

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 Agenda

Thursday January 12, 2017 10:00 a.m.

**Location: Bloomington (Government Center, second floor in the Hepperly Room),
115 E. Washington Street
Bloomington, IL 61702-3157**

*Attendees can park in the deck on Front St. and enter through the doors on Front St. There is an elevator on the south side of the building. Take that to the 2nd floor.

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegate (QUORUM)
4. Approval of Meeting Minutes for November 10, 2016
5. President Report
6. Vice-President Report
7. Secretary Report
8. Treasurer Report
 - a) Account Summary
 - b) Dues payment update – (update)
9. Illinois Legislative Update and Discussion Items
 - a) Margaret Vaughn
10. ICC Updates and information–Tim Schmitz
 - a) Committee Reports
 - a) ISO Committee – J. Albertson, G. Thorpe

- b) Lobbyist Committee – J. Stehman, K. Steiskal, G Thorpe
- c) Plumbing Committee – J. Stehman, Tom Lupinski, G. Tienstra, D. Dertz and Glen Neal
- d) ICCA Annual Meeting Committee – R. Klecz, K. Gruber
- e) Update of IEMA– **Facility Assessment Support Team (FAST)** Alliance – J. Stehman
- f) Illinois Terrorism Task Force – Gerald Tienstra

11. Old Business

- a) Further discuss the need for ICCA to be involved in committees, etc. that write state codes and change state codes and update on ICCA legislation introduced to require notification of code changes made by state agencies to CDB
- b) Discuss 2017 ICCA Board
- c) Discuss 2017 ICC annual conference
- d) ICCA training event(s)
- e) Discuss reaching out to Illinois Home Builder Association to seek common goals to partner on, etc.

12. New Business

- a) Discussion of 2017 lobbyist direction (identifying goals for 2017 to be proactive as much as possible during a challenging time in Springfield)
- b) Discussion on impending staffing shortages throughout the state. Both in existing staffing levels as well as many anticipated retirements. What can ICCA do with chapters to assist, recruit, etc.
- c) **Next Meeting**, meeting dates and locations (March, Lisle, IL). List of all meeting dates and locations has been added to the ICCA website.
- d) Open forum and discussion

13. Adjournment

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*