**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 September 11, 2014 10:00 a.m.

Location: Illinois Municipal League Office,

500 East Capitol Avenue

 Springfield, IL 62705-5180

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegates Identification (QUORUM )
4. Approval of Meeting Minutes for May 8, 2014
5. President Report
6. Vice-President Report
7. Secretary Report
8. Treasurer Report
	1. Account Summary
	2. Audit results-Jeff Stehman
	3. Dues payment update
9. Illinois Legislative Update and Discussion Items
	1. IML News – Joe Schatterman
	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 – Margaret Vaughn, J. Stehman, K. Steiskal

 1. Discussions with IACE

 2. Lobbyist fee update

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. **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 Vote on supporting ICC Green Construction Code as alternative to IAPMO for Illinois Plumbing Code

1. New Business
	1. Introducing of Legislation
	2. Fundraising ideas – J. Stehman
	3. **Next Meeting**, meeting dates and locations

**November 13, 2014** Location – Homer Glen

* 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\***