

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 July 2016 Minutes

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

Location: Wm. G. Stratton Building

401 S. Spring St., 3rd Floor

Capitol Development Board, Conference Room E

Springfield, IL 60510

1. Call Meeting to Order at 10:03
2. Roll Call – Present: Steiskal, Stehman, Thorpe, Jacobs; Dertz; Phone: Albertson.
3. Member Organization Delegates – Present: Tienstra, Maicach, Howard, Lipinski, Gruber, Phone: Klecz (QUORUM)
4. Approval of Meeting Minutes for May – motion by Thorpe/Howard. Motion passed.
5. President Report – Letter from Brenda Thompson seeking support for ICC Board. Keith stated there was no indication of what she wants to accomplish during her term. He will respond to find out. High school/college programs having difficulty attracting inspectors. Need to work on encouraging local participation. Will work on details.
6. Vice–President Report – no report
7. Secretary Report – no report
8. Treasurer Report – Thorpe
 - a) Account Summary
 - b) Dues payment update

Motion by Tienstra/Jacobs. Motion passed.

9. Illinois Legislative Update and Discussion Items
 - a) See Margaret Vaughn's written report which was distributed.
 - b) Keith to work on list of prospective candidates for appointment to state boards
10. ICC Updates and information – Schmitz: Group B comments due July 22; Annual Reports due August 15.
11. Committee Reports
 - a) ISO Committee – reminder need ISO rating for flood program. Albertson to get handout for 'Why get an ISO rating'
 - b) Lobbyist Committee – put a list together of chapter members willing to work on a state board or commission.
 - c) Plumbing Committee – No report
 - d) ICCA Annual Meeting Committee – Bloomington September 21 & 22, 2016.
12. Old Business
 - a) Update of IEMA– Facility Assessment Support Team (FAST) Alliance Will need to start over with new state appointee; will contact Margaret to assist.
 - b) Illinois Terrorism Task Force – Last meeting cancelled. No report.
 - c) Mutual aid – no report
 - d) IPIA dues has been paid for 2015
13. New Business
 - a. Keith to work on list of ICCA goals to give Margaret to work on. We need to encourage involvement with all groups and not break the bonds that have been formed. Maicach brought up history of ICCA and to try to get all groups to September meeting. Much discussion about the future of ICCA and a separate meeting in the fall was suggested.
 - b. The subject of shirts and a logo was brought up. Motion to proceed by Stehman/Gruber. Motion passed.
 - c. A plaque was presented to Past President Stehman thanking him for his leadership and continuing involvement.
14. Adjournment – Motion by Tienstra/Lipinski – passed 12:?? 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*