

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING MINUTES
MEETING DATE: May 17, 2017
MEETING LOCATION: Phone Conference
MEETING TIME: 8:00 a.m.

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

Roll Call: Present: Marc Mylott, Kelvin Beene, Dan Peterson, Frank Bertolami, Rhonda Klecz, David Koski, Kory Smith

Approval of Minutes: Motion was made by 1st Vice President Beene to continue the approval of the April 19, 2017 meeting minutes until the next meeting, seconded by 2nd Vice President Peterson. Motion Passed.

Officer's Reports:

- **President Marc Mylott:** City of Elgin will be creating their own Code Enforcement Department, at which time they will no longer be under the direct supervision of current President Mylott. Marc feels that he will no longer be a sufficient president with his role change with respect to Code Enforcement and will step down as President and allow 1st Vice President Beene to step into the acting President role. All Presidential titled positions are up for election in December 2017 for 2018-2019 terms.
- **1st Vice President Kelvin Beene:** *No report*
- **2nd Vice President Dan Peterson:**
 - UW-Madison training a year from now, possibly offer the class in Illinois with a discount if you register with IACE. Looking for better attendance.
- **3rd Vice President Frank Bertolami:** *No report*
- **Treasurer Rhonda Klecz:**
 - IACE Checking & Savings Balance has a total of \$24,529.69
 - Currently have 175 Members.
 - The taxes have been filled for IACE.
 - We paid the account and she is retiring. Looking for suggestions on new accounts.
- **Sergeant-At-Arms David Koski:** *No report*
- **Secretary Kory Smith:** *No report*

Old Business:

2017 Education Training Schedule

- **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 – Southern Illinois – 1st Vice President Beene is requesting a time frame to save the date on his calendar to avoid any confusion at his place of employment.

25th IACE Anniversary Committee – Additional members:

- Treasurer Klecz mentioned the discussion of having the quarterly meeting themed and having a sponsor who ties in with the theme of the meeting.
- Rhonda also mentioned that the 25th Anniversary pins are almost complete. Then she will submit them to the board for review and approval.

Association of Building Coordinators of Illinois – Treasurer Klecz had nothing to report on this and asked that it be removed from the agenda.

New Business: No New business discussed

Member/Public Comment: None – Closed at 8:25 am

Adjournment: Motion was made by Sergeant-at-arms Koski to adjourn the meeting, seconded by Treasurer Klecz. Motion passed and the meeting adjourned at 8:26 a.m.