

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT  
BUSINESS MEETING MINUTES  
MEETING DATE: September 14, 2016  
MEETING LOCATION: The Centre of Elgin, Heritage Ballroom  
MEETING TIME: 8:00 a.m.

**Meeting called to order:** 8:17 a.m.

**Roll Call: Present:** Marc Mylott, Dan Peterson, Frank Bertolami, Rhonda Klecz, David Koski and Sue DuChesne. Kelvin Beene joined at 8:31 a.m.

**Approval of Minutes:** Motion was made by Sergeant-At-Arms Koski to approve the minutes from the June 16, 2016 Business Meeting, seconded by Treasurer Klecz. Motion passed. Motion was made by Sergeant-At-Arms Koski to approve the minutes from the July 13, 2016 Business Meeting, seconded by Treasurer Klecz. Motion passed.

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

**Officer's Reports:**

**President Marc Mylott:** No report

**1<sup>st</sup> Vice President Kelvin Beene:** No report

**2<sup>nd</sup> Vice President Dan Peterson:** University of WI is planning on hosting another training class in this area in February, 2017

**3<sup>rd</sup> Vice President Frank Bertolami:** No report

**Treasurer Rhonda Klecz:** Checking/Savings account balance is \$25,248.79. Expense category 8000 is high due to the dry cleaning of the tablecloths.

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

**Secretary Sue DuChesne:** Volunteered to Chair the Election Committee since Treasurer Klecz is running.

**Old Business**

**Training Venues:** Secretary DuChesne and 3rd Vice President Bertolami will meet next week with the NIU Conference Center.

**2016 Education Schedule Tentative:**

**December 7, 2016:** Technology in Code Enforcement Vendors will get approximately 30 mins. for their presentations. President Mylott asked that all Vendor information gets forwarded to him.

**Southern IL Training Day, September 22, 2016:** 1<sup>st</sup> Vice President Beene , 2<sup>nd</sup> Vice President Peterson, and Treasurer Klecz will be attending.

**Carry Over:** Requests for IACE Position on Legislative Issues/Bills, Sponsor and/or Advertising the IACE Weekly Wrap-Up, Website, Charge for Non-members to Post Job

Ads, Accept Credit Card Payments and Gas Cap Door Magnet Tshotchke. President Mylott will be sending ideas out in a couple weeks for the December give-aways.

### **New Business**

**Approved Costs for Southern Illinois Training Day, September 22, 2016:** Motion made by President Mylott to approve to pay for the costs in order for the Board Members to attend the training in Southern IL., seconded by 3<sup>rd</sup> Vice President Bertolami. Motion passed.

**Change Regular Meeting Dates:** Consensus that holding the Business Meetings on a Wednesday is better.

**Member/Public Comment:** None.

**Set Next Meeting:** Wednesday, October 12 and November 16, 2016 at 8:00 a.m. by Conference Call will be the next meeting dates. The call-in phone number will be listed on the Agenda.

**Adjournment:** Motion was made by Treasurer Klecz to adjourn the meeting, seconded by 1<sup>st</sup> Vice President Beene. Motion passed and the meeting adjourned at 8:34a.m.