

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING MINUTES
MEETING DATE: September 9, 2015
MEETING LOCATION: The Centre of Elgin, Heritage Ballroom
MEETING TIME: 7:30 a.m.

Meeting called to order: 7:41 a.m.

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

Approval of Minutes: Motion was made by President Peterson to approve the minutes from the August 20, 2015 Business Meeting, seconded by 2nd Vice-President Peterson. Motion passed with 3rd Vice President Kluge abstaining.

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: UW Madison training will be the 3rd week of Feb. at the Hilton & Garden in Rosemont. For IACE members, there will be a 10% discount for taking 1 class and a 15% discount for attending the entire week.

3rd Vice President Kathy Kluge: No report

Treasurer Rhonda Klecz: Checking account balance of \$23,020.74.

Sergeant-At-Arms David Koski: No report

Secretary Sue DuChesne: Reported that she talked to Tony from Dogfather in Bartlett and clarified that we want him to cater the December Training and Annual Meeting and not just set-up a booth.

Past President Rhonda Klecz: No report

Old Business:

2015 Education Schedule:

December 9, 2015 Animal Tactics & Defense with Kane County Animal Control and a Round Table discussion conducted by Sonya Shearer and Dan Peterson. Suggested topics from Members include Supervisors and Case Studies like Rental Licensing.

2015 IACE Awards: Motion was made by 2nd Vice-President Peterson to purchase better awards to be given for the Code Enforcement Officer of the Year, the Code Enforcement Agency of the Year and the President's Award, seconded by President Mylott. Motion passed.

Nominations Committee & December 2015 Elections: No one has volunteered.

Hospitality Committee: No one has volunteered.

Year-End Member Appreciation Item: 150 are needed. Secretary DuChesne will look into it and email some ideas to the Board. Suggested items include: quick charger, tool knife, emergency kit, car organizers, and a backpack.

Requests for IACE Position on Legislative Issues/Bills: Will be carried over for further discussion.

New Business:

Draft Membership Poll: Training Venues: Questions to membership on venue, food and set-up.

Draft Membership Poll: Future Training Topics: For April 2016 training, Dave from Hoffman Estates on the new Health App he developed and the new Health Requirements.

Member/Public Comment: None.

Set Next Meeting: October 15, 2015 at 8:00 a.m. by Telephone Conference Call.

Adjournment: Motion was made by Treasurer Klecz to adjourn the meeting, seconded by 3rd Vice President Kluge. Motion passed and the meeting adjourned at 8:28 a.m.