

Illinois Council of Code Administrators

BOARD MEETING MINUTES

Thursday November 8, 2018 10:00 a.m.

Location: Homer Glenn, IL

1. Greg Thorpe called the meeting to order at 10:05am.
2. Attendees present and by phone: Dave Dertz (SSBOA, IPIA), Keith Steiskal (SBOC), Jeff Stehman, Greg Thorpe (ILLOWA), Margaret Vaughn, Dale Engebretson (SBOC), Kathryn Gruber (IPOC), (SSBOA), Tom Lipinski (ILLOWA), Tim Schmitz (ICC), Scott Chance (SSBOA)

Member Organization Delegate

(QUORUM)

3. A motion was made by Dale Engebretson to approve the minutes from the September 13, 2018 meeting. It was seconded by Tom Lipinski and approved by majority
4. a) A motion was made by David Dertz to approve the Treasurer's report. It was seconded by Scott Chance and approved by majority. The balance on September 1st was \$8895.93 with fourth quarter expense totaling \$6645.93. A check in the amount of \$130.00 was received for the book refund from the February training in Springfield.
b) The 2019 dues invoices have not been printed yet.
5. Tim Schmitz discussed the formation of a new committee lead by Kelly Sadler. Disaster strikes is a database containing a list of ICC members available to help other communities in the event of a disaster.
6. a) There was a brief discussion regarding the 2019 board positions.

b) Margaret discussed the changes in representation in the legislature. SB2620 is at the Capital Development Board. The CDB met yesterday to approve the energy code.

c) The annual meeting will be set once the calendar is available. The topic may be either the Fire Code or the accessibility code. This will be a 1 day event.

di.) David submitted changes to the plumbing form but has not received any input from Justin or Brian.

dii) The plumbing code advisory board met last week. David discussed the proposed amendments and indicated nothing would be done until December. He did request a statement from ICCA regarding green water and who should be allowed to install nonpotable water systems.

e) Jeff met with Mike Waldinger (AIA) and Jason Williams (IEMA) to discuss damage assessments. Now that ICC has a disaster response alliance, Jeff will continue to try to find a good avenue for involvement. He is hoping to create a damage assessment team identical to the one in Missouri. Unfortunately, insurance is a stumbling block that must be addressed by the state legislature. Jeff asked Margaret if she could help facilitate the introduction of a bill to create insurance coverage and the ability to join Missouri should the need arise.

f) No meeting has been held for the Illinois Terrorism Task Force.

g) Jeff spoke with Dale Thomer from ISO who indicated he would be happy to speak at a meeting.

7. a) Ron Hampton won a seat on the board of directors. He was supported by ICCA. Region 4 did have a hospitality suite with HR Green. Approximately 60–70 people attended. Dale paid the bill to the Marriott in the amount of \$3696.27. David made a motion to reimburse Dale. It was seconded by Tom Lipinski. The donation checks will be deposited into the ICCA checking account.

There was discussion regarding testifying at the hearings and representation. Going forward, anyone who plans to testify at any hearing on behalf of ICCA must have board approval prior to that date. It was decided we do need to be more actively involved with future conventions. In the future ICCA will have more direction and focus on code changes and information to the individual chapters.

b) SEDAC will have training next year on the Energy Code. Allison Lynberg is still looking for help regarding the inspection of energy components in new construction.

c) No one has seen a final printable version of the Accessibility Code.

d) Paperwork has not been submitted for the tax exempt status.

8.
 - a) Keith will be stepping down as co-president. Dale would like to be more involved. Representation from NWBOCA is needed.
 - b) Delegates will need to talk to their chapters regarding 2019 goals.
 - c) Jeff will contact Peoria regarding a room for the May 9th meeting.

9. The consolidation of Margaret's contract was discussed. Dale made a motion to extend Margaret's current contract for three months with an option to extend for another three months. It was seconded by David Dertz and approved by majority. The legislative committee will decide on a future direction and look at consolidating with other organizations.

10. A motion was made by David Dertz to adjourn the meeting. It was seconded by Scott Chance. The meeting was adjourned at 12:25 pm.