

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 May 2016

Minutes

Thursday May 12, 2016 10:00 a.m.

Location: Peoria City Hall

419 Fulton St. Rm 404

Peoria, IL 61602

1. Call Meeting to Order at 10:13
2. Roll Call – Present: Steiskal, Stehman, Thorpe, Albertson, Jacobs; Phone: Dertz.
3. Member Organization Delegates – Present: Tienstra, Gruber, Phone: Klecz, Coombs; (QUORUM)
4. Approval of Meeting Minutes for February – motion by Thorpe/Albertson. Motion passed.
5. President Report – No movement on anything with the state due to budget impasse (state building code/apprenticeship). Pieri out at Rockford, moved to Nashville, TN.
6. Vice-President Report – no report.
7. Secretary Report – Jacobs: sorry for the delay in minutes.

8. Treasurer Report – Albertson
- a) Account Summary
 - b) Dues payment update
 - c) Reminder on Kansas City chapter donations Motion by Jacobs/Tienstra.
Motion passed.

9. Illinois Legislative Update and Discussion Items
- a) Margaret Vaughn delay of arrival.
 - b) Legislative proposals
 - 1) HB6036 felony if first responder dies because of building defects.
Working on it.
 - 2) All plumbing continuing education must have licensed plumber monitor.
 - 3) Roofing repairs may be done by employees – passed
 - 4) Updated EBA passed – going to House
 - 5) SB2837 smoke alarm 10-year battery

10. IML News and Updates – none

11. ICC Updates and information – Schmitz: no report (at conference)

12. Committee Reports

- a) ISO Committee – Albertson, Thorpe – no report
- b) Lobbyist Committee – Stehman, Steiskal, Thorpe – no report
- c) Plumbing Committee – Stehman, Lupinski, Tienstra, Dertz
No report
- d) ICCA Annual Meeting Committee – Klecz, Gruber – Bloomington
September 21 & 22, 2016. 21 would be IACE day (property
maintenance) and 22 would be ICC day (2012 Accessibility Code).
\$75.00/day, both days for \$125.00. Keith proposed to split money;
IACE to collect and split with ICCA later. Jeff suggested reserving a
block of rooms, and a social event/dinner the night of the 21st.

13. Old Business

- a) IECC 2015 Code Adoption – done
- b) Update of IEMA– Facility Assessment Support Team (FAST) Alliance
Stehman – nothing happening.
- c) Illinois Terrorism Task Force – Tienstra: Meeting March 23. Funding for
group comes from Homeland Security. Next meeting May 25.

14. New Business

- a) Discussion on ways to keep mutual aid program going. Reimbursement and insurance will be holdup. Keep training...Jeff to check on ATC20 classes.
- b) Discussion about ICCA finding ways to serve the different organizations that make up ICCA as well as the Building Officials as a state chapter. The board requested the President of ICCA prepare a letter to go out to the chapters looking for more direction.

15. Adjournment – Motion by Thorpe/Tienstra – passed 12:15 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*