

## Illinois Council of Code Administrators

### AGENDA

Wednesday, November 13, 2019 3:30pm

Location: Illinois National Bank Conference Center

431 4<sup>th</sup> St. Springfield, IL 62701

\*parking available in deck to the north at corner of 4<sup>th</sup> and E. Capitol St.\*

1. Call Meeting to Order
2. Roll Call - Member Organization Delegate (QUORUM )
3. Approval of Meeting Minutes for September 12, 2019
4. Treasurer Report
  - a) ICC tax exempt status, Secretary of State non-profit, and other accounting matters
  - b) Associate member information
5. Executive Director Report
6. Lobbyist Report
  - a) Legislative Committee
  - b) Recently passed legislation enforcement
7. ICC Update
8. Committee Reports
  - a) ISO Committee – J. Albertson, G. Thorpe
  - b) Plumbing Committee – Tom Lupinski, G. Tienstra, Glen Neal and D. Dertz
  - c) IEMA- **Facility Assessment Support Team (FAST)** Alliance - J. Stehman
  - d) Illinois Terrorism Task Force – Gerald Tienstra
9. Old Business
10. New Business
  - a) State wide building code
  - b) 2020 Meeting dates
    - i. January 9, 2020 – Bloomington, IL  
March 12th, May 14<sup>th</sup>, July 9<sup>th</sup>, September 10th, November 12th
  - c) Open forum and discussion
11. Elections
12. Adjournment

### **CONFERENCE CALL IN (option)**

For those of you that cannot attend, please call in to the **Free Conference Call system**. **Participation of delegates and/or Presidents is critical for the success of ICCA, so please make every attempt for you or someone in your organization to spend 2 hours on a conference call with the board, Thank you very much for your time.**

**Participant Conference Call-In number: 605-475-4000**

**Participant Access Code: 581009\***