

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 November 12, 2015

Agenda

Thursday November 12, 2015 10:00 a.m.

**Location: Homer Glen City Hall,
14915 S. Founders Crossing (14900 S. Bell Rd.)
Homer Glen, IL 60491**

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegate (QUORUM)
4. Approval of Meeting Minutes for September 10, 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 – work with IML
 - c) Margaret Vaughn
10. ICC Updates and information–Tim Schmitz (New ICC Rep)
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
- e) Discussions with HBA on Code Change Proposals
- f) 2016 ICC Conference – Kansas City

13. New Business

- a) Nomination Committee
- b) Discussion of regional representation on Executive Board – By-Laws
- c) **Next Meeting**, meeting dates and locations
Jan. 14, 2016 Location to be determined.
- d) 2016 ICC Conference – Kansas City
- e) Discussions with HBA on Code Change Proposals
- f) 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*