

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING MINUTES
MEETING DATE: June 18, 2015
MEETING LOCATION: Telephone Conference Call
MEETING TIME: 8:00 a.m.

Meeting called to order: 8:03 a.m.

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

Approval of Minutes: Motion was made by Sergeant-At-Arms Koski to approve the minutes from the May 21, 2015 Business Meeting, seconded by Treasurer Klecz. Motion passed.

Changes/Additions to the agenda: None

Announcements/Communications: None

Officer's Reports:

President Marc Mylott: No report

1st Vice President: Vacant

2nd Vice President Dan Peterson: Absent

3rd Vice President Kathy Kluge: Absent

Treasurer Rhonda Klecz: Checking account balance of \$23,986.97. We are operating in the black, \$5,006.28. July will cost \$28.00 per person and lunch will be a Taco/Fajita Buffet

Sergeant-At-Arms David Koski: No report

Secretary Sue DuChesne: No report

Past President Rhonda Klecz: No report

Old Business:

2015 Education Schedule: Everything is set for the July 8 Quarterly Training Session. So far there are only 50 people signed up.

The consensus was that B&F Technical Institute class on "Advanced Problem Solving" for the September 9, 2015 training session is too expensive. We will be looking into doing training on the Energy Code and Sovereign Citizen

The December training is on schedule with Kane County Animal Control and a round table discussion conducted by Sonya Shearer and Dan Peterson.

ICC Preferred Provider Program: Classes still have to be approved and meet certain criteria. It appears that classes are technical and geared towards Building Depts. A new category for Code Enforcement might be needed.

ICCA: ICCA is forming a committee to keep informed on the Illinois Department of Public Health and is asking for names to be submitted for that committee. No names were submitted.

AACE: Treasurer Klecz will not be attending the AACE National Conference.

Vendors Booths: Discussion to allow vendors to set up booths at our quarterly meetings will be carried over to the next agenda.

Requests for IACE position on Legislative Issues/Bills: Discussion to establish policy and IACE's role and position on legislative issues and bills will be carried over to the next agenda.

New Business:

SBOC Picnic: Motion was made by President Mylott to donate gift cards to the SBOC Picnic, seconded by Treasurer Klecz. Motion passed. President Mylott, Treasurer Klecz and Secretary DuChesne will not be attending.

2015 IACE Awards: Treasurer Klecz had emailed Board Members samples of crystal trophies to use in the presentation of Code Officer of the Year, Code Dept. of the Year and President's Award along with the applications. Board Members are to notify Treasurer Klecz by Tuesday, June 23rd if changes need to be made.

Member/Public Comment: None.

Set Next Meeting: July 8, 2015 at 7:45 a.m. at The Centre of Elgin

Adjournment: Motion was made by President Mylott to adjourn the meeting, seconded by Treasurer Klecz. Motion passed and the meeting adjourned at 9:00 a.m.