## Illinois Council of Code Administrators

UNIFIED TO PROVIDE A SAFER BUILT ENVIRONMENT

PRESIDENT Keith Steiskal Village of Lombard

VICE PRESIDENT – Greg Thorpe Rock Island County SECRETARY - Tom Jacobs Village of Algonquin

TREASURER – Jeff Albertson City of Batavia SGT. AT ARMS - David Dertz Village of Olympia Fields

PAST PRESIDENT - Jeff Stehman City of O'Fallon

## BOARD MEETING MARCH 2016 Agenda

## Friday February 26, 2016 10:00 a.m.

Location: Bobak's Signature Events 6440 Double Eagle Drive Woodridge, IL 60517

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Member Organization Delegate (QUORUM)
- 4. Approval of Meeting Minutes for January 14, 2016
- 5. President Report
- 6. Vice-President Report
- 7. Secretary Report
- 8. Treasurer Report
  - a) Account Summary
  - b) Dues payment update (update)
- 9. Illinois Legislative Update and Discussion Items
  - a) Margaret Vaughn
- 10. ICC Updates and information-Tim Schmitz
- 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, D.

Dertz and Glen Neal

- c) ICCA Annual Meeting Committee R. Klecz, K. Gruber
- 12. Old Business
  - a) IECC 2015 (update)
  - b) Update of IEMA- Facility Assessment Support Team (FAST) Alliance J. Stehman
  - c) Illinois Terrorism Task Force Gerald Tienstra
  - d) 2016 ICC Conference Kansas City (October 16-18)
- 13. New Business
  - a) Discuss the purpose of ICCA and how we can best serve our members in 2016
  - b) Building Safety Month (May)
  - c) Discuss Illinois Plumbing Code not giving any credit for Water Sense fixtures in the water service sizes
  - d) **Next Meeting**, meeting dates and locations (May Peoria, July Springfield, September Champaign, and November Homer Glen). List forthcoming with dates and exact locations.
  - e) 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\*