Illinois Council of Code Administrators

BOARD MEETING MINUTES

November 15th, 2022 – 10:00 a.m. Conference call and Webex.

- 1. President Gruber called the meeting to order at 10:08 a.m.
- 2. Executive Board members present: Kathryn Gruber (IPOC), Chad Truran (CEOSI), Sanyokta Kapur (NWBOCA), Jose Zavala (SSBOA), Jeff Albertson (Fox Valley)
 - a) Others in attendance: Herman Beneke, Tim Schmitz, Greg Thorpe, Jeff Stehman
- 3. September 20th meeting minutes approval- Motion to approve made by Greg Thorpe, second Jose Zavala. All in favor.
- 4. Treasurer's report
 - a) Discussed current treasurers report, showing ending balances.
 - b) Still have some outstanding dues that need to be paid.
 - c) Associate member update, Thompson Elevator and Safe-Built are the only AM's. AWC has not renewed, may need to reach out to them.
 - d) Looking for the invoice from Murphy and Associates for the annual filing.
 - e) Kathryn is going to contact the IRS for paperwork for non-profit status.
 - f) December training will have some board members look at the internal audit.
- 5. ICCA Legislative update
 - a) Stehman discussed the veto session, things ramping up and he will send out information as he gets it from IML.
 - b) Stehman suggested any legislative issues we want to look at, let's go ahead and jump back in to get the ball rolling such as the State Building Code. IML is typically not a supporter, but times have changed. IML still would not support a SBC, but may support an alternative. May want to look at pushing an effort of communities adopting a code that is within the last 5 years, etc. Our foot in the door would be initiating some minimum examples to forward over to IML for discussion. Tim gave some information on the Illinois State requirements for those communities who do not have an adopted code. Further discussion to come and meet again with IML. (See New Business note)
- 6. Executive Director Report—No report

7. Committee report-

- a) ICC report from Tim Schmitz—
 - Tim discussed BRIC funding. Illinois shut off the application period early and some communities were extremely unhappy. The feds shutdown later.
 - ii. Tim also discussed the mentor/mentee program and have had some interest in the program.
 - iii. No new info on the conference in St. Louis. Things will be the same as before. MABOI will be sending out an email looking for volunteers for the conference.
 - iv. Discussion also about a past donation from ICCA for the KC conference. Nothing gained in return for the donation. Will hold off on any donations until we get a proper response from MABOI and ICC if we choose to get any donations.
- b) Plumbing committee-No report
- c) IEMA FAST committee-Stehman gave an update of "there is no update".

 Trying to fit us into a mobile support team which may fit our group better.
- d) IECC
 - i. Thorpe said they discussed some items with IML. Amendments have been sitting with JCAR. Has now been quite a bit of pushback on the amendments due to certain groups stating that the code is more relaxed. Originally set to carryover the 2018 table, but now that has been taken out. Also discussed how this could impact construction costs. Will discuss further. Discussion about a letter by Midwest Energy Efficiency Alliance objecting to the JCAR rules. Signed by quite a few northern communities.
 - ii. Discussed the stretch energy code. Can send a link out to communities. Thorpe suggested to look at some of the proposals, they are interesting. As of now, it would not be mandatory law, but up to the municipalities to adopt.
 - iii. Safe to say that energy code will be a hot topic of discussion for 2023. IML is somewhat uninformed of the topic. Moving forward, we will need to work with IML on this.
- e) ITTF-Nothing new aside from cyber security. Gene is going to be retiring.
- 8. Old business—Stehman discussed what happened at the IML conference. "The importance of Code Official". Will need to discuss the 2023 presentation for the IML conference, some others would like to be part of it. Also once again stated the importance of educating everyone on our role as building officials, inspectors, etc.
- 9. New business
 - a) Need to check into the IML contract and get payment out to them if we are still going to use them.

- b) Board positions are up for renewal. Will need to discuss at next meeting.
- 10. General discussion
 - a) Annual training day is December 8th in Bloomington. Existing Building Code is the topic.
 - b) Discussed board members and who may be willing to stay. Also who would be eligible to be on the board.
- 11. Next meeting January 17th, 2023 at 10am. Location Bloomington, IL.
- 12. Motion to adjourn Chad Truran, second Jeff Albertson, all ayes.