

Illinois Council of Code Administrators

BOARD MEETING MINUTES

January 16th, 2024 – 10:00 a.m.

Conference call and Webex.

1. President Gruber called the meeting to order at 10:01 a.m.
2. Executive Board members present: Kathryn Gruber (IPOC), Chad Truran (CEOSI), Sanyokta Kapur (Northwest BOCA), Jeff Albertson (Fox Valley)
 - a) Others in attendance: Tim Schmitz, Ed Lisinski, Jerry Tienstra, Jeff Stehman, Mollie Rosario, Steve Martin, Alex Coffman, Greg Thorpe, David Dodge, Archana Mohanchandra, Darren Meyers
3. Elections for 2024—Kathryn read aloud if any nominations from the floor. Nominations for the following members to be elected to the board 24–25:
 - a) Kathryn Gruber–President (Truran nominated) all in favor
 - b) Jeff Albertson–Vice President (Gruber nominated) all in favor
 - c) Chad Truran–Secretary (Gruber nominated) all in favor
 - d) Jose Zavala–Treasurer (Truran nominated) all in favor
 - e) Sanyokta Kapur–Sergeant at Arms (Truran nominated) all in favor
4. Prior meeting minutes approval–Motion to approve Jerry Tienstra, Steve Martin, 2nd, all in favor.
5. Treasurer’s report–
 - a) Sanyokta discussed balance ending around \$24,338.00. Tabled approving the report until March meeting.
 - b) Sanyokta mentioned we are still waiting on Fox Valley and SSBOA payment for 2023.
 - c) Membership dues structure discussion–Kathryn discussed some of the dues structure ideas that were brought forth. Consensus was to table the dues structure until the next meeting for further discussion. Motion to table Jeff Albertson, Jerry Tienstra, all in favor.
 - d) Received the IML bill, need to get check sent out ASAP. Motion to pay Chad Truran, 2nd Jeff Albertson, all in favor.
6. ICCA Legislative update—
 - a) Energy code—
 - i. Greg Thorpe stated that the code is now in effect.

- ii. Darren Meyers mentioned that he conducted a simulation for the HBA, studies are available on the HBA website and will send to Kathryn for distribution. It is primarily on first cost impact resulting in a 60 year payback under our current market mortgage rates. Darren also mentioned that duct pressure tests are now required, and is an additional minimum \$400–500 for one floor in the Chicago market.
- iii. Enforcement–Varies throughout the State. Enforced more in the northern area, not as much in southern portion. In one area, contractors wanted municipality involved so that everyone was on the same playing field. Up north, some are trying to enforce to the best of their abilities, waiting for more projects and plan reviews to come in. Res and Com checks, etc. Central Illinois is dealing with builders who have attorneys involved in keeping enforcement.
- iv. ICCA will also investigate energy code training/webinar. Potential Q&A session on the 2021 energy code.
- v. Thorpe mentioned that both home builders whom were on the energy code advisory council have resigned. Stehman wants to let IML know about the opposition.
- b) Electric charging stations-- Darren said he is being asked quite a few questions about the electric vehicle charging act. He is seeking a response to “what is dedicated parking” under the act under the small multi-family portion of the act. Large multi-family requirements could be technically infeasible and clarification is needed. Will send out the question to the group for feedback.
- c) IML conference—Looking for those who want to present a topic. Submissions are due March 29th, volunteers needed.

7. Executive Director Report—No report

8. Committee reports–

- a) ICC report—Building safety is in May. Proclamations are ready to go. Tim will send out to everyone. Code proposals are in, around 1200 proposals so far. BRIC funding discussed as well as the application process. Katherine said that Tim and Zak were great to work with during the application process.
- b) Plumbing committee–No report
- c) IEMA FAST committee–Stehman said that will be working on the operations manual, will conduct zoom calls with IEMA to go over the items.
- d) IEAC (Energy Advisory Council)—See above
- e) ITTF–No report

- f) Annual training day—Bill Hudson gave the training. 22 people attended online.

9. Old business—

- a) Stehman asked about ILLOWA. Thorpe said that he is going to continue to talk to ILLOWA.
- b) Gruber again discussed part two of annual reports. ICCA can use the information from member chapters to submit to ICC so that we can use this to recognition, awards, etc. from ICC for all the work that ICCA and chapters throughout the State do.
- c) Stehman is going to get a price to manage ICCA website to assist Greg. Greg said that ICC offers formatting and design as a chapter benefit. Tim will send Greg the link for more info.

10. New business—March meeting, hope to have at the spring school in March. Will either be March 8th or the 15th. Motion to have the meeting on March 15th Jeff Albertson, 2nd Chad Truran, all in favor.

11. General discussion—

- a) Kathryn discussed the Village of Norridge. They had reached out to ICCA and wants to become a member. NWBOCA will reach out.

12. Next meeting March 15th, 2024, at 10am. Location NWBOCA spring training school.

13. Motion to adjourn Chad Truran, second Jeff Albertson, all ayes.