

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 November 12, 2015

Agenda

Thursday November 12, 2015 10:00 a.m.

**Location: Homer Glen City Hall,
14915 S. Founders Crossing (14900 S. Bell Rd.)
Homer Glen, IL 60491**

MEETING NOTES FOR MINUTES

1. Call Meeting to Order at 10:04
2. Roll Call – Present, Stehman, Steiskal, and Thorp (by phone)
3. Member Organization Delegate– Present was Scott Chance, David Dertz, Joe Baber, and Tim Schmidt from ICC. By phone was Tom Jacobs and Marc Mylott (QUORUM) IPOC not in attendance
4. Approval of Meeting Minutes for September 10, 2015 – *postpone vote until January 2016 meeting*
5. President Report – none
6. Vice–President Report – none
7. Secretary Report – none
8. Treasurer Report – Greg Thorpe – *Thorpe gave Treasure's report*
 - a) Account Summary
 - b) Dues payment update
9. Illinois Legislative Update and Discussion Items
 - a) IML News and Updates
 - b) Legislative proposals – work with IML. Also, Jeff looking at proposal Jerry Tienstra had that Code Officials, Code Enforcement, Inspectors be

protected by same laws that protect Police Officers when people threaten, hurt, or kill them.

c) Margaret Vaughn

10. ICC Updates and information–Tim Schmitz (*New ICC Rep discussed preferred provider program and other issues*)

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 and D. Dertz
- c) ICCA Annual Meeting Committee – Rhonda Klecz, Lonnie Spires – *no report*

12. Old Business

- a) IECC 2015 Code Adoption – *there was considerable discussion about ICCA taking a position on moving the adoption date of the code to June 2016. Several chapters had differing opinions on the subject, so the board is neutral and not submit a support letter as requested by Don Plass. It will be left to individual chapters to comment.*
- b) Update of IEMA– Facility Assessment Support Team (FAST) Alliance
J. Stehman – *letter going to new IEMA Director to ask to put this committee back in place*
- c) Illinois Terrorism Task Force – Gerald Tienstra
- d) Web page and ICCA e-mail
- e) Discussions with HBA on Code Change Proposals – *try to meet with Bill Ward*
- f) 2016 ICC Conference – Kansas City – *discussed having a raffle to raise money for the pay it forward effort for the 2016 ICC, Stehman will follow-up on what is required for a raffle.*

13. New Business

- a) Nomination Committee – *have recommendation at January meeting*
- b) Discussion of regional representation on Executive Board – By-Laws – *making change to require President/Vice President to switch between north and south chapters*
- c) *Discussion on getting actively involved and proactive with the new IAC and identifying steps and coalitions to establish a state code*
- d) **Next Meeting**, meeting dates and locations
Jan. 14, 2016 Location to be determined.
- e) Open forum and discussion

14. Adjournment 12:22 PM

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*