

Illinois Council of Code Administrators

AGENDA

Thursday, January 9, 2020

Location: City of Bloomington Government Center
115 E. Washington St. 2nd Floor

*parking available in deck to the south of the building on Front St.
Use the Front St. entrance, take elevator to the 2nd floor*

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

We did not have a quorum for the November 13th meeting. There were a few items that need to be discussed.

 - a) Opening on the State Elevator Board
 - b) Addition of past President to the By-laws and description of eligibility for an Executive Board Member
10. New Business
 - a) State wide building code
 - b) 2020 Goals
 - c) 2020 Meeting dates
March 12th, May 14th, July 9th, September 10th, November 12th
 - d) Website
 - e) ICC Convention
 - f) Open 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*