**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 September 12, 2013**

# Thursday September 12, 2013 10:00 a.m.

Location: US Cellular Coliseum, 101 S. Madison, Bloomington, IL 61701

1. Meeting called to Order to by president Jeff Stehman at 10:06 AM
2. Roll Call by Secretary Dan Westergaard:

 Officers Present: Jeff Stehman, Dan Westergaard, Jeff Albertson and Lonnie

 Spires.

 Officers absent: Tom Pahnke

1. Member Organizations - Delegates Present:

 CEOSI - Jeff Stehman

 FVFBIA - Jeff Albertson

 IACE -

 IPIA - George Swietczak, Gerald Tienstra, Gary Howard

 IPOC - Scott Wolf, Bob Coombs

 ILLOWA – Bruce Crowe (via conference call)

 NWBOCA – Tom Jacobs (via conference call)

 SSBOA – Lonnie Spires, Joe Baber

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

 **Quorum** was present with 4 Officers and 9 delegates representing

 8 member organizations.

 Others in attendance: none

1. Approval of Minutes for September 12, 2013

 Motion to approve minutes as printed by Jeff Albertson and seconded by Lonnie Spires. Motion approved unanimously. Secretary Dan Westergaard will forward the approved minutes to Lonnie spires to post on the ICCA Web site.

1. Presidents Report-Jeff stated that he will be attending the ICC Conference. He asked if any other members were planning on attending and should let him know. Important issues on the agenda include the Lobbyist Committee information and update.
2. Vice-Presidents Report; None
3. Secretary Report: Dan Westergaard thanked everyone who had sent in their chapter President and delegate revisions to me 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-**July-August 2013** Dated August 23, 2013
	1. Account Summary-:

+ Account balance as of June 30 1, 2013 $2,339.34

+ Deposits

 -2013 dues-IPIA -$150 $150.00

 + Withdrawals $0.00

 + Bank Service Charge (see note below) $0.00

 + Ending balance as of June 30, 2013 **$2,489.34**

* 1. Motion to Approve Treasurer’s report by Jeff Albertson with one correction to ending balance as of-to be changed to July 31, 2013 and motion seconded by Gary Howard. Motion approved unanimously.
	2. Revised Treasurer’s Report for May June was submitted by Treasurer; Tom Panhnke which corrected the ending balance as of June 30, 2013 from $2,609.34 to $**2,339.34.**
1. Illinois Legislative Update and Discussion Items
	1. IML News – IML has asked Jeff Stehman to represent ICCA and help IML with the proposal to adopt the IAMPO code provisions in the State Plumping code revisions for grey water and rain water harvesting.
	2. ICC Updates-Bob Neale Bob could not attend this meeting but left some updated with Dan as follows:

- **Plumbing code proposal** *The IDPH has not yet published a 2nd notice to the rule. Unofficial inquiries have indicated that the Dept is working on some changes. We will advocate for an inclusion of the ICC Green Const Code, Water Efficiency Provisions, as one path for a community to provide regulations on rainwater and graywater harvesting, treatment and distribution.*

**- NFPA LS 101-2012**

*At the request of Senator John Cullerton, President of the IL Senate, the SFM has withdrawn his rule updating NFPA 101 and requiring residential sprinklers. The issue could be revisited in 2014 in the form of legislation.*

*ICC CEU’s will be given to those who attend the ICC Annual Conference Government Relations Forum on Oct 1. Some topics include a discussion of HUD CDBG’s, the NAHB discussing the current state of new construction and projections for next year, the ICC High School Technical Training Program (IRC), Federal Programs and more.*

***cdpAccess*** *will go live sometime in November 2013 to facilitate code change proposals for the Green Const Code. The Green Const Code will be voted on using the cdpAccess system at Committee Hearings in the Spring and Final Action Hearings in the Fall.The development of all of the 2018 codes will be with the use of cdpAccess.*

c) ML has requested Darren Meyers to be a speaker at the IML conference in Chicago on October 17.

d) Jeff Stehman will put together a survey and send to the ICCA communities requesting how many are enforcing the State mandated IECC 2012. If not what energy code are they enforcing?

