

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT  
BUSINESS MEETING MINUTES  
MEETING DATE: September 10, 2014  
MEETING LOCATION: Bartlett Village Hall  
MEETING TIME: 7:00 a.m.

**Meeting called to order:** 7:43 a.m.

**Roll Call: Present:** Marc Mylott, Dan Peterson, Kathy Mueller, Rhonda Klecz and Sue DuChesne. **Absent:** Frank Knittle

**Approval of Minutes:** Motion was made by Treasurer Klecz to carry forward the minutes from the July 9, 2014 Board Meeting and approve the minutes from the August 21, 2014 Board Meeting, seconded by Secretary DuChesne. Motion passed with 2<sup>nd</sup> Vice President Peterson abstaining.

**Changes/Additions to the agenda:** Motion was made by Treasurer Klecz to add discussion about the December 10, 2014 Quarterly Meeting and Training, and the donation gift from IACE for the raffle at the AACE National Conference. Motion seconded by 2<sup>nd</sup> Vice President Peterson. Motion passed.

**Announcements/Communications:** None

**Officer's Reports**

**President: Marc Mylott:** No Report

**1<sup>st</sup> Vice President:** Vacant

**2<sup>nd</sup> Vice President Dan Peterson:** No Report

**3<sup>rd</sup> Vice President: Kathy Mueller:** No Report

**Treasurer: Rhonda Klecz:** Checking account balance of \$25,510.90

**Sergeant-at-Arms Frank Knittle:** No Report

**Secretary: Sue DuChesne:** No Report

**Past President: Rhonda Klecz:** No Report

**Old Business:**

**AACE Conference Updates –** Sponsors for Welcome Reception – IACE is responsible to pay for the Welcome Reception at Adobe Gilas Restaurant. We have one sponsor, Gilio Landscape Contractors for \$500.00. Treasurer Klecz will look into having Rich Piccolo and/or Kelly Reynolds at the IACE table for a \$1500.00 sponsorship. The Welcome Reception will consist of a Taco & Fajita Bar + 2 drinks.

Proctors – Secretary DuChesne will be the contact person to organize people to staff the IACE table, help at the Registration table and proctor for Wednesday and Thursday classes. IACE will pay for their lunches. AACE will pay for their Conference registration for the day.

Silent Auction – At the conference, AACE is accepting gift type baskets from each State Organization. AACE would like gifts that are unique to the area/state.

Suggestions for IACE's donation was a gift basket with a gift certificate that could be used towards the purchase from Portillos, Eli's Cheesecake, or Lou Malnati's Pizza along with IACE memorabilia.

**Honorary Memberships** – Motion was made by Treasurer Klecz to nominate the Past Presidents and Al Dennis as Honorary Members and present this motion to membership at the Annual Meeting in December for vote, seconded by President Mylott. Motion passed with 2<sup>nd</sup> Vice President Peterson abstaining. Rhonda Klecz abstained from being added to the list of Past Presidents because she is still actively volunteering on the Board at this time.

**New Business:**

**Financial/Bank Report** – Costs for July's meeting totaled \$3,861.09. 86 members attended this meeting bringing in \$3,160.00 which required IACE to pick up \$701.09 to cover expenses.

**Election/Nomination Committee** – 2 people so far have volunteered for the Nomination Committee and/or Budget Committee.

**Membership** – No Report.

**2015 Education Schedule** – Training ideas: ADA, Mental Health Awareness, BPI Chicago, Spanish Coalition for Housing, Energy Code and Property Maintenance for Code Enforcement Officers, Sovereign Citizenship, Communications, etc.

**Member Public Comment:** None

**Set Next Meeting:** October 16, 2014 at 8:00am by Conference Call.

**Adjournment:** Motion by Treasurer Klecz, seconded by 2<sup>nd</sup> Vice President Peterson, Motion passed, and meeting adjourned at 8:20a.m.