**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 – LONNIE SPIRES

**City of Batavia City of Park Ridge**

**TREASURER - TOM PAHNKE SGT. AT ARMS - Keith Steiskal**

**Retired Code Official Village of Lombard**

BOARD MEETING AGENDA

# Thursday November 13, 2014 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 Delegates Identification (QUORUM )
4. Approval of Meeting Minutes for September 11, 2014
5. President Report
6. Vice-President Report
7. Secretary Report
8. Treasurer Report
   1. Account Summary
   2. Dues payment update- invoices with lobbyist fee included
9. Illinois Legislative Update and Discussion Items
   1. IDPH Hearing
   2. Legislation proposals
10. ICC Updates and information-Bob Neale
11. Committee Reports   
     a) ISO Committee – Greg Thorpe, Jeff Albertson,   
     b) Legislative/Lobbyist Committee Update – M. Vaughn, J. Stehman, K. Steiskal
12. Discussions with Margaret Vaughn
13. Legislative initiatives
14. Lobbyist contract for 2015

1. Old Business
   1. Update of IEMA- **Facility Assessment Support Team (FAST)** Alliance (formerly Emergency Response Advisory team) – J. Stehman and Scott Wolf
   2. Illinois Terrorism Task Force – Gerald Tienstra
   3. Web page and ICCA e-mail – L. Spires
   4. Setting up a statewide volunteer network. Not in the scope of the IEMA

plan. Could coordinate with ICC.

1. New Business
   1. Nominating Committee – regional representation on Executive Board
   2. Fundraising ideas – J. Stehman
   3. **Next Meeting**, meeting dates and locations

**January 8, 2015** Location – Bloomington ?

* 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\***