

Illinois Council of Code Administrators

BOARD MEETING MINUTES

Thursday, July 9, 2019 – 10:00 a.m.

Location: Homer Glen, IL

1. President Thorpe called the meeting to order at 10:07am.
2. Attendees present and by phone: Keith Steiskal (SBOC), Jeff Stehman, Greg Thorpe (ILLOWA), Jeff Albertson (FVFBIA), Kathryn Gruber (IPOC), Joe Baber (SSBOA), Gerald Tienstra (IPIA), Nick Hanson (IPOC), Chad Truran (CEOSI), David Dertz (IPIA), John Hauserman (IPIA), John Kuhlenbreck (ILLOWA), Dale Engebretson (SBOC). Tim Schmitz (ICC), Jose Savala (SSBOA), Sanyo Kapur (NWBOCA), Margaret Vaughn, Jerry Maicach (SSBOA)

Member Organization Delegate (QUORUM)
3. A motion was made by Gerald Tienstra to approve the minutes from the May 9, 2019 meeting with changes. It was seconded by Jeff Albertson and approved by majority. Dale's last name does not include an L. The minutes from the previous meeting should have been dated March 8, 2019.
4. A motion was made by Gerald Tienstra to approve the Treasurer's report. It was seconded by David Dertz and approved by majority. Jeff is currently locked out of the online banking system. He and Greg are working on the problem. There have only been two checks written. Both checks were to Margaret for her fees.
 - a) No progress has been made with the Secretary of State or tax exempt status.
 - b) Neither contract with Margaret or Jeff has been signed.
 - c) Jeff Stehman has been trying to contact Don Plass regarding associate membership, but he has not been successful. Several potential companies were mentioned – Thompson Elevator, Simpson Strong Tie, Safebuilt, First Inspect.
5. See Item
6. Chad Truran met Representative Yingling in Springfield to discuss the process of residential property inspections. He also met with Representative Greenwood.

Jeff Stehman met with Katie from Midwest Energy Efficiency Alliance to discuss HB2652. The energy code advisory council has an opening for a builder.

7. Tim reminded everyone registration was open for the annual conference. There is currently a grant opportunity through the federal government for cities to adopt codes.
8.
 - a) No new report.
 - b) There are no plumbing code advisory meetings scheduled at this time. We will not see movement until the VETO session or December.
 - c) The ICCA annual meeting will be held November 13th and 14th in Springfield. The Board would like the training topic to be the Accessibility Code on the 13th. We will be using our ICC certificate on the 13th along with an invitation to Michelle Harden and Felicia Burton. Code enforcement training will be on the 14th.
The legislative reception will be held the evening of the 13th at Boones. It was suggested inspectors have a brief overview and message when talking to the representative.
 - d) Lisa Hennigh contacted Jeff Stehman about a possible sponsor for a bill to cover insurance for inspectors while conducting inspections out of their area.
 - e) Gerald Tienstra attended the last full membership meeting for ITTF. The budget and grant awards were voted on. Kathryn Gruber has scheduled a meeting August 8th with Gene Felchner from the Critical Infrastructure Committee to discuss ICCA's role with disaster preparedness.
9. Gerald Tienstra questioned past president awards. Jeff Stehman will order a plaque for Keith. 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.
 - a) The next meeting is scheduled for September 12th in Bloomington.
 - b) Greg requested updated chapter information from the delegates.

Sonya indicated Raoul Johnson will be helping until the end of the year but he has accepted a new job. Elections for 2020 were mentioned. Gerald Tienstra asked David and John to discuss their last IPIA seminar. They had over 170 attendees and 40 vendors.

11. A motion was made by Gerald Tienstra to adjourn the meeting. It was seconded by Dale Engebretson and approved by majority. The meeting was adjourned at 11:31 a.m.