

Illinois Council of Code Administrators

BOARD MEETING MINUTES

Thursday, September 12, 2019 – 10:00 a.m.

Location: Bloomington, IL

1. President Thorpe called the meeting to order at 10:03am.
2. Attendees present and by phone: Jeff Stehman, Greg Thorpe (ILLOWA), Kathryn Gruber (IPOC), Nick Hanson (IPOC), Chad Truran (CEOSI), Dale Engebretson (SBOC). Tim Schmitz (ICC), Sanyo Kapur (NWBOCA), Margaret Vaughn, Tom Lipinski (ILLOWA)

Member Organization Delegate (QUORUM)
3. A motion was made by Dale Engebretson to approve the minutes from the July 11, 2019 meeting. It was seconded by Chad Truran and approved by majority.
4. Treasurer's report submitted by paper. No motion made to accept.
 - a) Margaret submitted information to Allen Murphy of Murphy & Associates. State and Federal paperwork has now been submitted. We will receive a response in October.
 - b) Neither contract with Margaret or Jeff has been signed.
 - c) Jeff Stehman has been in contact with Don Plass regarding associate membership. Several potential companies were mentioned – Thompson Elevator, Simpson Strong Tie, Safebuilt, First Inspect.
5. Jeff submitted a letter for review to be sent out to possible associate members. He has spoken with Don Plass who suggested other possible organizations. The \$500 fee was mentioned. A motion was made by Kathryn and seconded by Tom to reduce the yearly associate member fee to \$360.00. It was approved by majority. It was again stated; associate members do not have a right to vote.
6. Margaret summarized her previously submitted written report. New code may be submitted in January regarding elevator recall and fire alarm inspections. The last elevator board meeting was cancelled. HB 3390 passed and will be regulated by the Illinois Agricultural Department. HB3711 passed but is not required in existing buildings if not feasible. Dale questioned signage and interpretation of the gender-neutral bathroom law going into effect January 2020.

7. Tim reminded everyone registration was open for the annual conference. Representatives must confirm their voting registration prior to the conference. There are several states passing legislation and waiting for federal changes regarding the adoption of building codes, code enforcement careers and internships. IEMA missed the deadline to apply for federal money this year. Jeff reminded the Board ICCA was created to develop a state-wide building code. Jeff and Tim will meet to create a roadmap and list of organizations to be involved in implementing a state-wide building code.

Dale Engebretson is attending the ICC convention. There was discussion regarding our involvement to represent Illinois. Many Board members are planning on attending the conference next year in St. Louis.

8.
 - a) No new report.
 - b) No new report.
 - c) The draft training flyer was approved to be distributed. Margaret will send out an email link regarding individual representatives. Tim will be attending the reception. A set of talking points was discussed.
 - d) Jeff is contacting the previous core members to resurrect the committee.
 - e) No report.

9. Sonja will reach out to NWBOCA to discuss the lobbyist contract. The informal agreement with Jeff will need to be remedied.

10.
 - a) The next meeting is scheduled for Wednesday, November 13th at 3:30 after the training. The address is 431 4th St., Springfield
 - b)

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 Kathryn Gruber to adjourn the meeting. It was seconded by Dale Engebretson and approved by majority. The meeting was adjourned at 11:21 a.m.