

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 September 2016 Minutes

Thursday September 8, 2016 10:00 a.m.

**Location: City of Champaign Building Safety
307 S Randolph St
Champaign, IL 61820**

1. Meeting called to order at 10:05
2. Roll Call – Present: Steiskal, Thorpe, Albertson, Jacobs; Phone: Dertz, Stehman.
3. Member Organization Delegates – Present: Tienstra, Lipinski, Gruber, Schmitz; Phone: Klecz, Mylott, Neal. (QUORUM) Others present: Schmitz (ICC); Phone: Vaughan, Buuck (NAHB)
4. Approval of Meeting Minutes for July – motion by Albertson/Tienstra. Motion passed.
5. President Report – ICC Annual Report complete and submitted. Illinois Accessibility Code to be updated; looking for comments to draft which has been distributed.
6. Vice-President Report – need to work on committees for State; will bring up later.
7. Secretary Report – no report
8. Treasurer Report
 - a) Account Summary distributed
 - b) Who do we send conference donations to? Stehman to find out.

Motion to accept report by Jacobs/Lipinski. 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: Get voting registration done!

11. Committee Reports

- a) ISO Committee – try to get Dale from ISO to meeting.
- b) Lobbyist Committee – no report
- c) Plumbing Committee – no report
- d) ICCA Annual Meeting Committee – 25 registered for day 1, 7 for day 2.

12. Old Business

- a) IEMA– no report.
- b) Illinois Terrorism Task Force – No report.
- c) Mutual aid – no report...needs to be an ICCA priority.

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. Foster relationships with IML for example. Margaret suggested a questionnaire be sent out with dues notice asking for a priority list. ICCA needs to be at the code-writing table with state employees. Hard to find code enforcers able to leave work for meetings downstate.
- b. Passed out ICCA logos. Picked out shirt logo and pin design for conference. Motion to proceed on shirts by Lipinski/Stehman. Motion passed. A motion for the pins not to exceed \$400.00 and remove the year 2000 from the design by Tienstra/Albertson. Motion passed.

14. Adjournment – Motion by Thorpe/Lipinski – 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*