**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**

 **City of Park Ridge**

BOARD MEETING March 14, 2014

Agenda

# Friday March 14, 2014 10:00 a.m.

Location: Bobak’s Signature Events and Conference Ctr.,

6440 Double Eagle Drive

Woodridge, IL 60512

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegate Identification (QUORUM )
4. Approval of Meeting Minutes for January 9, 2014
5. President Report
6. Vice-President Report
7. Secretary Report
8. Treasurer Report
	1. Account Summary
	2. Discussion of audit
9. Illinois Legislative Update and Discussion Items
	1. IML News
	2. Inspector Licensing
	3. Municipalities as Plumbing Contractors
10. ICC Updates and information-Bob Neale
11. Committee Reports
 a) ISO Committee – J. Albertson, B. Crowe
 b) Lobbyist Committee – Discuss RFP submitted and/or interview candidates
 J. Stehman, K. Steiskal
12. 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, multiple distributions – L. Spires
	6. ITTF – T. Pahnke
	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 Scot Wolf from IPOC.
	8. Joint training April 2nd with IPOC on International Fire Code
	9. 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
13. New Business
	1. Fundraising ideas – raffle similar to State of New Jersey Code Officials
	 J. Stehman
	2. **Next Meeting**, meeting dates and locations

 **May 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\***