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 - Greg Thorpe Rock island County SGT. AT ARMS – Keith Steiskel Village of Lombard

BOARD MEETING March 13, 2015

Agenda

Thursday May 14, 2015 10:00 a.m.

Location: Peoria City Hall,

419 Fulton St.

Peoria, IL 61602

(Underground parking in twin towers deck across Fulton St. Take pink ticket and bring to meeting for validation)

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Member Organization Delegate (QUORUM)
- 4. Approval of Meeting Minutes for March 13, 2015
- 5. President Report
- 6. Vice-President Report
- 7. Secretary Report
- 8. Treasurer Report
 - a) Account Summary
 - b) Dues payment update
- 9. Illinois Legislative Update and Discussion Items
 - a) IML News
 - b) Legislative proposals
 - c) Margaret Vaughn
- 10. ICC Updates and information-Bob Neale
- 11. Committee Reports
 - a) ISO Committee J. Albertson, G. Thorpe

- b) Lobbyist Committee J. Stehman, K. Steiskal, G Thorpe
- c) Plumbing Committee
- c) ICCA Annual Meeting Committee Rhonda Klecz, Lonnie Spires
- 12. Old Business
 - a) IECC 2015 Code Adoption
 - b) Update of IEMA- Facility Assessment Support Team (FAST) Alliance J. Stehman
 - c) Illinois Terrorism Task Force Gerald Tienstra
 - d) Web page and ICCA e-mail, L. Spires
- 13. New Business
 - a) Next Meeting, meeting dates and locations May 14, 2015 Location to be determined.
 - b) Joint participation or attendance in Missouri Training
 - c) Discussions with HBA on Code Change Proposals
 - 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.

<u>Participant Conference Call-In number</u>: 605-475-4000 <u>Participant Access Code</u>: 581009*