**I**llinois **C**ouncil of **C**ode **A**dministrators

# UNIFIED TO PROVIDE

A SAFER BUILT ENVIRONMENT

## PRESIDENT JEFF STEHMAN

**City of O’Fallon**

### VICE PRESIDENT - JEFF ALBERTSON SECRETARY - LONNIE SPIRES

 **City of Batavia City of Park Ridge**

 **TREASURER - TOM PAHNKE SGT. AT ARMS – KEITH STEISKEL**

 **Retired Code Official Village of Lombard**

**ICCA BOARD MEETING MINUTES for September 11, 2014**

# Thursday September 11, 2014 10:00 a.m.

Location: Illinois Municipal League Office,

500 East Capitol Avenue

 Springfield, IL 62705-5180

1. Meeting called to Order to by President Jeff Stehman at 10:01 AM
2. Roll Call by Secretary Lonnie Spires

Officers Present: Jeff Stehman, Jeff Albertson (via Phone), Lonnie Spires, Tom Pahnke (via phone) and Keith Steiskel (via phone)

Member Organizations - Delegates Present:

 CEOSI - Jeff Stehman

 FVFBIA - Jeff Albertson (via Phone)

 IACE - Rhonda Klecz (via Phone)

 IPIA - Gerald Tienstra, Gary Howard

 IPOC - Bob Coombs

 ILLOWA – Greg Thorpe (via Phone)

 NWBOCA – Tom Jacobs (via Phone)

 SSBOA – Lonnie Spires, Joe Baber (via Phone), Tom Pahnke (via Phone)

 SBOC - Keith Steiskel (via phone)

 Lobbyist Margaret Vaughn (via Phone)

 ICC representative Bob Neale

 **Quorum** was present with 5 Officers and 12 delegates representing

 9 member organizations.

1. Approval of Minutes for July 10, 2014. Motion to approve minutes as printed by Jeff Albertson and seconded by Gary Howard. Motion approved unanimously.
2. President Report-Jeff Stehman stated that he has no report, but the key things to be addressed are all included as part of the agenda.
3. Vice-President Report-No report
4. Secretary Report-Lonnie Spires will provide the meeting minutes for the May meeting due to his absence at the July meeting. A big thank you to Greg Thorpe for filling in a secretary in Lonnie’s place.
5. a) Treasurer Report-Tom Pahnke provide a Treasurer’s Report with a current balance of $405.54. Comment made that the dues for 2014 and Lobbyist fees were not received by several chapters and that the Lobbyist bills were not paid due to lack of funds.

b) Discussion of Audit- Jeff Stehman and Gerald Tienstra reviewed the treasurer’s check book as an audit of the ICCA account. All was found satisfactory.

1. Illinois Legislative Update and Discussion Items - IML News – Joe Schatterman discussed several bills and actions that he thought were pertinent to ICCA and municipalities. Some items were HB5709 Department of Labor waivers; SB3507 – Tap on fees; Firefighters collective bargaining and elected officials to be on website
2. ICC Updates and information-Bob Neale – discussed CDP Access
3. Committee Reports
 a) ISO Committee- Jeff Albertson and Greg Thorpe discussed having a conversation with ISO and setting a future meeting to discuss issues surrounding ISO.
 b) Lobbyist Committee – J. Stehman, K. Steiskal. Margaret Vaughn discussed bills that may have impact with ICCA. Several items were in conjunction with what Joe Schatterman from IML discussed. Additional conversations were regarding Attorney General requesting Building Official for Home Repair Task Force; Tightening of the Roofing Act
4. Old Business
	1. **Update of IEMA**- **Facility Assessment Support Team (FAST)** Alliance (formerly Emergency Response Advisory team) – no recent response.
	2. **Update Illinois Terrorism Task Force** – Gerald Tienstra – thanked the board for the appointment. Gerry noted how tight security was. Next meeting December 10, 2014

e) **Web page and ICCA e-mail** – L. Spires

Lonnie is working to provide chapter meetings and asked all Chapters to provide meeting updates. Send any info to ICCA that you want to be put on the ICCA e-mail which is sent to all ICCA membership organizations.

 CEOSI - meets every two months

 FVFBIA - second Wednesday every month

 IACE - AACE on October 29th-31st

 IPIA - Carol Stream PVC

 IPOC - October 1, 2014 – Bed bugs

 ILLOWA – Chapter Benefit October 29th-30th

 NWBOCA – second Wednesday of the month

 SSBOA – September 24, 2014 IDPH

 SBOC - September 18th Draintile / SharkBite

 g) **Update Washington Tornado**-

1. Looking for part time inspectors

 f) **ICC Green Construction as alternative to IAPMO**

President Jeff Stehman suggested that ICCA provides a letter of support to ICC in regards to the water efficiency provisions. Vote tallied and passed.

 CEOSI - yes

 FVFBIA - yes

 IACE - yes

 IPIA - no

 IPOC - yes

 ILLOWA – yes

 NWBOCA – yes

 SSBOA – yes

 SBOC - yes

1. New Business
	1. **Next Meeting**, meeting dates and locations

**November, 2014 Thursday**

Location to be hosted by SSBOA at Homer Glen.

1. Adjournment: Motion to adjourn by Gerald Tienstra and Seconded by Lonnie Spires

Motion passed unanimously meeting adjourned.

Respectfully submitted,

Lonnie Spires

ICCA Secretary