

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT  
BUSINESS MEETING MINUTES  
MEETING DATE: April 5, 2017  
MEETING LOCATION: Phone Conference  
MEETING TIME: 8:00 a.m.

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

Treasurer Klecz volunteered to take minutes until Secretary Smith joined the meeting.

**Roll Call: Present:** Marc Mylott, Kelvin Beene, Dan Peterson not present, Frank Bertolami not present, Rhonda Klecz, David Koski. Kory Smith attended the meeting at 8:05am.

**Approval of Minutes:** Motion was made by Sergeant –At-Arms Koski to carry over the approval of the February 15, 2017 until the April 5, 2017 board meeting, Seconded by 1<sup>st</sup> Vice- President Beene, all in favor, none opposed, motion carried.

**Changes/Additions to the agenda:** Treasurer Klecz wanted to discuss the Association of Building Coordinators of Illinois (ABCI) under New Business.

**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:** Not present

**3<sup>rd</sup> Vice President Frank Bertolami:** Not present – Frank did send an email on venue update.

**Treasurer Rhonda Klecz:** Checking/Savings account balance is \$22,720.35.

- **Sergeant-At-Arms David Koski:** *No report*
- **Secretary Kory Smith:** *No report – Joined in on the meeting about 8:15 am*

**Old Business:**

**2017 Education Training Schedule**

- **April 5, 2017** – *Mexican Cuisine for Lunch – Cut off registration the Friday before 03/31*
  - **AM:** Legal Aspects of Hoarding, Linda Pieczynki
  - **PM:** Laws & Reasonable Accommodations, Lon Meltesen; IDHR
- **July 12, 2017**
  - **AM:** Zoning 101, Dan Peterson
  - **PM:** Kelvin Beene, Millennials in the Work Place and Situational Awareness
- **September 13, 2017**
  - **AM:** Dick Blondin, Decks under the 2015 IRC
  - **PM:** Dick Blondin, Other updates to the 2015 IRC
- **December 6, 2017** (Open)
- **Training – Sothern Illinois** – *No Report*
- **Training Venue Committee** – Frank sent an e-mail with the details.

**25<sup>th</sup> IACE Anniversary Committee:**

- Treasurer Klecz mentioned various types of sponsorships including:
  - Tchotchkes
  - Banner Sponsors leading into the meetings
  - T-Shirts with all the names of all the members
  - Each of the IACE E-Mails being “Sponsored By: ...”

**New Business:** No New business discussed

**Member/Public Comment:** None – Closed at 8:32 am

**Set Next Meeting:**

- May 17, 2017 @ 8:00 a.m. Telephone Conference Call (630-454-2907)
- June 21, 2017 @ 8:00 a.m. Telephone Conference Call (630-454-2907)
- July 12, 2017 at 8:00 a.m. at the Centre of Elgin, Heritage Ballroom.

**Adjournment:** Motion was made by to adjourn the meeting by Treasurer Klecz, seconded by 1<sup>st</sup> Vice President Beene. Motion passed and the meeting adjourned at 8:33 a.m.