**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**

 **ICCA BOARD MEETING MINUTES for July 11, 2013**

# Thursday July 11, 2013 10:00 a.m.

Location: AIA Illinois Office, 1 Old State Capitol Plaza, Ste. 300,

 Springfield, IL 62701

1. Meeting called to Order to by president Jeff Stehman at 10:05 AM
2. Roll Call by Secretary Dan Westergaard:

 Officers Present: Jeff Stehman, Dan Westergaard, Via conference call both

 Jeff Albertson and Lonnie Spires.

 Officers absent: Tom Pahnke

1. Member Organizations - Delegates Present:

 CEOSI - Jeff Stehman, Mike Seaver, Tom Errers (via conference call)

 FVFBIA - Jeff Albertson (via conference call)

 IACE -

 ILLOWA –

 IPIA - Gary Howard

 IPOC - Bob Coombs

 NWBOCA – Tom Jacobs (via conference call)

 SBOC - Dan Westergaard, Keith Steiskal (via conference call)

 SSBOA – Lonnie Spires (via conference call)

 **Quorum** was present with 4 Officers and 6 delegates representing

 7 member organizations.

 Others in attendance: Bob Neale, ICC; Bruce Selway, Illinois Energy Office;

Don Plass, Building & Fire code Academy; Mike Waldinger, AIA Illinois and Dan Hohl, AIA Illinois.

1. Approval of Minutes for May 9, 2013

 Motion to approve minutes as printed by Gary Howard and seconded by Lonnie Spires. Motion approved unanimously.

1. Presidents Report-Jeff highlighted the important issues of the agenda including adding Lobbyist Discussion with AIA Illinois representatives and Energy Code Enforcement Assistance Program from Don Plass and Bruce Selway
2. Vice-Presidents Report; None
3. Secretary Report: Reminder to send back to me the latest Chapter Delegate information so our multiple member contact lists are current and therefore ICCA information can get to the correct members in a timely fashion.

1. Treasurers Report- Tom-Dated July 10,2013
	1. Account Summary-:

+ Account balance as of November 1, 2012 $1,874.34

+ Deposits 600.00

 -2013 dues-CEO -$150

 - 2013 dues-NWBOCA -$150

 - 2013 dues-IACE -$150

 - 2013 dues-SBOC -$150

 + Withdrawals

 - SSBOA-Website Maintenance 10.00

 - SBOC- 1/2 cost of March Meeting Room 135.00

 + Bank Service Charge (see note below) 00.00

 + Ending balance as of June 30, 2013 **$2,609.34**

* 1. Motion to Approve Treasurer’s report by Jeff Albertson and second by Mike S. Seaver. Motion approved unanimously.
1. Illinois Legislative Update and Discussion Items
	1. IML News –
	2. ICC Updates-Bob Neale

- **Plumping code proposal** - ICC has sent a letter stating that the technical review indicated conflicts with IAPMO Green Plumbing Code Recommendation to use the ICC 2012 Green Construction Code as option. Gary Howard, IPIA representative said that it should remain as a decision with IDPH since it is a health situation.

**- NFPA LS 101-2012 –** Fire Marshall proposal has reference to NFPA 5000.There is no reference to NFPA 5000 in current NFPA LS 101, however there is mention of it in the NFPA LS 101 Handbook.

- **Chapter reports**: Due to ICC by August.

-**Annual ICC Conference**: Code of Honor Scholarship is due July13.Special training available for high school students’ check out the ICC website. Remote voting for ICC members is planned for beta test and be used in the 2014 code change cycle.

* 1. Legislative activity
1. Committee Reports
 a) ISO Committee – J. Albertson, B. Crowe- Bruce Crowe not available- no

 report. The plan is to meet with the ISO Regional representative to voice

 the concerns of our membership. We will try to set up the meeting soon

 and possibly meet with them at the ICC Annual conference.

1. Old Business
	1. Lobbyist Committee – set meeting schedule

 – Jeff Stehman to set up conference call meeting in the next week or two.

