

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 November 10, 2016
Agenda

Thursday November 10, 2016 10:00 a.m.

**Location: Homer Glenn Village Hall,
14240 West 151st Street
Homer Glenn, IL 60491**

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegate (QUORUM)
4. Approval of Meeting Minutes for September 8, 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 (discuss how it went)
- b) Discuss the need for ICCA to be involved in committees, etc. that write state codes and change state codes
- c) 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. 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 2017 ICCA Board
- b) Discuss goals for 2017 (2017 ICC annual conference, ICCA training events, reaching out to Illinois Home Builder Association to seek common goals to partner on, etc.)
- c) **Next Meeting**, meeting dates and locations (January Bloomington, IL). 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*