

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING DATE: October 10, 2014  
MEETING LOCATION: Phone Conference  
MEETING TIME: 8:00 a.m.

**Meeting called to order:** 8:07 a.m.

**Roll Call: Present:** Marc Mylott, Kathy Mueller, Rhonda Klecz, and Sue DuChesne.  
**Absent:** Dan Peterson, Frank Knittle

**Approval of Minutes:** Motion was made by Treasurer Klecz to approve the minutes from the July 9, 2014 Business Meeting, seconded by 3<sup>rd</sup> Vice President Mueller. Motion passed with Sue abstaining. Motion was made by Treasurer Klecz to approve the minutes from the September 10, 2014 Business Meeting, seconded by 3<sup>rd</sup> Vice President Mueller. Motion passed.

**Changes/Additions to the agenda:** None.

**Announcements/Communications:** Referencing the email on September 26, 2014 from President Mylott:

Board of Directors,  
As authorized by Article VII, Section 1.a. of the IACE bylaws, I appoint:

Steve Kalish from Glendale Heights;  
Krista Conrad from Lake in the Hills;  
Ed Drellack from Bartlett; and  
Lori Guimond from Villa Park

to the 2014 IACE Finance & Budget Committee. This committee is a standing committee of IACE, and the duration of these appointments is to December 31, 2014. Rhonda Klecz, as Treasurer of IACE, shall chair the committee, and I have placed the announcement of these appointments on the October 2014 IACE business meeting agenda.

**Officer's Reports**

**President: Marc Mylott:** No Report

**1<sup>st</sup> Vice President:** Vacant

**2<sup>nd</sup> Vice President Dan Peterson:** Absent

**3<sup>rd</sup> Vice President: Kathy Mueller:** No Report

**Treasurer: Rhonda Klecz:** Checking account balance of \$25,697.34

**Sergeant-at-Arms Frank Knittle:** Absent

**Secretary: Sue DuChesne:** No Report

**Past President: Rhonda Klecz:** No Report

## **Old Business:**

**AACE Conference Updates** – There will be a check-in table with a registration list where wristbands and drink tickets will be issued for the Welcome Reception at Adobe Gila's Restaurant.

The banner has been ordered for the sponsor for IACE.

Proctors – Proctors are established for the days and times needed.

IACE's Silent Auction donation will be a "Taste of Chicago" themed basket to include a \$100.00 gift card among other food items native to Chicago, e.g. Papa Nicholas coffee.

**Honorary Memberships** – The candidates' names have been submitted and will be placed for vote before membership at the December 10, 2014 Annual Business Meeting.

**December 10, 2014 Quarterly Meeting and Training** – There has been a change for the training session. Treasurer Klecz will ask Dan Klenke to speak on adjudication.

## **New Business:**

**Resolution Establishing 2015 Annual Membership Dues:** Motion was made by Treasurer Klecz to establish the 2015 annual membership dues as per Resolution No. 14-1, seconded by 3<sup>rd</sup> Vice President Mueller. Motion passed.

**Financial/Bank Report** – President Mylott directed that membership dues to ICCA will need to be paid for year 2014, not to include Lobbyist fees.

**Election/Nomination Committee** – President Mylott moves to appoint Steve Kalish from Glendale Hts., Krista Conrad from Lake in the Hills, Ed Drellack from Bartlett, Lori Guimond from Villa Park, for the Nomination Committee with 3<sup>rd</sup> Vice President Mueller to Chair the Committee. Motion seconded by 3<sup>rd</sup> Vice President Mueller. Motion passed.

**Membership** – Membership renewal form and the Code Enforcement Brochure will be available at the IACE booth at the AACE Conference. Those who join this year will have December 2014 included in their membership and will be encouraged to attend the December meeting.

**2015 Education Schedule** – Seminar and training ideas from membership will be discussed at the next Board Meeting.

**Member Public Comment:** None

**Set Next Meeting:** November 20, 2014 at 8:00am by Conference Call.

**Adjournment:** Motion was made by President Mylott to adjourn the meeting, seconded by Treasurer Klecz. Motion passed and meeting adjourned at 9:20a.m.