

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 –

TREASURER – Greg Thorpe
Rock island County

SGT. AT ARMS – Keith Steiskal
Village of Lombard

BOARD MEETING July 9, 2015

Agenda

Thursday July 9, 2015 10:00 a.m.

**Location: Wm. G. Stratton Building,
401 S. Spring St., 3rd Floor
Capitol Development Board, Director's Conference Rm.
Springfield, IL 60510**

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegate (QUORUM)
4. Approval of Meeting Minutes for May 14, 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 and Updates
 - 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 – J. Stehman, Tom Lupinski, G. Tienstra and D. Dertz
- 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
- e) Joint participation or attendance in Missouri Training

13. New Business

- a) **Next Meeting**, meeting dates and locations
Sept. 10, 2015 Location to be determined.
- b) 2017 ICC Conference – Kansas City
- 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.

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

Participant Access Code: 581009*