

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING MINUTES
MEETING DATE: February 19, 2015
MEETING LOCATION: Telephone Conference Call
MEETING TIME: 8:00 a.m.

Meeting called to order: 8:05 a.m.

Roll Call: Present: Marc Mylott, Dan Peterson, Kathy Kluge, Rhonda Klecz, David Koski and Sue DuChesne.

Approval of Minutes: Motion was made by Sergeant-At-Arms Koski to approve the minutes with corrections from the January 21, 2015 Business Meeting, seconded by Second Vice President Peterson. Motion passed.

Changes/Additions to the agenda: None.

Announcements/Communications: None.

Officer's Reports:

President: Marc Mylott: No Report

1st Vice President: Vacant

2nd Vice President Dan Peterson: Informed the Board that Tanya who conducted the "Hearing Voices" class at the 2013 AACE Conference in Oklahoma is available to conduct a class here.

3rd Vice President: Kathy Kluge: No Report

Treasurer: Rhonda Klecz: Checking account balance of \$22,476.81. An updated membership list was supplied. President Mylott would like a list stating when each person became a member.

Sergeant-At-Arms David Koski: No Report

Secretary: Sue DuChesne: No Report

Past President: Rhonda Klecz: Reported that 80% of the 300 people attending the Kane County Hoarding Task Force are Code Enforcement or Building Inspectors. IACE will have a table set-up.

Old Business:

None.

New Business:

2015 Education Schedule: Confirm what multi-media equipment the Chicago Roofing Contractors Association will need for the April 8, 2015 meeting. Second Vice President Peterson would like the Roofing Assoc. to address working with Insurance Companies so the roofs comply with the Municipality's current code standards. The Roofing Assoc. will address laws and regulations in the morning session and detecting structural defects, workmanship and basic roofing principles in the afternoon session.

The ICC Leadership Workshop would cost \$2200.00 + \$20.00 per person and the voucher is for \$1200.00. B&F Technical Institute is willing to do an "Advanced Problem Solving Class" in December.

Mental Illness Awareness class is scheduled for July and the charge will be \$10.00 a person. Due to the large crowd, the "Hearing Voices" will be piped over the speakers. There will also be a person speaking who has worked through their own mental illness.

Sergeant-At-Arms Koski had to leave at 8:44am.

Motion was made by President Mylott to amend practices related to quarterly training to add a \$10.00 late fee if not registered by a predetermined registration date; register but don't show; and walk-ins who have not preregistered in addition to the invoice reflecting what the regular registration fees would have been. A cancellation before the predetermined registration date will allow the paid registration fee to be rolled-over to the next quarterly training, seconded by Second Vice President Peterson. Motion passed.

Second Vice President Peterson had to leave at 9:00am.

Motion was made by President Mylott to pay the cost of the AACE Conference meals for the Proctors and the invoice for the December training from ECC against the 2014 budget, seconded by Third Vice President Kluge. Motion passed.

Member/Public Comment: None

Set Next Meeting: March 19, 2015 at 8:00am by Conference Call

Adjournment: Motion was made by Treasurer Klecz to adjourn the meeting, seconded by Third Vice President Kluge. Motion passed and meeting adjourned at 9:15a.m.