

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

Meeting called to order: 8:08 a.m.

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

Approval of Minutes: Motion was made by President Mylott to approve the minutes from the February 19, 2015 Business Meeting with clarification on some wording regarding assessing the \$10.00 late fee to registration for quarterly meetings, seconded by Treasurer Klecz. Motion passed.

Changes/Additions to the agenda: None.

Announcements/Communications: None.

Officer's Reports:

President Marc Mylott: Reported that Code Enforcement Day at SBOC was a big success and their organization is very appreciative of the partnership.

1st Vice President: Vacant

2nd Vice President Dan Peterson: Not Present

3rd Vice President Kathy Kluge: Not Present

Treasurer Rhonda Klecz: Checking account balance of \$23,496.17.

162 full members, 4 associate members and 11 honorary members. President Mylott would like the list of the 30 – 40 people who have not renewed this year so he can send them a letter.

The Kane County Hoarding Task Force provided a dry run to familiarize us with the The Centre of Elgin, Heritage Ballroom. IACE will need to supply cups, sugar, lunch, plates, napkins, utensils, etc.

Sergeant-At-Arms David Koski: No Report

Secretary Sue DuChesne: Reported that she might not be here for the April 8, 2015 business meeting.

Past President Rhonda Klecz: No Report

Old Business:

Clarification was made regarding the \$10.00 late fee assessed for walk-ins, no shows and late registration, for the Quarterly Training Sessions.

New Business:

2015 Education Schedule: Secretary DuChesne will talk to Tony from The Dogfather to encourage him to become a vendor for The Centre of Elgin.

President Mylott will send a Blast out on Thursday the 26th to include: the deadline of March 30, 2015 to register for the April 8 Quarterly Training Session before a late fee is assessed; a reminder that the Quarterly Training Session is at The Centre of Elgin, Heritage Ballroom, where to park, and registration starting at 9:00am.

Advertising will begin after the April 8 meeting for the July 8, 2015 Workshop – “Vision for Change: Mental Health Disorders”.

Treasurer Klecz will email the synopsis to the Board members for B&F Technical Institute class on “Advanced Problem Solving” slated for the September 9, 2015 training session. The December 9, 2015 training session will be a round table discussion on “What Fuels Your Fire to Keep You Going at Your Job”.

Correspondence will go out in July to membership regarding the Officer and Agency of the Year Awards, which will be announced at the December Business & Training Meeting.

ICCA & Legislative Issues: Our Lobbyist gave a report at the SBOC training session. A small group is being put together on how to approach IDPH with regards to the Plumbing Code.

Member/Public Comment: None

Set Next Meeting: April 8, 2015 at 7:30am at The Centre of Elgin, Heritage Ballroom.

Adjournment: Motion was made by Treasurer Klecz to adjourn the meeting, seconded by Sergeant-At-Arms Koski. Motion passed and meeting adjourned at 9:05a.m.