

Illinois Council of Code Administrators

UNIFIED TO PROVIDE
A SAFER BUILT ENVIRONMENT

PRESIDENT JEFF STEHMAN
City of O'Fallon

VICE PRESIDENT – JEFF ALBERTSON
City of Batavia

SECRETARY –

TREASURER – Greg Thorpe
Rock Island County

SGT. AT ARMS – Keith Steiskal
Village of Lombard

BOARD MEETING July 9, 2015
Agenda

Thursday July 9, 2015 10:00 a.m.

**Location: Wm. G. Stratton Building,
401 S. Spring St., 3rd Floor
Capitol Development Board, Director's Conference Rm.
Springfield, IL 60510**

1. Call Meeting to Order – 10:05 AM
2. Roll Call of Officers. Officers present Jeff Stehman, Jeff Albertson (via phone), Greg Thorpe, Keith Steiskal (via phone).
3. Member Organization Delegate– We had a quorum – SBOC, SSBOA, CEOSI, NWBOCA, IPIA, IACE, ILLOWA, IPOC.
4. Approval of Meeting Minutes for May 14, 2015. No minutes to review. Motion Gerry Tienstra to get them from Lonnie Spires and present at next meeting. Second by Greg Thorpe. Voice vote, motion carried.
5. President Report – Items to be discussed later. Looking for a secretary. Needed new member involvement, this will be Jeff's last year as president.
6. Vice-President Report – none
7. Secretary Report – vacant position.
8. Treasurer Report – Financial report submitted by Greg Thorpe. Motion to approve by Tienstra, second by Jeff Albertson. Voice vote, motion carried.
 - a) Account Summary
 - b) Dues payment update – No dues received from IPIA.
9. Illinois Legislative Update and Discussion Items
 - a) IML News and Updates
 - b) Legislative proposals
 - c) Margaret Vaughn – Margaret Vaughn provided a written report and discussed via phone. IDPH will not enforce mandatory certification requirements. Elevator safety act was amended. There was some language cleaned up with roofing license law and it was sunseting. We opposed a bill for licensing of interior designers. Notification law/bill we were proposing was squashed by IDPH

for Justin Dewitt was actively opposing the bill. The budget situation has messed everything up in Springfield. Everything is on hold. Local Government Funding situation is still up in the air. No movement on the tax parcel/abatement/foreclosure bill for now.

10. ICC Updates and information–Bob Neale has retired. No one present from ICC. A motion was made by Gary Howard to get a plaque for Bob Neale with a maximum cap of \$100. Second by Tom Jacobs. Voice vote, motion carried.

11. Committee Reports

a) ISO Committee – A representative from ISO would like to attend one of our meetings. We will try to set up for September or November.

b) Lobbyist Committee – Discussed earlier.

c) Plumbing Committee – Committee established, includes J. Stehman, Tom Lupinski, G. Tienstra and D. Dertz. This committee will address future issues to streamline meetings and give a report. Jeff Stehman, Keith Steiskal, and Margaret Vaughn will be attending a meeting in Addison on July 15th to discuss involvement with our organization and dues. Jeff will also address concerns IPIA has with our involvement with the Plumbing Inspector Certification.

c) ICCA Annual Meeting Committee – Rhonda Klecz, Lonnie Spires, Greg Thorpe. Discussion about location of a training event in Southwestern suburbs. Consensus was to move to central part of the State.

12. Old Business

a) IECC 2015 Code Adoption should be in effect Jan 2016.

b) Update of IEMA– **Facility Assessment Support Team (FAST)** Alliance

J. Stehman. Jeff was making contact with the new Director of IEMA and trying to rejuvenate this project.

c) Illinois Terrorism Task Force – Gerald Tienstra reported how the staying active in this task force could create/locate some grant money.

d) Web page and ICCA e-mail, – L. Spires – looking for vendor to fill void. Try to reduce reliance on members. Still looking for a secretary.

e) Joint participation or attendance in Missouri Training.

13. New Business

a) **Next Meeting**, meeting dates and locations. **Sept. 10, 2015** Location to be determined. Plan is for Decatur. Location TBD.

b) 2017 ICC Conference – Kansas City Discussion about participation and fund raising ideas.

c) Discussions with HBA on Code Change Proposals. Plan is to meet with Bill Ward after this meeting.

d) Open forum and discussion. Discussion with about Rockford and their new codes to be adopted. Rumors are they may create their own chapter. Keith Steiskal and Greg Thorpe plan to reach out.

14. Adjournment – Motion to adjourn by Tienstra, 11:33 AM, second by all.