**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**

**Village of Manhattan**

BOARD MEETING

Agenda

# Thursday July 26, 2012 10:00 a.m.

Location: Stratton Building, 401 S. Spring St. 3rd Floor, Springfield IL 60510

Capitol Development Board Room

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegate Identification (QUORUM )
4. Approval of Minutes for May 10, 2012
5. Presidents Report
6. Vice-Presidents Report
7. Secretary Report
8. Treasurers Report
   1. Account Summary
   2. Dues from membership
9. Illinois Legislative Update and Discussion Items
   1. IML Cooperation
   2. ICC Participation
   3. Pending Legislation
   4. Protocol for responding to pending legislation
10. Committee Reports   
     a) Establish Committees
11. Old Business
    1. Energy Code Update – Comments about 2012 changes
    2. Update of IEMA Disaster Response Committee
    3. Discuss and vote on By-Laws
    4. Illinois Terrorism Task Force
    5. Visits to IACE and IFIA
    6. Goals for the year (update)
    7. Review Meeting Dates
12. New Business
    1. Stakeholders Meeting June 21st
    2. OSFM Plans to Adopt 2012 NFPA 101 – Implications and Position
    3. Illinois Plumbing Code Mandate
    4. Discuss delegate voting
    5. Next Meeting
13. Adjournment

Please be advised that the July 26th meeting will be an extended meeting due to the fact that we are having several speakers make short presentations to our group. We will meet in the morning and likely have one speaker and then after lunch have at least one additional speaker. We should be adjourned by 3:00 PM at the latest. We have asked the following people to address our group that day;

* Lisa Mattingly or another representative from the CDB regarding the Building Safety Evaluator Steering Committee, Energy Code and IAC
* Joe Schatteman regarding the Illinois Municipal League and their position on certain State Legislation and information sharing with ICCA on relevant State issues
* We are also considering having someone from OFSM and IDPH (TBD)