**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 Retired Code Official**

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

 **Retired Code Official City of Park Ridge**

BOARD MEETING AGENDA

# Thursday May 8, 2014 10:00 a.m.

Location: Wm. G. Stratton Building,

401 S. Spring St. 3rd Floor, Springfield IL 60510

Capitol Development Board, Room E

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegates Identification (QUORUM )
4. Approval of Meeting Minutes for March 14, 2014
5. President Report
6. Vice-President Report
7. Secretary Report
8. Treasurer Report
	1. Account Summary
	2. Discussion of audit-Jeff Stehman
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) Lobbyist Committee – J. Stehman, K. Steiskal

 1. Discuss status of contract wording for Lobbyist Margaret Vaughn.

 2. Discuss cost assessment for each chapter.

 3. Vote on contract.

1. Old Business
	1. **Vote** on ICCA Board positions for Secretary and Sergeant-at-Arms
	2. **Vote** on ICCA By-Laws – Final Draft Revision D. Westergaard/J. Albertson
	3. Update of IEMA- **Facility Assessment Support Team (FAST)** Alliance (formerly Emergency Response Advisory team) – J. Stehman and Scott Wolf
	4. Illinois Terrorism Task Force – Gerald Tienstra
	5. Web page and ICCA e-mail – L. Spires
	6. **UPDATE** on Joint training April 2nd with IPOC on International Fire Code
	7. **UPDATE** on Washington Tornado 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.

 h. **UPDATE** on Legislative Committee-Jeff Stehman

1. New Business
	1. New State Task Force- Jeff Stehman
	2. Fundraising ideas – J. Stehman
	3. **Next Meeting**, meeting dates and locations

**July 10, 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\***