

# Illinois Council of Code Administrators

## BOARD MEETING MINUTES

Tuesday, November 16th, 2021 – 10:00 a.m.

Virtual via Webex.

1. President Gruber called the meeting to order at 10:20am.
2. Executive Board members present: Kathryn Gruber (IPOC), Chad Truran (CEOSI), Jeff Albertson (Fox Valley), Sanyokta Kapur (NWBOCA), Jose Zavala (SSBOA)
  - a) Others in attendance: Herman Beneke, Kelvin Beene, Tim Schmitz, Eric Nagle, Greg Thorpe, Jeff Stehman, Darren Meyers, Keith Rooney, Jerry Tienstra, Keith Steiskal, David Silver, Katie
3. September 14th meeting minutes approval– Motion to approve made by Jeff Albertson, second Herman Beneke to approve. All approve.
4. ICCA Legislative update-- Brad Cole will be giving the report later today. Jeff S. is going to get an idea of what IML's bill will for 2022. Short discussion on new public act that goes into effect 1-1-22, the smoke and fire damper act 102-0246. Will discuss again at January meeting.
5. Treasurers report– Ending balance given, new account opened, and money moved to this account due to issue with last account. New deposits, associate members are showing at 2, Safe Built and Thompson Elevator, motion Chad T., Jeff A. 2nd, all approved for treasurers report.
  - a) Jeff A motion to approve payment of bill to accountant (Murphy and Associates), second Jerry Tienstra, all in favor. Stehman mentioned keeping this accountant (Murphy and Associates) on board every year for auditing purposes. Will revisit the topic in January.
  - b) Registered agent discussion will also be brought up in January.
  - c) Motion to approve 928.68 to Executive director for 2020 bill Jerry T. made motion, 2nd, all in favor.
6. Committee report–
  - a) ICC report from Tim Schmitz– Tim spoke about BRIC funding and links to information for the funding, learning live also happening and virtual and hybrid training. ICC has 2 proposed bylaw amendments, asking to submit before the end of November deadline.

- b) Plumbing committee– Jerry T. Said IDPH is not doing much right now except for COVID info. Delayed issuance of licenses right now due to only one person being in the office for issuance.
  - c) Critical infrastructure–
  - d) IEMA FAST committee– Still struggling with the effort to get it converted over to a state wide system. IEMA is throwing up roadblocks however IEMA is not on board. Greg talked briefly about FAST and floodplain group trying to also get involved. The goal is to get IEMA on board, but we are not getting anywhere.
  - e) IECC– Greg T. discussed the energy code advisory. Updating to 2021. Open for amendments to be submitted recently. Council and sub committee is currently reviewing both commercial and residential. Hold off on buying the 1st version of the 2021 IECC as there are quite a few amendments. Wait till 2nd cycle at least. Clean energy jobs act passed and the Illinois Stretch Energy Code also passed. Darren Meyers discussed the Stretch Energy Code, and having ICCA represented at the board. Motion by Jeff A. for Darren to represent ICCA on the ICC board, 2<sup>nd</sup> Herman B., all in favor.
  - f) ITTF– Jerry T. gave a quick update on the Illinois terrorism task force. Main focus is still cyber security.
7. Old Business– Quick discussion on board members staying the same. No nominees for 2022. Herman motion for board to stay the same carrying over to 2022, Jerry T. second, all in favor. Elections will still take place at January meeting but slate will be the current board.
  8. New business–None
  9. Next meeting January 18th, 2021 at 10am. Location TBD.
  10. General discussion–Next training day will December 8<sup>th</sup> in Bloomington. This will be for approved credit and will be hybrid training. Training in March through SSBOC. More info to follow at January meeting. Stehman discussed the IML conference and the importance of promoting ourselves to the community, council members, city managers, etc.
  11. Motion to adjourn Jose Zavala, second Chad Truran, all ayes.

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