**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 November 14, 2013

Agenda

#

# Thursday November 14, 2013 10:00 a.m.

Location: Homer Glen City Hall, 14915 S. Founders Crossing (14900 S. Bell Rd.) Homer Glen, IL 60491

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegate Identification (QUORUM )
4. Approval of Meeting Minutes for September 12, 2013
5. President Report
6. Vice-President Report
7. Secretary Report
8. Treasurer Report
	1. Account Summary
9. Illinois Legislative Update and Discussion Items
	1. IML News – Plumbing Code, Energy Code
	2. IML Conference-J. Stehman
10. ICC Updates and information-Bob Neale
11. Committee Reports
 a) ISO Committee – J. Albertson, B. Crowe
 b) Lobbyist Committee – J. Stehman, K. Steiskal
12. Old Business
	1. Update on Radon Task Force – 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. NEXT Steps regarding OSFM to Adopt 2012 NFPA 101 - J. Stehman
	6. Web page and ICCA e-mail – L. Spires
13. New Business
	1. Proposed slate of ICCA Board of Directors as sent to members 2 weeks ago

+ Additional nominees from the floor

 +Election of 2014 ICCA Board of Directors will take place at the

 January 9, 2014 meeting with the newly elected Board will take office immediately.

* 1. ILLINOIS TERRORISM TASK FORCE-**open member position**- J. Stehman

+ T. Pahnke will no longer serve since he has retired

* 1. Illinois Emergency Management Agency- **open member position** for

Facility Assessment Support Team (FAST) Alliance (formerly Emergency Response Advisory team)

+ T. Pahnke will no longer serve since he has retired

* 1. Fundraising ideas – raffle similar to State of New Jersey Code Officials – J. Stehman
	2. Joint training to use free ICCA training day.
	3. **Next Meeting**, meeting dates and locations

**+ January 9, 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\***