**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

Agenda

# Thursday September 12, 2013 10:00 a.m.

Location: US Cellular Coliseum, 101 S. Madison, Bloomington, IL 61701

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegate Identification (QUORUM )
4. Approval of Minutes for July 11, 2013
5. Presidents Report
6. Vice-Presidents Report
7. Secretary Report
8. Treasurers Report
   1. Account Summary
9. Illinois Legislative Update and Discussion Items
   1. IML News – Plumbing Code, Energy Code IML has requested President to help with IAPMO adoption
   2. ICC Updates
   3. Energy Code speaker assistance at IML Conference
10. Committee Reports   
     a) ISO Committee – J. Albertson, B. Crowe  
     b) Lobbyist Committee – J. Stehman, K. Steiskal
11. Old Business
    1. Update on Radon Task Force – J. Albertson
    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. OSFM request to JCAR to Adopt 2012 NFPA 101 - J. Stehman
    6. Web page and ICCA e-mail – L. Spires
12. New Business
    1. Goals for 2013 - as requested from member Chapters at March meeting
    2. Next Meeting, meeting dates and locations
    3. Fundraising ideas
    4. Joint training to use free ICCA training day in October or September
    5. Open forum and discussion
13. Adjournment

**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 our 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\***