

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: July 31, 2014
Board of Directors Special Meeting
MEETING LOCATION: Phone Conference
MEETING TIME: 1:00 p.m.

Meeting called to order: 1:00 p.m.

Roll Call: Present: Laura Rouse-DeVore, Marc Mylott, Rhonda Klecz, and Kathy Mueller.
Excused Absent - Frank Knittle and Sue DuChesne

Approval of Minutes: Motion was made by 1st Vice President Mylott to approve the minutes from the April 9, 2014 Board Meeting as corrected, seconded by Treasurer Klecz. Motion passed.

Changes/Additions to the agenda: None

Announcements/Communications: President, Rouse-Devore

Officer's Reports

President: Laura Rouse-DeVore: No Report

1st Vice President Marc Mylott: No Report

2nd Vice President: Vacant

3rd Vice President: Kathy Mueller: No Report

Treasurer: Rhonda Klecz: Sergeant-at-Arms: Vacant

Secretary: Sue DuChesne: Not Present

Past President: Rhonda Klecz: No Report

New Business:

President Rouse DeVore stated that Dan Peterson from the Village of Lake Zurich has expressed interest in filling the vacant position of 2nd Vice- President. If the Board is in favor, Dan will fill the term until the end of 2015. 1st Vice-President Mylott made a motion to appoint Dan Peterson to fill the rest of the 2014/2015 term as 2nd Vice-President, seconded by Treasurer Klecz, all in favor, none opposed, motion passed.

2015 Meeting Location – Previous discussion was had by the Board to look at other locations for the 2015 IACE Quarterly Meetings. The cost of ECC keeps increasing. Dues and Quarterly Meeting fees have not. The Board wants to keep the cost to membership down. Each Board Member was to going to research venues in their Communities and report back to President Rouse DeVore if they had venues that could entertain IACE's needs.

1st Vice President Mylott stated that since IACE was making an effort to save costs and working towards the goal of not increasing training fees, he reached out to the City of Elgin for the possible use of the Heritage Ballroom at the Center of Elgin Recreation Facility, 100 Symphony Way, Elgin, IL 60120. Elgin has graciously donated to IACE, the use of the Heritage Ballroom free of charge in 2015 for the 4 IACE Quarterly meetings. Elgin asked if IACE could please make an acknowledgment that the space was donated and if IACE could try and use the Heritage Ballroom food vendors for lunch and coffee first before ordering food elsewhere if at all possible. Treasurer Klecz made a motion to use the Heritage Ball for IACE's 2015 four Quarterly meetings and to make every attempt possible to use a food vendor from the provided vendor list for lunch and coffee before going elsewhere for food. President Rouse-DeVore seconded, all in favor, none opposed, motion passed. Treasurer Klecz stated that she would contact the vendors for menus and food prices.

2015 Quarterly Meeting Dates: April 8, 2015, July 8, 2015, September 9, 2015, December 9, 2015.

Resignation: President Rouse DeVore resigned effective immediately due to an employment change that will take her out of the state of Illinois. She will be the Deputy Building Commissioner for the City of Taylor, TX, starting August 4, 2014. President Rouse DeVore stated that it was an honor and privilege to serve on the IACE Board. She thanked the Board and the Membership for their support. 1st Vice President Mark Mylott as stated in the bylaws will fill and finish the 2014/2015 term of IACE President.

Member Public Comment: None

Set Next Meeting: August 21, 2014 at 8:00am via phone conference

Adjournment: Motion by President Mylott seconded by 3rd Vice President Kathy Mueller, Motion passed, and meeting adjourned at 2:03pm.