**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 September 13, 2012 10:00 a.m.

Location: Peoria Public Library—North Branch, 3001 W. Grand Pkwy, Peoria, IL 61615-9469

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegate Identification (QUORUM )
4. Approval of Minutes for July 26, 2012
5. Presidents Report
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 Cooperation
   2. ICC Participation
   3. Pending Legislation
   4. Protocol for responding to pending legislation
10. Committee Reports   
     a) Establish Committees
11. Old Business
    1. Energy Code Update – Comments about 2012 changes
    2. Update of IEMA Disaster Response Committee
    3. Discuss and vote on By-Laws
    4. Illinois Terrorism Task Force
    5. Visit to IACE
    6. Email correspondence with Illinois Fire Assoc group
    7. OSFM Plans to Adopt 2012 NFPA 101 – Implications and Position
    8. Discuss delegate voting
12. New Business
    1. ISO—Relations in Illinois—possibly form committee
    2. Reciprocal agreement with other groups on dues
    3. Next Meeting
13. Adjournment