

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING MINUTES
MEETING DATE: July 8, 2015
MEETING LOCATION: The Centre of Elgin, Heritage Ballroom
MEETING TIME: 7:45 a.m.

Meeting called to order: 7:45 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 Treasurer Klecz to approve the minutes from the June 18, 2015 Business Meeting, seconded by Sergeant-At-Arms Koski. Motion passed. 2nd Vice President Peterson and 3rd Vice President Kluge abstained.

Changes/Additions to the agenda: SBOC gift cards and 2016 venues for the quarterly training session added to new business

Announcements/Communications: Treasurer Klecz received a nomination for Agency of the Year.

Officer's Reports:

President Marc Mylott: No report

1st Vice President: Vacant

2nd Vice President Dan Peterson: Is the Program Coordinator for UW Madison to offer training in IL in Feb. Motion was made by President Mylott to provide UW Madison IACE's email list in exchange for IACE members receiving a discount to attend, seconded by Sergeant-At-Arms Koski. Motion passed.

3rd Vice President Kathy Kluge: No report

Treasurer Rhonda Klecz: Checking account balance of \$24,908.49.

Sergeant-At-Arms David Koski: No report

Secretary Sue DuChesne: No report

Past President Rhonda Klecz: No report

Old Business:

2015 Education Schedule:

September 9, 2015 training session will be Habitat for Humanities in the morning and Eddie Perez taking Warrior Mind one step further.

December 9, 2015 Animal Tactics & Defense with Kane County Animal Control and a round table discussion conducted by Sonya Shearer and Dan Peterson.

ICCA: President Mylott will inform them that IACE does not wish to have a Representative on the Plumbing Committee.

AACE: President Mylott and Secretary DuChesne will be attending the AACE National Conference.

Vendors Booths: A policy needs to be developed that shall include verbiage that IACE reserves the right to refuse someone ad space. Missouri's State Organization allows ad space on their website and when the ad is clicked on, they receive \$0.25.

IACE position on Legislative Issues/Bills: One person should not be put on the spot for an instant vote. Our Lobbyist tracks and informs ICCA.

2015 IACE Awards: President Mylott will send out for nominations in an email blast.

New Business:

SBOC Picnic: Motion was made by Sergeant-At-Arms Koski for the gift cards given to the SBOC Picnic not to exceed a total of \$100.00. Seconded by 2nd Vice President Peterson. Motion passed

2016 Venues: Motion was made by Sergeant-At-Arms Koski to poll membership to determine the sentiment toward various venues. Seconded by 2nd Vice President Peterson. Motion passed. Two comments made by members about The Centre of Elgin – Heritage Ballroom is that they do not like the round tables and have trouble hearing the speakers.

Hospitality Committee: Discussion on getting members involved to see how the Board operates; and see how labor intensive it is to hold training at The Centre of Elgin – Heritage Ballroom.

Member/Public Comment: None.

Set Next Meeting: August 20, 2015 at 8:00 a.m. by telephone conference call.

Adjournment: Motion was made by Treasurer Klecz to adjourn the meeting, seconded by 3rd Vice President Kluge. Motion passed and the meeting adjourned at 8:32 a.m.