**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 STEISKEL**

 **Retired Code Official Village of Lombard**

**ICCA BOARD MEETING MINUTES for November 13, 2014**

# Thursday November 13, 2014 10:00 a.m.

Location: Homer Glen City Hall,

14915 S. Founders Crossing (14900 S. Bell Road)

 Homer Glen, IL 60491

1. Meeting called to Order to by President Jeff Stehman at 10:05 AM
2. Roll Call by Secretary Lonnie Spires

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

Member Organizations - Delegates Present:

 CEOSI - Jeff Stehman and Jerry

 FVFBIA - Jeff Albertson

 IACE - Rhonda Klecz (via Phone)and Marc Mylott

 IPIA - Gerald Tienstra

 IPOC - Bob Coombs (via Phone) and Scott Wolf (via Phone)

 ILLOWA – Greg Thorpe and Tom Lupinski

 NWBOCA – Tom Jacobs (via Phone)

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

 SBOC - not present

 Lobbyist Margaret Vaughn (via Phone)

 ICC representative Bob Neale

 **Quorum** was present with 4 Officers and 13 delegates representing

 8 member organizations.

1. Approval of Minutes for May 8, 2014. Motion to approve minutes as printed by Jeff Albertson and seconded by Greg Thorpe. Marc Mylott abstained.
2. Approval of Minutes for July 10, 2014. Motion to approve minutes as printed by Jeff Albertson and seconded by Gerry Tienstra. Marc Mylott abstained.
3. President Report-Jeff Stehman stated that he has no report.
4. Vice-President Report- Jeff Albertson stated that he has no report.
5. Secretary Report-Lonnie Spires indicated that all 2015 Invoices were sent out to the chapters.
6. Treasurer Report-Tom Pahnke provided a Treasurer’s report. All 2014 dues and Lobbyist fees were received.
7. Illinois Legislative Update and Discussion Items
	1. IDPH Hearing- Discussed Greg Thorpe, Keith Steiskel and Jeff Stehman via phone conference. ICCA Resolution letter was submitted. Trying to provide open communication with IDPH. Gerry Teinstra spoke regarding IPIA and their involvement with IDPH.
	2. Legislation Proposals –by
8. ICC Updates and information-Bob Neale – not present – no report
9. Committee Reports
 a) ISO Committee- Jeff Albertson and Greg Thorpe discussed having a conversation with ISO and setting a future meeting to discuss issues surrounding ISO (Ralph Dorio).
 b) Lobbyist Committee – Margaret Vaughn discussed bills that may have impact with ICCA.

c) Lobbyist contract – Greg Thorpe made a motion to renew lobbyist contract for the calendar year of 2015, second by Jeff Albertson. Unanimously approved.

1. Old Business
	1. **Update of IEMA**- **Facility Assessment Support Team (FAST)** Alliance (formerly Emergency Response Advisory team) – no recent response from Lisa Mattingly.
	2. **Update Illinois Terrorism Task Force** – Gerald Tienstra – nothing new to report. Next meeting December 10, 2014

e) **Web page and ICCA e-mail** – L. Spires

Lonnie is working to provide chapter meetings and asked all Chapters to provide meeting updates. Website policy is to be created and presented at a future meeting.

1. New Business
	1. Nominating Committee – Jeff Albertson, Scott Chance and Greg Thorpe volunteered.
	2. ICCA annual meeting Committee – Rhonda Klecz, Greg Thorpe and Lonnie Spires volunteered

**Next Meeting**, meeting dates and locations

**January 8, 2015 Thursday**

Location to be hosted by IPOC at Bloomington.

Adjournment: Motion to adjourn by Tom Pahnke and Seconded by Marc Mylott

Motion passed unanimously meeting adjourned.

Respectfully submitted,

Lonnie Spires

ICCA Secretary