

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT  
BUSINESS MEETING MINUTES  
MEETING DATE: May 21, 2015  
MEETING LOCATION: Telephone Conference Call  
MEETING TIME: 8:00 a.m.

**Meeting called to order:** 8:01 a.m.

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

**Approval of Minutes:** Motion was made by Treasurer Klecz to approve the minutes from the April 8, 2015 Business Meeting, seconded by Sergeant-At-Arms Koski. Motion passed 3rd Vice President Kluge and Secretary DuChesne abstained.

**Changes/Additions to the agenda:** None.

**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:** Absent

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

**Treasurer Rhonda Klecz:** Checking account balance of \$23,891.12. Funds were reallocated in the Budget due to the fact that insurance was not needed.

**Sergeant-At-Arms David Koski:** No report.

**Secretary Sue DuChesne:** No report.

**Past President Rhonda Klecz:** 181 full members, 4 associate members and 3 active honorary members

**Old Business:**

**2015 Education Schedule:** The registration cut-off date for the July 8, 2015 quarterly training session is June 26, 2015 due to the 4<sup>th</sup> of July holiday. Elmhurst is the only town that did not show up or pay for the April 8, 2015 training session and is not a member. Still in negotiations with B&F Technical Institute to conduct a class on "Advanced Problem Solving" for the September 9, 2015 training session.

Good thing we have scheduled a ½ day training session for the December meeting with Kane County Animal Control as another email was received from a member asking us to do a seminar on dogs and inspections. The afternoon session for December will be a round table discussion conducted by Sonya Shearer and Dan Peterson.

**New Business:**

**ICC Preferred Provider Program:** Starting in 2016, 50% of training has to come from a Preferred Provider. Motion was made by Treasurer Klecz to pay \$200.00 to ICC to become a member of the Preferred Provider Program so that IACE training qualifies towards renewal of ICC certifications and to budget the \$200.00 for next year in order to maintain our status as a Preferred Provider. Seconded by Sergeant-At-Arms Koski. Motion passed unanimously.

**ICCA:** Members should notify the Board if they are contacted by the Home Builders Association.

ICCA is forming a committee to keep informed on the Illinois Department of Public Health and is asking for names to be submitted for that committee.

**AACE:** Sergeant-At-Arms Koski will not be attending the National Conference. The Board is requesting that the Board Members inform the Board by May 29<sup>th</sup>, 2015 if they will be attending the AACE National Conference in October. There is \$1,800.00 budgeted with a \$1,200.00 limit set if only 1 Board Member attends.

Sergeant-At-Arms Koski had to leave the meeting.

2<sup>nd</sup> Vice President Peterson has accepted a new position in Prospect Heights. Motion was made by President Mylott to adopt as our policy that if a Municipality pays for membership to IACE, the membership stays with that municipality and can be transferred to a new employee; but if the individual member pays, the membership stays with the member and not the municipality. Seconded by 3<sup>rd</sup> Vice President Kluge. Motion passed unanimously.

**Vendors Booths:** Discussion to allow vendors to set up booths at our quarterly meetings will be carried over to the next agenda.

**Requests for IACE position on Legislative Issues/Bills:** Discussion to establish policy and IACE's role and position on legislative issues and bills will be carried over to the next agenda.

**Member/Public Comment:** None.

**Set Next Meeting:** June 18, 2015 at 8:00 a.m. by telephone conference call.

**Adjournment:** Motion was made by 3<sup>rd</sup> Vice President Kluge to adjourn the meeting, seconded by Treasurer Klecz. Motion passed and the meeting adjourned at 9:00 a.m.