

Illinois Council of Code Administrators

UNIFIED TO PROVIDE
A SAFER BUILT ENVIRONMENT

PRESIDENT JEFF STEHMAN

City of O'Fallon

VICE PRESIDENT – JEFF ALBERTSON
City of Batavia

SECRETARY – LONNIE SPIRES
City of Park Ridge

TREASURER – TOM PAHNKE
Retired Code Official

SGT. AT ARMS – Keith Steiskal
Village of Lombard

BOARD MEETING AGENDA

Thursday July 10, 2014 10:00 a.m.

**Location: City of Peoria City Hall,
Rm. 404 (4th Floor), 419 Fulton,
Peoria, IL 60510**

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegates (QUORUM)
4. Approval of Meeting Minutes for May 8, 2014
5. President Report
6. Vice-President Report
7. Secretary Report
8. Treasurer Report
 - a) Account Summary
 - b) Audit results-Jeff Stehman
 - c) Tax returns and corporation status
9. Illinois Legislative Update and Discussion Items
 - a) IML News
 - b) Sewer Tap Fee Legislation
 - c) Legislation proposals From ICCA
 - d) Reporting of Code Changes
 - e) Water and Sewer tap fee legislation
10. ICC Updates and information-Bob Neale
 - a) Dinner meeting
11. Committee Reports
 - a) ISO Committee – J. Albertson,
 - b) Lobbyist Committee Update – J. Stehman, K. Steiskal

1. Discussion with IACE
2. Discuss cost assessment for each chapter
3. Discuss lobbyist fee with Chapter Presidents and/or delegates
4. Invoice all Chapters

12. Old Business

- a) Update of IEMA– **Facility Assessment Support Team (FAST)** Alliance (formerly Emergency Response Advisory team) – J. Stehman and Scott Wolf
- b) Illinois Terrorism Task Force – Gerald Tienstra
- c) Web page and ICCA e-mail – L. Spires
- d) **UPDATE** International Fire Code Seminar Costs
- e) **UPDATE** on Washington Tornado activities
 1. Volunteer plan reviewers, inspectors and administrative staff
 2. Chapter’s monetary donations
 3. Setting up a statewide volunteer network. Not in the scope of the IEMA plan. Could coordinate with ICC.
- h. **UPDATE** on Legislative Committee, North, West and South –Jeff Stehman

13. New Business

- a) New Home Inspectors State Task Force– Jeff Stehman
- b) Fundraising ideas – J. Stehman
- c) **Next Meeting**, meeting dates and locations
September 10, 2014 Location to be determined.
- d) Open forum and discussion

14. Adjournment

CONFERENCE CALL IN (option)

For those of you that cannot attend, please call in to the **Free Conference Call system**. We will make sure at this meeting that we are setup and are ready to go for conference calls by at least 10:10 am.

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, Thanks.

Participant Conference Call–In number: 605–475–4000

Participant Access Code: 581009*