

Illinois Council of Code Administrators

BOARD MEETING MINUTES

Thursday, May 9th 10:00 a.m.

Location: Peoria, IL

1. President Thorpe called the meeting to order at 10:06am.
2. Attendees present and by phone: Keith Steiskal (SBOC), Jeff Stehman, Greg Thorpe (ILLOWA), Jeff Albertson (FVFBIA), Rhonda Klecz (IACE), Kathryn Gruber (IPOC), Archana Mohanchandra (SBOC), Gerald Tienstra (IPIA), Nick Hanson (IPOC), Chad Truran (CEOSI), David Dertz (IPIA), Nick Hanson (IPOC), John Hauserman (IPIA), John Kuhlenbreck (ILLOWA), Wes Stickelmaier (IPOC), Dale Engelbretson (SBOC)

Member Organization Delegate (QUORUM)

3. A motion was made by Jeff Albertson to approve the minutes from the May 9, 2019 meeting with changes. It was seconded by Gerald Tienstra and approved by majority. Joe Zavala represents SSBOA. The Energy code was supposed to be enforced May 1st.
4. A motion was made by David Dertz to approve the Treasurer's report. It was seconded by Dale Engelbretson and approved by majority. All chapter dues have been received.
 - a) No progress has been made with the Secretary of State or tax exempt status.
 - b) Margaret's contract has expired. A motion was made by Jeff Stehman to approve the contract for the rest of the year. It was seconded by Dale Engelbretson. Consolidating ICCA, NWBOCA and SBOC into one contract was discussed again. Jeff will reach out to Margaret. The consolidation will be voted on at the November meeting. A representative from each Chapter will be a part of the legislative committee.
 - c) A motion was made by Dale Engelbretson to allow non voting associate members as part of the organization. Their annual dues would be set at \$500.00. It was seconded by David Dertz and approved by majority. The By-laws will be amended to add the Past President to the Executive Board.

5. See Item 4. Jeff met with Lisa Hennigh (formerly Mattingly) to discuss the current Illinois plumbing changes. The requirement for non gender bathrooms is still being discussed for all businesses along with infant changing tables. The CDB has a new Chairman. They are hoping to vote on the Energy Code May 14, 2019. Keith requested a blanket email including Illinois amendments be sent to the members.
6. Margaret was unavailable for the meeting. Her report was emailed to everyone. The enormous opposition to HB305 and HB2206 had the intended result.
7. Tim emailed everyone his governmental relations update. May is Building Safety month. A proclamation was signed for ICCA. Dale questioned the use of the ICC President's certificate for the Annual convention in Las Vegas. Greg indicated the Chapter report still needs to be completed. Greg Thorpe, Jeff Stehman and Jeff Albertson may attend. Dale Engelbretson is attending. Discussion ensued regarding a hospitality room. Jeff and Dale will get together to finalize last years accounting for the room.
8.
 - a) ISO released the National Building Code Assessment report.
 - b) All proposed plumbing changes are on hold until the new legislature can review it. Lead water services and hammer arrestors still need to be discussed. The code advisory meetings have been cancelled.
 - c) The ICCA annual meeting date cannot be set until the legislative calendar has been finalized. A two day event would be preferred with Vicky Simpson as one of the speakers. Jeff will contact Margaret to find a representative and start the legislative process. Kathryn will reach out to contacts from the Critical Infrastructure Group.
 - d) Jeff gave a presentation on the SAVE coalition in Missouri. The original members of the FAST alliance have moved to other positions and are no longer involved. We need to craft the legislative wording for insurance.
 - e) Gerry Tienstra attended the last ITTF meeting. All voting members were required to attend and vote on the new budget. Kathryn and Gerry will try to coordinate a meeting with Jeff and the new chairman for the Critical Infrastructure Committee.
 - f) See item 6.
9. Chapter representatives were requested to check the website and any additions or corrections shall be submitted to Greg. The Midwest Energy Efficiency Alliance is still looking for target information if anyone is interested.

10. Gerald Tienstra informed the group the past Presidents of IPIA were honored at a recent training session. He questioned our past Presidents and if they received recognition. Jeff Stehman received a plaque. Keith did not.
Chicago will now be using the 2015 International Codes.
No one at the meeting has adopted the 2018 International Codes.

11. A motion was made by Gerald Tienstra to adjourn the meeting. It was seconded by Jeff Albertson and approved by majority. The meeting was adjourned at 11:58 a.m.