 - Committee goals are to set up funding, criteria for reporting to chapters,

 and create and RFP for legislative services.

**Lobbyist Discussion** – Led by Mike Waldinger, AIA Illinois and Dan Hohl, AIA

 Illinois.

-There are 1,735 entities such as AIA using a lobbyist

- There are 1558 registered lobbyists in Illinois

- There are 6,237 proposed bills from January to July 2013.

-Phase 1: Lobbyist has to a cursory look at these 6,237 bills to see if anything

 could affect an entities position that would require action on their part.

-Phase 2: Need to create a tracking list of those bills that need watching and

 possible action.

-Phase 3: Review and Reporting – Recommend to entity what or how to act or

 vote or support or oppose a bill.

-Final Phase: Directing the lobbyist to take decided action on bill and follow

 through.

- Key points; Relationship -with Lobbyist is crucial and must be worked at.

 Reputation – positive approach and Teamwork with Lobbyist

* 1. Update on Radon Task Force – J. Albertson

–Radon law is in effect as of June 1, 2013. Don Plass asked how the task force is getting the word out to the code officials that changes were made to the IRC, but no one knows about them. Jeff Albertson said that there has been a lack of information and follow up from from IEMA. When information updates are available we will send it out to the members.

* 1. Update of IEMA Disaster Response Committee – Jeff Stehman that the task force last met in May. They are reviewing the Missouri law and setting up guidelines for rewriting the proposed training requirements.
	2. Discuss on By-Laws – J. Albertson or D. Westergaard-no action
	3. Illinois Terrorism Task Force – T. Pahnke - no report
	4. OSFM Plans to Adopt 2012 NFPA 101, Letter sent - J. Stehman, OSFM has submitted to JCAR. Comments on proposal are due August 12 and a public hearing.
1. New Business
	1. Letter to IDPH on adoption of IAPMO Codes – Stehman

Jeff Stehman also stated that IML is requesting ICCA representatives attend a future public hearing that is to be set.

* 1. Goals for 2013 - as requested from member Chapters at March meeting
	2. **Next Meeting will be September 12 at10 AM-** with location to be determined and sent out to members with the Agenda.
	3. Fundraising ideas?
	4. Bruce Selway stated that there is a builder’s show in Schaumburg usually in August or September that is 2to 3 days and might have a booth for fund raiser.
	5. Joint training to use free ICCA training day in October or November. Does any chapter wish to work with ICCA on training- please let us know?

There was discussion about working with IPOC on a joint training day iat the end of the year.

* 1. Open forum and discussion

 **ENERGY CODE ENFORCEMENT ASSISTANCE PROGRAM**-This is a pilot program and Don Plass, Building Code &Fire Academy requested some time to roll out the program. Don provided the participants with a brochure and handout containing 4 pages.

This is through a grant from Illinois Department of Commerce and Economic Opportunity

Intent is to provide a pilot program to serve many of the jurisdictions in Illinois who do not have the Staffing/Training/Certification to conduct energy code inspections. DECO is concerned that this could negatively affect the statewide code compliance. This program will increase the compliance throughout the state.

There are 6 pilot training locations and dates as indicated in the brochure.the Dates starting day for each area is August 12, 19,26 and September 9, 16 and 23.

The final result of 3.5 days of class, passing the ICC Residential Energy Plan Review/ Inspector Certification will then become a Certified 3rd Party Energy Code Inspector.

It’s a voluntary program.

Call Don Plass at (847) 884-4969 or e-mail to [dplass@bfcacademy.com](dplass%40bfcacademy.com)

ICCA and other chapter organizations are getting this information out to their members and interested parties.

Link to DECO website is <www.ILDCEO.net/energycode>

1. Adjournment at 12:46 PM Motion by Bob Coombs and second by Lonnie spires.

Motion approved unanimously.

 Respectively submitted,

 Dan Westergaard

 ICCA Secretary