

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

Meeting called to order: 8:02 a.m.

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

Approval of Minutes: Motion was made by President Mylott to carry over the minutes from the October 22, 2015 Business Meeting, seconded by Treasurer Klecz. Motion passed.

Changes/Additions to the agenda: None

Announcements/Communications: None

Officer's Reports:

President Marc Mylott: Attended the ICCA Meeting by phone. The President, Secretary and delegate positions are open on the ICCA Board. Received a letter from Don Plass regarding the Energy Code and Legislation.

1st Vice President: Vacant

2nd Vice President Dan Peterson: Announcement will be made to membership at the Dec. 9 Business Meeting about the University of WI training in February.

3rd Vice President Kathy Kluge: No report

Treasurer Rhonda Klecz: Checking account balance of \$24,000.62. President Mylott asked if there's ever been discussion on how much money IACE should keep in reserve. There hasn't. President Mylott expressed that more money will be needed for training.

Sergeant-At-Arms David Koski: No report

Secretary Sue DuChesne: Will contact the caterer about the cost for the Dec. meeting.

Past President Rhonda Klecz: No report

Old Business:

2015 Education Schedule:

Treasurer Klecz reported that the tablecloths will cost \$120.00.

Nominations Committee & December 2015 Elections: There are candidates running unopposed for each position: President, 1st Vice President, 2nd Vice President and 3rd Vice President. Ballots will be distributed by Sergeant-At-Arms Koski with space for write-in candidates.

Hospitality Committee: Will be recognized at the meeting. George, Sean and Jeff will set-up in the morning and Kory, Diane and Carol will set-up for lunch.

2nd Vice President Peterson had to leave at 8:43am.

Year-End Member Appreciation Item: Item and engraving turned out real nice and will be distributed to membership at registration.

Draft Membership Poll: Training Venues: Corrections were made to the draft. Survey will be sent out on Friday, Nov. 20.

Draft Membership Poll: Future Training Topics: Corrections were made to the draft. Possible topics include: 2015 IPMC & IRC, What To Look For Beyond The Code, Personnel, Stress Management, Hoarding, Fire and Police topics that would be relevant to Code Enforcement. Survey will be sent out on Friday, Nov. 20.

Requests for IACE Position on Legislative Issues/Bills: Will be carried over for further discussion.

50/50 Dedication: Motion made by Sergeant-At-Arms Koski to donate the funds to the American Cancer Society, seconded by Treasurer Klecz. Motion passed.

New Business:

2015 IACE Scholarship: Motion made by 3rd Vice President Kluge to award the scholarship to the only applicant, Kory Smith from Bartlett, seconded by Treasurer Klecz. Motion passed.

Finance & Budget Committee Recommendation for 2016 Budget: Motion made by Sergeant-At-Arms Koski to forward budget to membership, seconded by 3rd Vice President Kluge. Motion passed.

2016 Membership Application & Renewal Forms: Have been sent out.

Resolution Establishing 2016 Annual Dues: Motion made by President Mylott to hold dues to \$25.00, seconded by Treasurer Klecz. Motion passed. If dues are to be increased, membership needs to be notified by May 1st.

Board Member Credit Cards: For accountability purposes, credit cards will be used in place of debit cards for IACE purchases.

Member/Public Comment: None.

Set Next Meeting: December 9, 2015 at 9:30 a.m. by the Centre of Elgin.

Adjournment: Motion was made by Secretary DuChesne to adjourn the meeting, seconded by 3rd Vice President Kluge. Motion passed and the meeting adjourned at 9:57 a.m.