

Illinois Council of Code Administrators

BOARD MEETING MINUTES

Tuesday, May 18th, 2021 – 11:00 a.m.

Virtual via Webex.

1. President Gruber called the meeting to order at 11:00am.
2. Executive Board members present: Kathryn Gruber (IPOC), Chad Truran (CEOSI), Jeff Albertson (Fox Valley), Sanyokta Kapur (NWBOCA), Jose Zavala
 - a) Delegates: Keith Steiskal, Greg Thorpe, Randy Tedesco, Angel Schnur, Herman Beneke, David Silver
3. March 16th meeting minutes approval– Motion to approve made by Jeff Albertson, second Sanyokta Kapur to approve. All ayes.
4. Treasurers report– See attached. Sanyokta said we have more money coming in over the last few weeks. Fifteen dollar fine reversed from BMO Harris. Received a paypal payment as well. Combined account showing 7,898.32. Some municipalities may have lower dollar amounts due to lower membership. Free chapter training day from ICC. There is still a question for the accountant and a deduction on the account. Will reach out to the accountant. Currently have 9 entities and 1 associate entity. Stehman working to get more members. Motion to approve Jeff Albertson, second Herman Beneke. All ayes.
5. Committee report–
 - a) ICC report from Tim Schmitz–Board still planning on having the ABM in Pittsburgh. May end a day early due to space. Tim still monitors Illinois legislative session and nothing major coming up, except for energy efficiency for residential and having a dedicated hookup for electric vehicles. ICCA submitted Greg Thorpes name to the energy board. Greg has yet to hear anything back.
 - b) Critical infrastructure–No report
 - c) IEMA FAST committee–Jeff and Kathryn have been trying to get something going. Ongoing issue is liability. Next meeting is the 26th of May.
 - d) Plumbing committee–No report

- e) ITTF–Cybersecurity. Can go to www.cisa.gov for information on cybersecurity, etc.
6. ICCA Legislative update: Jeff Stehman absent, will pickup next meeting. Sanyokta and Albertson clarified that nothing big in the legislative session. Sanyokta questioned if the lobbying fee for IML has been paid. Albertson clarified that ICCA pays it and can follow up with Jeff Stehman.
7. Old Business–
- Donnie Phipps letter of recommendation. Greg gave short info on Donnie Phipps and stated that he would support him. No one opposed, Kathryn stated that ICCA would send letter of recommendation for Donnie Phipps.
 - Discussed training and location for the fall session. Kelvin Beene may be able to train again. Will look into opportunities and locations. September meeting date will have to be moved due to ICC convention. Motion to move the board meeting to Sept. 14th, 2021 motion to move meeting, Jeff Albertson, second Greg Thorpe, all ayes.
 - Kathryn and Angel will discuss some training.
 - Discussed increase in building material cost and if it is affecting municipalities. Not really affecting towns, but pushing some time frames out for projects due to material shortage.
 - Discussed online permitting
 - Steiskal stated that we have lost a lot of professionals in our career field. Discussion on how to get people into trades and our field as well. Tim stated that the ICC has programs (2.0) and Tim knows of job boards to look into.
 - Steiskal asked about the new plumbing code and if anything has come through. Albertson stated that he thinks it is sitting on the back burner for now. Herman stated that Brian Cox has been working more on COVID items and less on the code. Steiskal brought up water sense fixtures and the fixture sheet. Sheet does not reflect the use very well and charts should be updated.
 - Energy code and amendments discussed. Some questioned the use of amendments and the dislike of them. If going to have them in the state, then they should be in one book.
8. New business–Nothing new
9. Motion to adjourn Greg Thorpe, second Jeff Albertson, all ayes.

Meeting recorded on WebX, if any questions, please ask CT