**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

**City of Batavia**

**TREASURER - TOM PAHNKE**

**Retired Code Official**

### SECRETARY – LONNIE SPIRES

### City of Park Ridge

### SGT. AT ARMS - Keith Steiskal

**Village of Lombard**

BOARD MEETING MINUTES

# Thursday January 8, 2015 10:00 a.m.

Location

City of Bloomington

115 Washington St.

Bloomington, IL 61701

1. Call Meeting to Order by Secretary Lonnie Spires
2. Roll Call by Secretary Lonnie Spires

Officers Present: Jeff Stehman (via phone), Jeff Albertson (via phone), Lonnie Spires, Keith Steiskal (via phone) and Tom Pahnke (via phone)

1. Member Organization Delegates Identification

Delegates Present:

CEOSI - Jeff Stehman and Jerry K

FVFBIA - Jeff Albertson (via phone)

IACE - Rhonda Klecz (via Phone) and Marc Mylott(via phone)

IPIA - Gerald Tienstra

IPOC - Bob Coombs

ILLOWA – Greg Thorpe (via phone) and Tom Lupinski (via phone)

NWBOCA – not present

SSBOA – Lonnie Spires, Scott Chance, and Tom Pahnke (via Phone)

SBOC - Keith Steiskal (via phone)

**Quorum** was present with 5 Officers and 13 delegates representing

 8 member organizations.

1. Approval of Meeting Minutes for January 8, 2014. Motion to approve by Jeff Albertson and seconded by Bob Coombs.
2. President Report – no report
3. Vice-President Report – no report
4. Election of Officers pushed to later in meeting.
5. Secretary Report -– no report
6. Treasurer Report
7. Account Summary – Beginning balance as of November 1, 2014 - $3617.54

Ending balance as of December 31, 20147 - $7,067.54

Motion to approve by Bob Coombs and seconded by Gary Howard.

1. Dues payment update – Received dues/Lobbyist fees from the following.

SBOC

Fox Valley

SSBOA

IACE

1. Illinois Legislative Update and Discussion Items
	1. IML News – Jeff Stehman discussed meeting with IML that included Bob Neale, Jeff Stehman and AIA regarding ICC Green Code
	2. Legislation – not in session
2. ICC Updates and information-Bob Neale – not present.
3. Committee Reports
 a. ISO Committee – Greg Thorpe, Jeff Albertson – phone call was accidently scheduled for January 6, 2015. ISO will call next meeting or with committee.
 b. Legislative/Lobbyist Committee Update –J. Stehman, K. Steiskal – will work on providing a policy / or registration form similar to the CDB for code changes.
4. Nominating Committee – Jeff Albertson, Scott Chance and Greg Thorpe

 Nomination Committee presented 2015 Slate of Officers

## PRESIDENT

## Jeff Stehman - City of O’Fallon - CEOSI

### VICE PRESIDENT

### Jeff Albertson - City of Batavia – Fox Valley

TREASURER

Greg Thorpe – County of Rock Island - ILLOWA

### SECRETARY

### Lonnie Spires - City of Park Ridge - SSBOA

### SGT. AT ARMS

### Keith Steiskal - Village of Lombard – SBOC

Motion to accept the new slate of officers after three requests for nominations by Bob Coombs and seconded by Scott Chance. Motion carried.

Motion to approve the new slate of officers after three requests for nominations by Gary Howard and seconded by Scott Chance. Motion carried.

 d) ICCA Annual Meeting Committee – Rhonda Klecz, Greg Thorpe and Lonnie Spires

 Survey was performed to indicate what types of education, travel and information that members would like to see in regards to an annual meeting

1. Old Business
	1. Update of IEMA- **Facility Assessment Support Team (FAST)** Alliance (formerly Emergency Response Advisory team) – J. Stehman and Scott Wolf - no report and no contact from FAST
	2. Illinois Terrorism Task Force – Gerald Tienstra = not present for report.
	3. Web page and ICCA e-mail – L. Spires – website policy was emailed to members of the board. Please review for March meeting.
2. New Business
	1. Introducing of Legislation
	2. Fundraising ideas – Gary Howard suggested wrist bands.
	3. **Meeting dates**, second Thursday of every other month unless noted.

**January 8, 2015 – Bloomington, IL - IPOC**

**March 13, 2015 – Woodridge, IL – Friday - SBOC**

**May 14, 2015 – Peoria, IL - IPOC**

**July 9, 2015 – Springfield, IL- CEOSI**

**September 10, 2015 – Decatur, IL -CEOSI**

**November 12, 2015 – Homer Glen, IL - SSBOA**

* 1. Open forum and discussion – Special thanks to Tom Pahnke for being treasurer through the tough times for ICCA
1. Adjournment – motion by Gary Howard seconded by Tom Pahnke.

Respectfully submitted,

Lonnie Spires