

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 January 14, 2016

Meeting Notes for Minutes

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

Location: Bloomington City Hall,

115 Washington St.

Bloomington, IL 61701

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegate – *All Chapters represented, (QUORUM)*
4. Approval of Meeting Minutes for November 12, 2015 – *Minutes approved*
5. President Report – *no report*
6. Vice-President Report – *no report*
7. Secretary Report – *no report*
8. Treasurer Report – *Thorpe gave Treasures Report – distributed invoices for all chapters that need to be paid, IPIA also owes dues for 2015*
 - a) Account Summary
 - b) Dues payment update – distribute invoices for 2016
9. Illinois Legislative Update and Discussion Items
 - a) IML News and Updates – Meeting with Joe Schatteman – *Stehman reported on meeting that he and Thorpe had with Joe about how to proceed with the initiatives we have on the agenda for 2016, Liens, abatements, etc. Concerning the increased penalties for assaulting a Code Official, IML thinks that we need to document the number of incidents before it would warrant legislation*
 - b) Legislative proposals – work with IML

- c) Margaret Vaughn – *Vaughn was on the phone and then attended, provided updates*

10. ICC Updates and information–Tim Schmitz – *Schmitz briefly discussed the plumbing inspectors issue*

11. Committee Reports

- a) ISO Committee – J. Albertson, G. Thorpe – *no new report*
- b) Lobbyist Committee – J. Stehman, K. Steiskal, G Thorpe – *discussed Vaughn contract agreed to renew contract with some additional requirements and a \$100 increase*
- c) Plumbing Committee – J. Stehman, Tom Lupinski, G. Tienstra, D. Dertz and Glen Neal – *no new report*
- c) ICCA Annual Meeting Committee – Rhonda Klecz, Lonnie Spires – *no new report but did discuss dates*

12. Old Business

- a) IECC 2015 Code Adoption – *went into effect January 1, 2016*
- b) Update of IEMA– Facility Assessment Support Team (FAST) Alliance
J. Stehman – *Stehman has sent a letter to Chairman Kauerauf from IEMA to get program back on track*
- c) Illinois Terrorism Task Force – Gerald Tienstra – *Tienstra gave a report from the last meeting*
- d) Web page and ICCA e-mail – *Discussed getting all chapters delegates and Presidents info updated*
- e) Meeting with HBA Executive Director – Greg Thorpe – *Thorpe reported on meeting with Bill Ward to discuss common goals*
- f) Meeting with Illinois State Fire Marshal – J. Stehman – *Stehman gave report of December meeting with the new State Fire Marshall, discussed common goals and adoption of new LSC 101, interest of ICCA to sit on a committee when that happens*

13. New Business

- a) Election of Officers – Nomination Committee – *Nominations were received and new officers were elected– President Keith Steiskal, SBOC – Vice President, Greg Thorpe ILOWA – Treasurer, Jeff Albertson, Fox Valley – Secretary, Tom Jacobs, NWBOCA – Sgt. at Arms, David Hertz, SSBOA*
- b) Discussion of regional representation on Executive Board – By-Laws – *Stehman discussed need for the President and Vice President to alternate between north and south Chapters – I-80 north and south*
- c) Next Meeting, meeting dates and locations – *2016 meeting dates were agreed on – February 26 Feb/March SBOC Woodridge – May 12, Peoria –*

July 14, Springfield – September 8, Champaign – November 10, Homer Glenn

- d) 2016 ICC Conference – Kansas City – Discussed each chapter giving pay-it-forward donations to the KC Chapter for the 2016 ICC Annual Meeting instead of having raffle*
- e) Open forum and discussion – Andrew Piera gave an update of the regional code adoption in the Rockford area and they will soon be an ICC Chapter*
- f) Discussed need to have 2 more members on the Region IV Board, even though there is limited activity, Steiskal and Hertz will be added along with Stehman*

14. Adjournment