

Illinois Council of Code Administrators

UNIFIED TO PROVIDE
A SAFER BUILT ENVIRONMENT

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Village of Lombard

VICE PRESIDENT – Greg Thorpe
Rock Island County

SECRETARY – Tom Jacobs
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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 July 14, 2016

Agenda

Thursday July 14, 2016 10:00 a.m.

**Location: Wm. G. Stratton Building,
401 S. Spring St., 3rd Floor**

**Capitol Development Board, Conference Room A
Springfield, IL 60510**

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegate (QUORUM)
4. Approval of Meeting Minutes for May 12, 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) Update of IEMA– **Facility Assessment Support Team (FAST)** Alliance
J. Stehman
- b) Illinois Terrorism Task Force – Gerald Tienstra
- c) ICCA cosponsored training event in September
- d) Mutual aid program for Code Officials/Inspectors
- e) Discuss the purpose of ICCA and how we can best serve our members in 2016 (follow up after comments received)

13. New Business

- a) Discuss best ways going forward to provide a platform for all code Inspectors (Plumbing, Electric, Building, etc.), Building Officials, Code Enforcement, Plan Reviewers, Fire Inspectors, etc. to work together toward common goals. The desire is to build bonds with the IAEL, strengthen the bond with IPIA, and include those inspector groups not involved in a long time, but in a way that uses their time the most effectively to work on common goals while respecting their right to work as an independent group also when their members needs require it.
- b) Discuss the desire of the Building Officials desire to have a state chapter to work toward items specific to their them as the other groups have state chapters. This is not introduced as an either or option, but item “a” and “b: must both be accomplished and improved upon as part of any considered plan.
- c) **Next Meeting**, meeting dates and locations (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

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*