

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 January 8, 2015 10:00 a.m.

Location
City of Bloomington
115 Washington St.
Bloomington, IL 61701

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. Election of Officers
8. Secretary Report
9. Treasurer Report
 - a) Account Summary
 - b) Dues payment update
10. Illinois Legislative Update and Discussion Items
 - a) IML News
 - b) Legislation proposals
 - c) Lobbyist fee update
11. ICC Updates and information-Bob Neale
12. Committee Reports
 - a) ISO Committee – Greg Thorpe , Jeff Albertson,
 - b) Legislative/Lobbyist Committee Update – Margaret Vaughn, J. Stehman, K. Steiskal
 - c) Nominating Committee – Jeff Albertson, Scott Chance and Greg Thorpe
 - d) ICCA annual meeting Committee – Rhonda Klecz, Greg Thorpe and Lonnie Spires
13. 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
14. New Business
 - a) Introducing of Legislation
 - b) Fundraising ideas – J. Stehman
 - c) **Next Meeting**, meeting dates and locations
 - d) Open forum and discussion
15. 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*