

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT  
BUSINESS MEETING MINUTES  
MEETING DATE: February 18, 2016  
MEETING LOCATION: Phone Conference  
MEETING TIME: 8:00 a.m.

**Meeting called to order:** 8:00 a.m.

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

**Approval of Minutes:** Motion was made by President Mylott to carry over the minutes from the January 27, 2016 Business Meeting, seconded by 2<sup>nd</sup> Vice President Peterson. Motion passed.

**Changes/Additions to the agenda:** None

**Announcements/Communications:** None

**Officer's Reports:**

**President Marc Mylott:** No report

**1<sup>st</sup> Vice President Beene:** Absent

**2<sup>nd</sup> Vice President Dan Peterson:** No report

**3<sup>rd</sup> Vice President Bertolami:** Received membership list from the IL Environmental Health Assoc. Out of the 267 members only 15 belong to IACE. President Mylott will forward IACE's email list. A letter will be drafted to encourage people to join. Suggested offering training at member's price before joining.

**Treasurer Rhonda Klecz:** Checking account balance of \$22,321.99.

The Heritage Ballroom at the Centre does not have rectangular tables, so by unanimous consent, told to purchase 7 tablecloths to accommodate additional round tables that will be set up.

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

**Secretary Sue DuChesne:** No report

**Old Business:**

**2015 Annual Meeting & Winter Training Debrief:** Results were tabulated and sent out 2 weeks ago.

**University of WI Madison February Training Seminars:** 2<sup>nd</sup> Vice President Peterson reported that 14 signed up, 9 from IL. A report will be given on how it went at next month's business meeting. Informed President Mylott that training can be removed from email blast after tomorrow since it is scheduled for this coming Monday and Tuesday, February 22<sup>nd</sup> & 23<sup>rd</sup>.

Information and discussion will be rolled over to the February 18<sup>th</sup> Business Meeting for the following topics: Results of Membership Polls for Training Venues and Future Training Topics, and IACE position on Legislative Issues/Bills. President Mylott pointed out that

there are no protocols in place when IACE is asked to support legislative issues and bills. The Board needs to consider adopting a policy.

### **New Business:**

**2016 Education Schedule Tentative:** April 6, 2016: Sergeant-At-Arms Koski is waiting for final confirmation from the Office of State Fire Marshall for their training on Boiler Safety to begin at 9:30am and last 1 ¼ hrs. The rest of the morning will be Renovation, Repair, and Painting by Kane County Healthy Places Coalition. The afternoon will be Electrical 101 by Bill Dettmer. President Mylott will ask members for questions in an email blast. July 13, 2016: Linda Pieczynski will teach new case law. Treasurer Klecz will ask her to address the town of Gilberts sign case and sign regulations.

September 14 and December 7, 2016 are TBD.

President Mylott received a training voucher from ICC for \$1,200.00 but the cost of having one of their trainers outweighs the benefit of the voucher.

There has been some talk about Municipalities' Rental Unit Inspections and Licensing Programs being unconstitutional. 2<sup>nd</sup> Vice President Peterson can teach a class on court cases and what needs to be put in the Ordinances.

2<sup>nd</sup> Vice President Peterson left the meeting at 8:30am.

President Mylott volunteered to teach Zoning 101.

3<sup>rd</sup> Vice President Bertolami will research if NFPA or ICC teaches the Life Safety Code.

**ICC & Building Safety Month Proclamation, May 2016:** A sample Proclamation was distributed.

**Vendors for SBOC Spring School:** Treasurer Klecz has secured 4 Vendors. Motion was made by 3<sup>rd</sup> Vice President Bertolami to have IACE pay for the Vendor's lunches, seconded by Sergeant-At-Arms Koski. Motion passed.

**Outstanding Invoices:** Motion made by President Mylott to renew IACE's Preferred Provider status at \$200.00, seconded by Sergeant-At-Arms Koski. Motion passed.

3<sup>rd</sup> Vice President Bertolami would like to discuss moving the venue for the quarterly trainings back to ECC at the next Business Meeting.

**Member/Public Comment:** None.

**Set Next Meeting:** March 17, 2016 at 8:00 a.m. by Conference Call.

**Adjournment:** Motion was made by Treasurer Klecz to adjourn the meeting, seconded by Sergeant-At-Arms Koski. Motion passed and the meeting adjourned at 8:53 a.m.