

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING MINUTES
MEETING DATE: October 22, 2015
MEETING LOCATION: City of Elgin, CD Conference Room
MEETING TIME: 8:00 a.m.

Meeting called to order: 8:11 a.m.

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

Approval of Minutes: Motion was made by Treasurer Klecz to approve the minutes from the September 9, 2015 Business Meeting, seconded by President Mylott. Motion passed.

Changes/Additions to the agenda: University of Wisconsin training

Announcements/Communications: Secretary DuChesne asked President Mylott to include in the weekly blast reminding members to make sure their Finance Depts. are sending the registrations to Batavia.

Officer's Reports:

President Marc Mylott: No report

1st Vice President: Vacant

2nd Vice President Dan Peterson: No report

3rd Vice President Kathy Kluge: Informed the Board that she will not be running

Treasurer Rhonda Klecz: Checking account balance of \$24,231.17

Sergeant-At-Arms David Koski: No report

Secretary Sue DuChesne: No report

Past President Rhonda Klecz: No report

Old Business:

2015 Education Schedule:

December 9, 2015 Animal Tactics & Defense with Kane County Animal Control and Beyond the Warrior Mind with Eddie Perez. Notify membership that the training for September 9, 2015 needs to be changed and registered for CEU's as "History of Life Safety Code".

2015 IACE Awards: There are 2 nominations for the Code Enforcement Agency of the Year and 1 for the Code Enforcement Officer of the Year. Motion was made by Secretary DuChesne to revisit the Awards if more nominations are received, seconded by Treasurer Klecz. Motion passed with President Mylott and Sergeant-At-Arms Koski abstaining.

Nominations Committee & December 2015 Elections: Motion was made by President Mylott to appoint Ed Drellack – Bartlett, Krista Conrad – Lake in the Hills, Mick Vogt - Villa Park, Carol Zdan – Wheaton, and Steve Kalish – Glendale Hts to the 2015 Nominating

Committee, seconded by Sergeant-At-Arms Koski. Motion passed. There is 1 candidate running for the 1st Vice President position.

Hospitality Committee: 2nd Vice President Peterson and Kory Smith have volunteered so far.

Year-End Member Appreciation Item: Motion was made by Sergeant-At-Arms Koski to have the utility tools engraved with "Illinois Association" on the first line and "Of Code Enforcement" on the second line, seconded by Treasurer Klecz. Motion passed.

Draft Membership Poll: Training Venues: No information received

Draft Membership Poll: Future Training Topics: No information received

Requests for IACE Position on Legislative Issues/Bills: No information received

University of Wisconsin, Madison training: In exchange for our mailing list, the University of WI will be offering membership \$200.00 off, bringing the cost for each course to \$795.00.

New Business:

50/50 Dedication: Treasurer Klecz suggested Lung Cancer, or to a member's family that will have to pay out of pocket for a medically trained dog. It was agreed to continue the Food Drive and donations to WINGS.

Dec. 9, 2015 Meeting: Cost of linens to cover the tables at the Dec. meeting will be looked into.

Co-sponsor SBOC Picnic: Contribute \$100.00 in gift cards.

SBOC Spring Code Enforcement Day: Motion made by President Mylott to donate \$100.00 in gift cards and \$200.00 to help offset the costs, seconded by Secretary DuChesne. Motion passed.

ICCA/Lobbyist: Dues to be added to budget.

2016 AACE Conference: Budget will be increased to \$2,000.00

2016 Training: Dates will be April 6, July 13, September 14 and December 7. City of Elgin will purchase a new projector that they will let IACE use for our quarterly training sessions.

Member/Public Comment: None.

Set Next Meeting: November 19, 2015 at 8:00 a.m. by Telephone Conference Call.

Adjournment: Motion was made by Sergeant-At-Arms Koski to adjourn the meeting, seconded by 3rd Vice President Kluge. Motion passed and the meeting adjourned at 9:49 a.m.