

Illinois Council of Code Administrators

UNIFIED TO PROVIDE
A SAFER BUILT ENVIRONMENT

PRESIDENT Keith Steiskal
Village of Lombard

VICE PRESIDENT – Greg Thorpe
Rock Island County

SECRETARY – Tom Jacobs
Village of Algonquin

TREASURER – Jeff Albertson
City of Batavia

SGT. AT ARMS – David Dertz
Village of Olympia Fields

Past President – Jeff Stehman
City of O'Fallon

BOARD MEETING – MINUTES

Thursday September 7, 2017 10:00 a.m.

Location: Bloomington Government Center

115 East Washington Street, 2nd Floor

Bloomington, IL 61702-3157

1. President Steiskal called the meeting to order at 10:03am.
2. Attendees present and by phone: Dave Dertz (SSBOA), Dominic Sims (ICC), Tim Schmitz (ICC), Ron Piester (ICC), Jeff Bechtold (ICC), Keith Steiskal (SBOC), Gary Howard (IPIA), Kathy Kluge (City of Mundelein), Darren Meyers, Jeff Stehman (CEOSI), Chad Truran (CEOSI), Greg Thorpe (ILLOWA), Margaret Vaughn, Tom Lipinski (ILLOWA)
3. Quorum was met.
4. A motion was made by Gary Howard to approve the minutes of the July 13, 2017, meeting. It was seconded by Dave Dertz and passed by majority.
5. President Report
Keith has been talking with Justin Dewitt (State of Illinois) regarding concerns with the state plumbing code. The State has hired an engineer and they are considering rewriting some of the codes. Keith expressed the desire for a more prescriptive code.
6. Vice-President Report
Greg has been updating the web site and managing email distribution. It was suggested we look into upgrading our site with the addition of more links and available information. Joe Torez (SBOC) has volunteered to help upgrade the site.

7. Secretary Report

Tom Jacobs is retiring and is stepping down as Secretary.

8. Treasurer Report

The current balance of the account is \$9,977.00. A motion to approve was made by Greg and seconded by Gary. It passed by majority.

9. Margaret Vaughn gave an update regarding current legislation.

The State budget passed July 4, 2017 with 15 republicans crossing party lines. There are currently 20 representatives who will not be seeking reelection or resigning. The 2018 election cycle is now starting. Due to the number of possible new representatives, an ICCA legislation reception is being scheduled for spring 2018. Jeff will give contact information for the APA to Margaret. They may be interested in partnering with us on the reception.

There was a miscommunication with her September report. The Accessibility Code is still sitting on the Governor's desk and it has not moved to JCAR. Keith questioned the possibility of coordinating a meeting with someone in the Governor's office to help expedite the process. We will reach out the Architect Association, BOMA, and the Condominium Owner's Association for possible representation at the meeting.

The radon task force has been abolished. Although this has been abolished, it was stated the installation of the systems still need to be addressed.

10. ICC Updates and information

Keith stated the lack of one code throughout the state, no disaster structure in place being some of the concerns.

Jeff, Dominic, and Ron Piester spoke on behalf of ICC.

Discussion ensued regarding the future of ICC. At this time, ICC does not have plans to expand their plan review services. They are looking at ways to diversify their revenue streams. ICC currently receives income from publications, ES reports, memberships and IAS. They have acquired SK Gosh and are looking to take on a consulting role in the industry, and grow in other areas and services.

ICC is considering offering back office services to the Chapters. This could include updating membership contact lists and mailing of annual bills. The need for a standard template or manual for Chapter Presidents was discussed. There will be a quarterly call in available to chapter presidents this fall. This will allow a question and answer format for the Presidents. A manual for Chapter leadership will be available at the June 2018 Chapter leader summit.

There was also a brief discussion regarding the high school program. An outline or road map and a more user friendly web page was requested to give to the local high schools and community colleges who are looking at taking the next step for participation.

The 2018 ICC spring tour will be held in the Midwest. Tim Schmitz will be coordinating this.

Jeff Stehman asked the representatives to look into the dynamics of Region 4. Only 1 meeting has been held at the national convention. Would ICC be able to provide more support to the region? It was suggested Illinois become part of a different region.

a) Committee Reports

a) ISO Committee – J. Albertson, G. Thorpe

It was suggested ISO information should be available on the Chapter website. Representatives are always available to speak at Chapter meetings.

b) Lobbyist Committee

No committee meeting notes were presented.

c) Plumbing Committee

No committee meeting notes were presented. Dave Dertz discussed an issue concerning the policy on replacement of lead water lines. There has been a miscommunication regarding the requirement to replace an entire line vs. partial repair of the line. He will forward an email regarding this. He also offered to lead a task force regarding lead replacement with Justin (State of Illinois).

d) ICCA Annual Meeting Committee

It was suggested that training be held in the spring of 2018 at the same time as a legislative reception. Margaret and Kathryn would work on setting a date in February or March.

e) Update of IEMA– **Facility Assessment Support Team (FAST)** Alliance

No change in status.

f) Illinois Terrorism Task Force

No report given.

11. Old Business

Keith reminded everyone a slate of officers would be needed at the next meeting for next year's elections. There is a need for a Secretary. He and Greg will discuss the President and Vice President positions. Greg expressed interest in seeking reelection as Vice President.

Keith did send a letter of recommendation to ICC for Ron Hampton to serve on the Board of Directors.

Jeff Stehman expressed an interest in the position of Executive Officer for ICCA. This would be a new paid position as reimbursement for travel expenses was mentioned.

Chad Truran was named as a new delegate for CEOSI.

12. New Business

Darren Myers mentioned the availability of training regarding the energy code. Since the funding has been transferred to the utility companies, there will be no training in southern Illinois. Ameren is choosing not to participate. He will send a registration and informational link to Greg for the website. There are currently 24 dates available until the end of the year.

- a) **Next Meeting**, November 9, 2017 – Homer Glen, IL – SSBOA, Homer Glenn Village Hall 14240 West 151st Street.

13. The meeting was adjourned at 12:23pm.