

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT  
BUSINESS MEETING MINUTES  
MEETING DATE: January 21, 2015  
MEETING LOCATION: Telephone Conference Call  
MEETING TIME: 10:00 a.m.

**Meeting called to order:** 10:00 a.m.

**Roll Call: Present:** Marc Mylott, Dan Peterson, Kathy Kluge, Rhonda Klecz, David Koski and Sue DuChesne.

**Approval of Minutes:** Motion was made by Treasurer Klecz to approve the minutes from the December 10, 2014 Business Meeting, seconded by Third Vice President Kluge. Motion passed, Sergeant-At-Arms Koski abstained.

**Changes/Additions to the agenda:** Secretary DuChesne asked that her email address be changed to all lower case letters.

**Announcements/Communications:** Second Vice President Peterson reported that he will be teaching in March at Edu-Code in Las Vegas and will give his report at the April Business Meeting.

**Officer's Reports:**

**President: Marc Mylott:** No Report

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

**2<sup>nd</sup> Vice President Dan Peterson:** Reviewing By-Laws concerning filling the First Vice President vacancy.

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

**Treasurer: Rhonda Klecz:** Checking account balance of \$24,165.50. Financial statement is attached. AACE contacted us for payment of the Proctors' lunches and we requested an invoice. The invoice has not been received. New members are joining and whole Departments are rejoining IACE.

**Sergeant-At-Arms David Koski:** No Report

**Secretary: Sue DuChesne:** No Report

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

**Old Business:**

None.

**New Business:**

**2015 Education Schedule:** ICC training, "The Leadership Workshop" is tentatively scheduled for the July 8<sup>th</sup> meeting. We would need to purchase the workbooks. There is a Roofing Contractor Association Trade Show in Oak Brook on January 22<sup>nd</sup> and 23<sup>rd</sup>. They will be doing the training for the Training Session for our Quarterly Meeting on April 8<sup>th</sup>. Some topics for training: Sovereign Citizen, NEMERT-Responding to Angry or Enraged Citizens, Energy Code.

Second Vice President Peterson had to leave the meeting at 10:35am.

**Kane County Hoarding Task Force & IACE Sponsorship:** There are 200 people registered for this and they are trying to get funding for more. IACE will have a table. ICC will recognize this for CEU's. Motion was made by President Mylott to donate \$200.00 to Co-Sponsor the Kane County Hoarding Task Force, seconded by Third Vice President Kluge. Motion passed.

**SBOC Code Enforcement Day:** IACE will have a table set-up. Motion was made by President Mylott to donate \$100.00 in gift cards, seconded by Sergeant-At-Arms Koski. Motion passed.

**Member/Public Comment:** None

**Set Next Meeting:** February 19, 2015 at 8:00am by Conference Call

**Adjournment:** Motion was made by Treasurer Klecz to adjourn the meeting, seconded by Third Vice President Kluge. Motion passed and meeting adjourned at 10:57a.m.