

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING MINUTES
MEETING DATE: October 12, 2016
MEETING LOCATION: Telephone Conference Call
MEETING TIME: 8:00 a.m.

Meeting called to order: 8:02 a.m.

Roll Call: Present: Marc Mylott, Kelvin Beene, Frank Bertolami, Rhonda Klecz, David Koski and Sue DuChesne. Dan Peterson joined at 8:07a.m.

Approval of Minutes: Motion was made by President Mylott to carry-over the minutes from the September 28, 2016 Special Meeting, seconded by Sergeant-At-Arms Koski. Motion passed.

Changes/Additions to the agenda: Treasurer Klecz added AACE and Secretary DuChesne added the presentation of the Nominating Committee to new business.

Officer's Reports:

President Marc Mylott: No report

1st Vice President Kelvin Beene: No report

2nd Vice President Dan Peterson: University of WI is planning on hosting a 2017 training class at the same place and time as the previous one in February 2016. They will continue to offer the discount. More details to follow.

3rd Vice President Frank Bertolami: No report

Treasurer Rhonda Klecz: Checking/Savings account balance is \$24,501.32. Reported that Southern IL would like to have IACE do another 1 day training. Topics they are interested in are: Safety Awareness, Code Updates, SecureView, Zoning as an Enforcement Tool, Mold, and Court Preparedness. Southern IL is willing to travel 100 miles to attend training with 50 and 150 coming in 2nd and 3rd respectively. Attendees at the September 21, 2016 training felt that the Updates and the Verbal Judo were most beneficial.

Sergeant-At-Arms David Koski: No report

Secretary Sue DuChesne: No report.

Old Business

Training Venues: Secretary DuChesne has not heard back yet from Martha Keyes with the NIU Conference Center.

2016 Education Schedule Tentative:

December 7, 2016: Technology in Code Enforcement is scheduled.

2016 Membership Gift: President Mylott sent links to review flashlights. President Mylott asked Secretary DuChesne to count what's left of last year's give-away.

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, and Accept Credit Card Payments.

Gas Cap Door Magnet Tchotchke: Consensus was that towns might not allow the IACE logo magnet to be placed on their Village cars. President Mylott will ask the towns by sending out a poll.

New Business

AACE: Treasurer Klecz stated that AACE is not good financially. There are many issues with the organization. AACE is having a special meeting this Friday. There is a need for a National Organization, but the States are not happy with AACE. States do not know what AACE has to offer.

Nomination Committee: Motion was made by Secretary DuChesne to have Debbie Carrion and Steve Kalish appointed to the Nominating Committee, seconded by 2nd Vice President Peterson. Motion passed.

Member/Public Comment: None.

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

Adjournment: Motion was made by 1st Vice President Beene to adjourn the meeting, seconded by 2nd Vice President Peterson. Motion passed and the meeting adjourned at 8:30a.m.