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 February 26, 2016 Agenda

Thursday May 12, 2016 10:00 a.m.

Location: Peoria City Hall 419 Fulton St. Rm 404 Peoria, IL 61602

(Underground parking in twin towers deck across Fulton St. Take pink ticket upon entry 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 February 26, 2016
- 5. President Report
- 6. Vice-President Report
- 7. Secretary Report
- 8. Treasurer Report
 - a) Account Summary
 - b) Dues payment update (update)
- 9. ICC Updates and information-Tim Schmitz
- 10. Committee Reports
 - a) Lobbyist Committee J. Stehman, K. Steiskal, G Thorpe
 - b) Plumbing Committee J. Stehman, Tom Lupinski, G. Tienstra, D. Dertz and Glen Neal

c) ICCA Annual Meeting Committee - R. Klecz, K. Gruber

11. Old Business

- a) Update of IEMA- Facility Assessment Support Team (FAST) Alliance
 J. Stehman
- b) Illinois Terrorism Task Force Gerald Tienstra
- c) Discuss the purpose of ICCA and how we can best serve our members in 2016 (follow up after comments received)

12. New Business

- a) Mutual aid program for Code Officials/Inspectors
- b) Discuss ways to address Inspector/staff shortages and ways we may be able to promote our industry to bring in more people
- c) **Next Meeting**, meeting dates and locations (July Springfield, September Champaign, and November Homer Glen). List of all meeting dates and locations has been added to the ICCA website.
- d) Open forum and discussion

13. 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*