

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

Meeting called to order: 9:35 a.m.

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

Announcements/Communications: The American Cancer Society is the 2015 Recipient Agency for IACE donations. Thank you to 3rd Vice President Kluge for organizing the 5th Annual Food+ Drive to benefit WINGS. Reminder that the 2016 IACE Registrations are due. The weekly email wrap-up will continue on December 18th. Membership encouraged to please respond to the surveys.

Timothy Schmitz, ICC Regional Manager, announced that Kansas City is the site for the next ICC Code Hearings. As of July 1st, 50% of training will have to come from a Preferred Provider. ICC is working on a place to put IACE's Preferred Provider number. Contact information will be sent in a weekly IACE email blast.

Officer's Reports:

President Marc Mylott: Announced the next AACE Conference will be held in New Orleans

1st Vice President: Vacant

2nd Vice President Dan Peterson: Announcement made to membership about the University of WI training in February that will be held in Rosemont

3rd Vice President Kathy Kluge: No report

Treasurer Rhonda Klecz: Report will be given under new business

Sergeant-At-Arms David Koski: No report

Secretary Sue DuChesne: No report

Past President Rhonda Klecz: No report

Election of Officers:

The 3rd Vice President position is open and nominations were taken from the floor for Frank Bertalomi – Hanover Park, Lori Guimond – Villa Park, Kory Smith – Bartlett. Hearing no further nominations from the floor, a motion was made by Dan Peterson – Prospect Heights, to close the nomination for 3rd Vice President, seconded by Ed Drellack – Bartlett. Motion passed.

Dan Peterson – Prospect Heights, is running for 2nd Vice President. Nominations were opened to the floor. Hearing no nominations from the floor, a motion was made by Frank Bertalomi – Hanover Park, to close the nomination for 2nd Vice President, seconded by Rhonda Klecz – Batavia. Motion passed.

Kelvin Beene – Aurora (in absentia), is running for 1st Vice President. Nominations were opened to the floor. Hearing no nominations from the floor, a motion was made by

Dan Peterson – Prospect Heights, to close the nomination for 1st Vice President, seconded by Lori Guimond – Villa Park. Motion passed.

Marc Mylott – Elgin, is running for President. Nominations were opened to the floor. Hearing no nominations from the floor, a motion was made by Dan Peterson – Prospect Heights, to close the nomination for President, seconded by Ed Drellack – Bartlett. Motion passed.

A motion was made David Koski – Elgin, to accept the nominations and move for a vote on Frank Bertalomi, Lori Guimond, and Kory Smith for 3rd Vice President, and to accept Marc Mylott for President, Kelvin Beene for 1st Vice President, and Dan Peterson for 2nd Vice President, seconded by Ed Drellack – Bartlett. Motion passed.

Old Business:

None

New Business:

Committee Recognitions: Budget & Finance, and Nominations Committees were recognized for their service

2015 IACE Scholarship: Awarded to Kory Smith – Bartlett

Code Enforcement Officer of the Year: Awarded to Carol Zdan – Wheaton

Code Enforcement Agency of the Year: Awarded to Village of Schaumburg

Special Recognition: outgoing 3rd Vice President Kathy Kluge

President's Award: Awarded to Rhonda Klecz – Batavia

2016 Budget: Motion made by Dan Peterson – Prospect Heights to accept the budget, seconded by Jose Rivera – Riverside. Motion passed.

Member/Public Comment: None.

Motion made by Rhonda Klecz – Batavia, to recess the Business Meeting until votes can be tallied for the position of 3rd Vice President, seconded by Lori Guimond – Villa Park. Motion passed.

Business Meeting reconvened at 11:34am. The announcement was made by President Mylott that Frank Bertalomi had won the election for 3rd Vice President. Marc Mylott, Dan Peterson and Frank Bertalomi were sworn into office by Past President Bill Donovan. Kelvin Beene was not in attendance.

Treasurer Klecz spoke to membership about volunteering for committees.

Adjournment: Motion was made by David Koski – Elgin to adjourn the meeting, seconded by Ed Drellack – Bartlett. Motion passed and the meeting adjourned at 12:48 p.m.