**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 - DAN WESTERGAARD

**City of Batavia**

**TREASURER - TOM PAHNKE SGT. AT ARMS - LONNIE SPIRES**

**Village of Manhattan City of Park Ridge**

BOARD MEETING January 9, 2014

Agenda

# Thursday January 9, 2014 10:00 a.m.

Location: US Coliseum, (Restaurant Meeting Room) 101 S. Madison

Bloomington, IL 61701

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegate Identification (QUORUM )
4. Approval of Meeting Minutes for November 14, 2013
5. Election of 2014 ICCA Board of Directors   
    a. From proposed slate and nominations from the floor
6. President Report
7. Vice-President Report
8. Secretary Report
9. Treasurer Report
   1. Account Summary
10. Illinois Legislative Update and Discussion Items
    1. IML News
    2. IML Conference-J. Stehman
11. ICC Updates and information-Bob Neale
12. Committee Reports   
     a) ISO Committee – J. Albertson, B. Crowe  
     b) Lobbyist Committee – J. Stehman, K. Steiskal
13. Old Business
    1. Update on Radon Task Force, available training – J. Albertson
    2. Update of IEMA- **Facility Assessment Support Team (FAST)** Alliance (formerly Emergency Response Advisory team) – J. Stehman
    3. ICCA By-Laws –Draft Revision D. Westergaard/J. Albertson
    4. Illinois Terrorism Task Force – T. Pahnke
    5. Web page and ICCA e-mail – L. Spires
    6. ITTF – T. Pahnke will now remain on the taskforce since SSBOA will still have him as a delegate. J. Tienstra has volunteered if Tom cannot serve
    7. IEMA - FAST group, T. Pahnke has to resign this position because he does not work as a Building Official since his retirement. This position has to be a Building Official. I recommend and nominate Scot Wolf from IPOC.
14. New Business
    1. Washington Tornado – Update on activities  
       1. Volunteer plan reviewers, inspectors and administrative staff  
       2. Chapter’s monetary donations  
       3. Setting up a statewide volunteer network. Not in the scope of the IEMA plan. Could coordinate with ICC
    2. Fundraising ideas – raffle similar to State of New Jersey Code Officials – J. Stehman
    3. Joint training to use free ICCA training day in Bloomington in late February on IFC.
    4. **Next Meeting**, meeting dates and locations

**March 13, 2014** Location to be determined.

* 1. Open forum and discussion

1. 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\***