**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 November 8, 2012 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 Minutes for September 13, 2012
5. Presidents Report – Report on ICC Conference
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 News – Request for Radon Task Force member
   2. ICC Updates
   3. Legislation activity
10. Committee Reports   
     a) ISO Committee – J. Albertson, B. Crowe
11. Old Business
    1. Energy Code Update – Comments about 2012 changes
    2. Update of IEMA Disaster Response Committee – j. Stehman
    3. Discuss and vote on By-Laws – J. Albertson or D. Westergaard
    4. Illinois Terrorism Task Force – T. Pahnke
    5. IACE membership – j. Stehman
    6. IFIA update – J. Stehman
    7. OSFM Plans to Adopt 2012 NFPA 101 – Implications and Position – J. Stehman
    8. Reciprocal agreement with other state groups on dues
12. New Business
    1. Meeting with OSFM
    2. Next Meeting
    3. Fundraising ideas
    4. Joint training to use free ICCA training day
13. Adjournment

**For those of you that cannot attend, please call in to the Free Conference Call system. There were some problems with phone access at the September meeting and we had to use a cell phone and speaker attachment. Some members called in and were not able to be connected. We will make sure at this meeting that we are setup and 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 to spend 2 hours on a conference call with the board, thanks.**

**Participant Conference Call-In number 605-475-4000**

**Participant Access Code 581009\***