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 September 8, 2016 Agenda

Thursday September 8, 2016 10:00 a.m.

Location: City of Champaign-Building Safety, 307 South Randolph Street Champaign, IL 61820

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Member Organization Delegate

(QUORUM)

- 4. Approval of Meeting Minutes for July 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
 - a) 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

- d) ICCA Annual Meeting Committee R. Klecz, K. Gruber
- e) Update of IEMA- Facility Assessment Support Team (FAST)

Alliance - J. Stehman

f) Illinois Terrorism Task Force - Gerald Tienstra

11. Old Business

- a) ICCA cosponsored training event in September
- b) 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 IAEI, 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 effetely to work on common goals while respecting their right to work as an independent group also when their members needs require it.
- c) 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.

12. New Business

- a) Discuss the need for ICCA to be involved in committees, etc. that write state codes and change state codes.
- b) Discuss goals for 2017
- c) **Next Meeting**, meeting dates and locations (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*