**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 May 10, 2012 10:00 a.m.

Location: Batavia City Hall,100 North Island Ave, Batavia IL 60510

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegate Identification (QUORUM )
4. Approval of Minutes for March 9, 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
	1. IML Cooperation
	2. ICC Participation
	3. Protocol for responding to pending legislation
10. Committee Reports
 a) Establish Committees
11. Old Business
	1. Energy Code Survey
	2. Update of IEMA Disaster Response Committee
	3. Discuss and vote on By-Laws
	4. Illinois Terrorism Task Force
	5. Letters to Illinois Code Groups
	6. Goals for the year (update)
12. New Business
	1. Visits to ILLOWA, IACE and IFIA
	2. Tele-conference meetings - webex
	3. Review meeting dates, times and locations
	4. Discuss delegate voting
	5. Next Meeting
13. Adjournment