBOC), Glen Neal (CEOSI), Gerald Tienstra (IPIA), Allison Linburg (Midwest Energy Efficiency Alliance)

Member Organization Delegate (QUORUM)

3. A motion was made by Jeff Albertson to approve the minutes from the November 8, 2018 meeting. It was seconded by Tom Lipinski and approved by majority.
4. A motion was made by David Dertz to approve the Treasurer's report. It was seconded by Gerald Tienstra and approved by majority. The end of year balance was \$2,949.66. Jeff will talk to Dale Engebretson concerning the reimbursement checks from the hospitality night at the convention. Margaret's 1st quarter check will be due. Membership bills will be sent out this week.
5. Tim Schmitz was unable to attend the meeting. He did email information to all of the Chapters. There was discussion regarding the Chapter benefit and the need for everyone to use their Presidents registration for the annual convention in the fall.
6. a) The executive committee has been working on the budget, elections and legislative topics.

b) Margaret discussed her lobbyist report. There are over 43 new legislators and the new Governor will be sworn in on Monday.

The laborers union would like to get the green code adopted so their members would be able to install some of the piping. Allison offered MEEA as a resource

for the green code. Jeff questioned whether this code will be voluntary or not and the ability to tie the green code to the energy code.

The public comment period ends 1/21/19 for the Energy code update.

IDPH did not notify CDB of their changes to the plumbing code. Glen Neal gave a brief synopsis of the changes regarding dead ends, air changes, and lead line replacements.

February 17th is the final deadline for comments regarding the Life Safety Code. In the past, ICCA has opposed this but changes have been made regarding some of the provisions. This code is for non home rule units who do not already have an equivalent code in place.

CDB is trying to make changes to their requirements for the open meetings act. The changes will give the Executive Director complete discretion regarding the agendas and records. February 7th is the deadline for comments on the proposed rules.

c) Jeff Stehman made a motion to move the training day and legislative reception to the fall. Individual chapters are hosting Felicia Burton to speak at their meetings along with at least 5 presentations already scheduled through the State of Illinois. That, and the lack of money in the account were the mitigating factors. Kathryn seconded the motion and it was approved by majority. Jeff requested a 2 day training. One day will be on the Fire Code.

d) Darrah is still reviewing the form David submitted. Glen Neal will work on a flyer with the top 5–20 plumbing code changes that have been approved.

e) Jeff will be attending the SAVE coalition meeting in Missouri February 8th. They will explain their structure and give him examples of state statues regarding indemnities and cities. We will then work on the FAST Alliance and hopefully get it completed in 2019.

f) Kathryn suggested ICCA become more involved in the Critical Infrastructure Committee. They are working on a three year multi-phase project to collect data and identify infrastructure assets. They are working at the state level this year.

g) No ISO committee report.

7. a) Allison gave a brief presentation on MEEA and how the study is progressing. MEEA provides data and does not enforce codes nor do they employ a lobbyist.

Eleven cities have participated in the residential study. There are currently 40 commercial buildings being looked at in the state. No specific identifiers are used. She is hoping to come back in March with an update and opportunities for residential properties. Jeff questioned the funding. This agency is funded by private foundations, the US Department of Energy, utility companies and membership dues.

b) No new report on tax exempt status.

8. New Business

a) See 6b

b) The election committee nominated Greg Thorpe (President), Dale Engebretson (Vice President), Kathryn Gruber (Secretary) Jeff Albertson (Treasurer) and Chad Truran (Sargent at Arms). There were no nominations from the floor. A motion was made by Jeff Albertson to close the nominations. It was seconded by Gerald and passed by majority. Tom made a motion to approve the slate of officers as presented. It was seconded by Dave and unanimously approved.

c) We are still working on consolidating the lobbyist contracts from ICCA, NWBOCA and SBOC. ICCA will need to funnel all information to the Chapters. There was discussion concerning the ICCA legislative committee and the need for someone from each chapter to be a part of that committee. The 2019 invoices will be sent to both the President and the delegate this week.

d) It was suggested the By-laws be reviewed for any changes that may be needed.

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