

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 March 2016 Minutes

Friday February 26, 2016 10:00 a.m.

**Location: Bobak's Signature Events
6440 Double Eagle Drive
Woodridge, IL 60517**

1. Call Meeting to Order at 10:01
2. Roll Call – Present: Steiskal, Stehman, Thorpe, Albertson, Dertz, Jacobs.
3. Member Organization Delegates – Present: Howard, Fredericks, Wiersba, Lupinski, Tienstra / Phone: Klecz, Gruber, Mylott, Coombs, Neal (QUORUM)
4. Approval of Meeting Minutes for January 14, 2016 – motion by Thorpe/Albertson. Motion passed.
5. President Report – no report
6. Vice-President Report – no report
7. Secretary Report – Jacobs: no report (new secretary – no notes from previous meeting)
8. Treasurer Report – Thorpe
 - a) Account Summary
 - b) Dues payment updateMotion by Howard/Dertz. Motion passed.
9. Illinois Legislative Update and Discussion Items
 - a) Margaret Vaughn gave in-person report.

- b) Legislative proposals – Updates by Margaret were emailed out. Roofing licensing push for company names on trucks. Discussed local ordinance vs. Vehicle Code. Mylott noted efficiency of code enforcement vs police. Should make similar to plumbing license law. Try to coordinate the various licensing laws for consistency. Much further discussion. Steiskal, Howard, Tienstra and Vaughn to work on this.
- c) IML News and Updates – none

10. ICC Updates and information – Schmitz: no report

11. Committee Reports

- a) ISO Committee – Albertson, Thorpe – no report
- b) Lobbyist Committee – Stehman, Steiskal, Thorpe – no report
- c) Plumbing Committee – Stehman, Lupinski, Tienstra, Dertz
Non-plumbers installing and ‘certifying’ backflow preventers. Governor ordered no fines; IDPH doing audits. Southern Illinois towns not adopting the plumbing code due to lack of enforcement.
- d) ICCA Annual Meeting Committee – Klecz, Gruber – looking to start up again, use ICC training day possibly a one-day in the fall.

12. Old Business

- a) IECC 2015 Code Adoption –
- b) Update of IEMA– Facility Assessment Support Team (FAST) Alliance
J. Stehman – still trying to get this up and running. Talk of Rockford’s Andrew Pieri getting involved.
- c) Illinois Terrorism Task Force – Tienstra: Meeting January 27 on cyber threats and real ID...Illinois is not one of the states that has real ID. Next meeting March 23.
- d) Web page and ICCA e-mail – no report
- e) Discussions with HBA on Code Change Proposals – no report
- f) 2016 ICC Conference – Kansas City – Stehman brought up a possible ICCA get-together for the upcoming ICC Conference in Kansas City. Discussion of ‘pay-it-forward’, ICCA to pool IL chapter resources, Chapters to send to ICCA. Make sure you are eligible to vote at the hearings BEFORE you get there!

13. New Business

- a) Steiskal passed out copies of the by-laws in hopes to get suggestions on amendments if needed.
- b) Reminder that May is Building Safety Month per the ICC. Get your jurisdiction to craft a proclamation, an ICC-suggested version has been sent out and is on ICC website.
- c) Discussion on amendments to codes and requiring too much ‘infrastructure’ making them overly complicated.
- d) Next Meeting: May 12, 2016 in Peoria.

e) Open forum and discussion

Motion by Thorpe/Albertson to spend \$150.00 or less for an appreciation plaque for Jeff Stehman. Motion passed.

14. Adjournment 12:02 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*