

Illinois Council of Code Administrators

BOARD MEETING MINUTES

Friday, March 8, 2019 10:00 a.m.

Location: Woodridge, IL

1. Vice President Engelbretson called the meeting to order at 10:02am.
2. Attendees present and by phone: Keith Steiskal (SBOC), Jeff Stehman, Greg Thorpe (ILLOWA), Margaret Vaughn, Jeff Albertson (FVFBIA), Rhonda Klecz (IACE), Kathryn Gruber (IPOC), Herman Beneke (FVBIA), Archana Mohanchandra (SBOC), Glen Neal (CEOSI), Gerald Tienstra (IPIA), Tim Schmitz (ICC), Nick Hanson (IPOC), Chad Truran (CEOSI). Jose Zavala _____, Joe Baber (SSBOA), Stephen Martin (SBOC)

Member Organization Delegate (QUORUM)
3. A motion was made by Jeff Albertson to approve the minutes from the January 10, 2019 meeting. It was seconded by Gerald Tienstra and approved by majority. The year did need to be changed to 2019.
4. A motion was made by Gerry Tienstra to approve the Treasurer's report. It was seconded by Joe Baber and approved by majority. The January 1, 2019 balance was \$2949.66. After the debits and credits were calculated the balance on February 28th was \$9598.44. Jeff is waiting on checks from a few chapters. Margaret's 1st quarter payment has been made.
5. Tim Schmitz reminded everyone May is Building Safety month. The Governor has already signed the proclamation. ICC has changed voter validation. Voter validation is now good for the three year cycle instead of one year. A survey was sent out to some ICC members concerning the ability to vote for board candidates online. Chapter leadership information has been sent out regarding the June meeting. Tim reminded everyone the ICC convention is being held in Clark County in the fall. St. Louis is the next location for the convention in 2020.
6. a) jeff Stehman gave the executive committee report. Discussion regarding associate members ensued. Jeff reviewed the current by-laws. Associate members are allowed but will not have any voting rights. He will contact other organizations and come back next month with a recommendation

regarding the fee structure. Majority agreed associate members would be beneficial.

Jeff also discussed the procedure for action on legislative issues. A memorandum regarding policy and procedures was submitted. The intent was for the chapter presidents to communicate with ICCA. The chapter President and/or delegate would speak on behalf of their respective chapter. In the past, emails have been forwarded and opinions given but not known on whose behalf.

Margaret disagreed with the policy. She indicated a larger number of voices has a larger impact at the hearing and would like to see the email reaching more members. Greg would like to limit the amount of emails from ICCA.

Greg and Dale currently make up the legislative committee. A suggestion was made to have the legislative committee be comprised of someone from each Chapter. In the future the legislative committee will review the pertinent bills and respond to Margaret. Jeff indicated the number one problem being the lack of timely responses. Greg and Dale will discuss this and it will be revisited at the next meeting.

b) Margaret discussed her lobbyist report. The energy code will be going to JCAR on April 9th. CDB does not have an executive director at this time. The McSweeney bill has not been called for a vote.

We oppose HB2206. HB2652 should be a local level issue and should not be mandated. Jeff Stehman will reach out to IML concerning HB2219 and air BNB. We opposed a bill allowing CDB to become less transparent.

c) The annual meeting/training day is on hold until the legislative calendar is released.

d) Gerry indicated Illinois was still moving forward with the plumbing code changes. Air chambers, lead and dead end piping are currently being discussed.

e) Jeff attended a SAVE coalition meeting in Missouri February 8th. He will be making a presentation about the meeting at the next ICCA board meeting. We are one of a few states that do not have this procedure in place. Legislation will need to be enacted indemnifying inspectors when they are working in another municipality.

- f) The last Critical Infrastructure meeting dealt with the new leadership and future meeting dates.
 - g) No ISO committee report.
7. a) March 1, 2019 is the new date for enforcement of the Energy Code.
- b) No new report on tax exempt status.
 - c) Chapter input is needed regarding the goals for ICCA.
 - d) Jeff and Chad offered testimony during one of the Life Safety Code update meetings. They indicated it was an informative and worthwhile meeting.
8. New Business
- a) The next meeting will be held in Peoria on May 9, 2019.
 - b) Margaret will be presenting Representative Willis with a plaque next Friday for her help with the new CDBG legislation. A motion was made by Dale and seconded by Herman Beneke to reimburse Margaret for the cost of the plaque. It was approved by majority.
 - c) Dale questioned a request for more funds from Margaret. The request was for NWBOCA and SBOC not ICCA. An increase in future fees from ICCA was mentioned. Margaret's current contract was partially renewed until the end of March. The contract will need to be discussed and voted on at the next meeting. There has been no contact between the 3 chapters to discuss having one contract. The 2020 contract will need to be voted on no later than November 2019.
 - d) It was suggested the By-laws be reviewed for any changes that may be needed. This would include the creation of a past president position for future board cycles.
 - e) The Chapter has a new email account. The email is icca.illinois@gmail.com. All old addresses have been lost. SSBOA is currently paying for the ICCA website. Delegates need to make sure the dues paperwork is being filled out in its entirety.
9. A motion was made by Gerald to adjourn the meeting. It was seconded by Jeff Albertson. The meeting was adjourned at 12:10pm.