1. Committee Reports
2. a) ISO Committee – J. Albertson, B. Crowe

 Bruce Crowe will set up a meeting with the ISO Regional representative, Ralph Dorio to voice the concerns of our membership. Bruce stated that he had asked Ralph to attend this ICCA meeting, but he was not available.

b) Lobbyist Committee – Jeff Stehman and Keith Steiskal

 – Jeff Stehman stated that the sub-committee has an RFP for ICCA Lobbyist that was put together by Keith Steiskal.

 - Lobbyist committee minutes of their last conference call meeting were sent to ICCA presidents and delegates.

 - Jeff Stehman stated that at the last ICCA meeting with the presentation of the IAIA it was possible for them to act as an executive board to oversee the lobbyist activities and proposed bills. The old ICCA lobbyist contract

 was for $600 per month or $7,800 per year. Keith Steiskal said that the estimate for yearly cost of lobbyist was $3000; this cost could be reduced if multiple contracts with many Chapters were eliminated in favor of a single ICCA contract as was done in the past.

 Currently NWBOA and SBOC split the $399 registration fee for the ` lobbyist, but if ICCA had a contract then fee would be split 3 ways.

 - Tom Jacobs said that the lobbyist would be reviewing legislation that would be critical and benefit code officials and code enforcement personnel.

 - Keith said that members are looking for three things: 1. Be informed on legislation; 2.Available training and 3. Job opportunities.

 -Gary Howard said that communication between lobbyist and all entities must be in a timely fashion.

 -Bob Coombs stated that the members want to know value of what we will get for the money spent.

 -Scott Wolf stated that members were concerned for lobbying against a bill that IML may be in favor of thus creating conflict.

 -Funding: Lobbyist committee consensus is to set a dollar amount per chapter based on membership. This translates to an estimated 400 jurisdictions and 600 members. Need each chapter to provide the number of jurisdictions in their respective chapters. Then consider a dollar amount of $10 to $15 per jurisdiction to fund the lobbyist.

 Please get these lists back to Jeff Stehman as soon as possible

 -Jeff Stehman would like to meet with the Lobbyist committee on a conference call on Thursday September at 3:30 PM. He will coordinate set up call and notify all committee members.

11. Old Business

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

–Radon law is in effect as of June 1, 2013. Jeff Albertson said that the first round of comments were due back in June. There is supposed to be IEMA radon training, but no information at this time. There has been a lack of information and follow up from IEMA. When information updates are available we will send it out to the members.

* 1. Update of IEMA Disaster Response Committee – Jeff Stehman

They are reviewing the Missouri law and setting up guidelines for rewriting the proposed training requirements. Final proposal for the makeup of the Board is for Licensed Architect, Licensed Engineer and Code officials with CBO or MCO certification. Will keep members informed as decisions are made and new information becomes available.

* 1. Discuss on By-Laws – J. Albertson or D. Westergaard-

Dan will make the final draft changes and forward to executive board members for comments in the next several weeks.

* 1. Illinois Terrorism Task Force – T. Pahnke - no report

e) OSFM Plans to Adopt 2012 NFPA 101, Letter sent - J. Stehman

**- NFPA LS 101-2012** *At the request of Senator John Cullerton, President of the IL Senate, the SFM has withdrawn his rule updating NFPA 101 and requiring residential sprinklers. The issue could be revisited in 2014 in the form of legislation*

f) Web page and ICCA e-mail-Lonnie Spires

Dan Westergaard stated that we have created 3 separate e-mail address categories to better serve our members with current information and have our admin ICCA site working much better and it is monitored almost daily. The member e-mail addresses are kept current on a weekly basis. Dan is the alternate with Lonnie to keep information current. Lonnie said that Dan has done most of the updating and keeping information current. Dan requested that members keep ICCA informed and if you forward information to the ICCA admin site it will be forwarded to all ICCA members especially if you request it.

1. New Business
	1. Goals for 2013 - as requested from member Chapters at March meeting
	2. **Next Meeting will be November 14, 2012 at10 AM- in Homer Glen**.

Notice and agenda will be sent to all presidents and delegates.

* 1. Fundraising ideas?
	2. 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.

e) Open forum and discuss

 + NWBOCA will be receiving chapter of the year from ICC at conference.

 + NWBOCA will have their Fall training 3 Fridays in November

 +IPOC has training in October

 +SSBOA October 22 Training on 2012 IRC

1. Adjournment at 12:05 PM Motion by Gerald Tienstra and second by Jeff Albertson. Motion approved unanimously.

 Respectively submitted,

 Dan Westergaard

 ICCA Secretary