

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING MINUTES
MEETING DATE: January 27, 2016
MEETING LOCATION: Phone Conference
MEETING TIME: 8:00 a.m.

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

Roll Call: Present: Marc Mylott, Kelvin Beene, Frank Bertolami, Rhonda Klecz, David Koski, Sue DuChesne **Absent:** Dan Peterson

Approval of Minutes: Motion was made by Treasurer Klecz to approve the minutes from the October 22, 2015 Business Meeting, seconded by Secretary DuChesne, 1st Vice President Beene and 3rd Vice President Bertolami abstained. Motion passed.
Motion was made by Treasurer Klecz to approve the minutes from the November 19, 2015 Business Meeting, seconded by President Mylott, 1st Vice President Beene and 3rd Vice President Bertolami abstained. Motion passed.
Motion was made by Treasurer Klecz to approve the minutes with an amendment from the December 9, 2015 Business Meeting, seconded by President Mylott, 1st Vice President Beene abstained. Motion passed.

Changes/Additions to the agenda: None

Announcements/Communications: President Mylott welcomed the new Board Members. 1st Vice President Beene will be sworn in at the next Quarterly Meeting on April 6, 2016.

Officer's Reports:

President Marc Mylott: No report

1st Vice President Beene: Wants to look into the possibility of holding a training towards Southern IL. As Chairman of the Steering Committee, he will work with 3rd Vice President Bertolami to reach out to the rest of the State of IL and Southern WI. Treasurer Klecz stated they would be very receptive to this idea.

2nd Vice President Dan Peterson: Absent

3rd Vice President Bertolami: Stated he will get the information out to the IL Environmental Health organization and obtain the membership list for the IL Environmental Health and the Southern Building Inspectors. Agrees that training should be offered in other parts of the State.

Treasurer Rhonda Klecz: Checking account balance of \$23,476.15. Reported that there are 32 new members out of the 99 registered members.

Sergeant-At-Arms David Koski: No report

Secretary Sue DuChesne: No report

Old Business:

Information and discussion will be rolled over to the February 18th Business Meeting for the following topics: 2015 Annual Meeting & Winter Training Debrief, University of WI February Training Seminars, Results of Membership Polls for Training Venues and Future

Training Topics, and IACE position on Legislative Issues/Bills. President Mylott informed the Board that only 28 people participated in the Surveys.

New Business:

2016 Business Meeting Schedule: All Business Meeting Phone Conference Calls will commence at 8:00am. Dates denoted with an * are shared with Quarterly Training.

2016 Education Schedule Tentative: April 6, 2016: Boilers, Pressure, Petroleum & Chemicals by the State Fire Marshall and B&F will present on Problem Solving & Role of Code Enforcement Officer for part of the morning and the rest of the afternoon.
July 13, 2016: New case law and whatever else we want Linda Pieczynski to teach.
September 14 and December 7, 2016 are TBD.

Possible future topics: Pick a class by using the ICC voucher, Property Standards – An Overview on what to look for on interior inspections, Secretary DuChesne will talk to Bill Dettmer on teaching an electrical class, 1st Vice President Beene can teach on “How to Become a Manager”

Board Member Coverage of IACE/Code Enf. Day at 2016 SBOC Institute: Motion made by President Mylott to donate gift bags with gift cards matching the amount we did last year and add the multi-purpose tool, seconded by Sergeant-At-Arms Koski. Motion passed. There are 3 potential vendors. Secretary DuChesne will be attending and will set-up and handle the IACE table with brochures, registration, quarterly training information, etc.

City of Harvey Overpayment of 2016 Membership Dues: Motion made by President Mylott to reimburse the City of Harvey \$18.00 for overpayment, seconded by 1st Vice President Beene. Motion passed.

Village of DesPlaines Request for Refund: Motion made by President Mylott to refund the Village of Des Plaines \$105.00 for paying twice for training, seconded by Sergeant-At-Arms Koski. Motion passed.

Invoices: ICCA needs to be paid \$2, 070.00 for IACE's portion to the Lobbyist and \$150.00 for 2016 membership dues. President Mylott explained to the new Board Members that we are paying for the Lobbyist along with the CEO of S. IL, Plumbing Inspectors, IL/IO, NWBOCA, SBOC, SSBOA. The Lobbyist keeps tabs on how legislation affects any type of inspector belonging to ICCA. Motion made by President Mylott to approve payment for all outstanding invoices in aggregate, seconded by 1st Vice President Beene. Motion passed.

President Mylott stated that a delegate and 2 alternates are needed for ICCA. Treasurer Klecz is a delegate and President Mylott is a Representative.

Treasurer Klecz stated the information will be going to the Accountant for the 2015 Audit required for non-profit organizations.

Member/Public Comment: None.

Set Next Meeting: February 18, 2016 at 8:00 a.m. by Conference Call.

Adjournment: Motion was made by President Mylott to adjourn the meeting, seconded by Treasurer Klecz. Motion passed and the meeting adjourned at 9:06 a.m.