

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING MINUTES
MEETING DATE: December 10, 2014
MEETING LOCATION: Colonial Café & ECC
MEETING TIME: 7:00 a.m.

Meeting called to order: 7:11 a.m.

Roll Call: Present: Marc Mylott, Dan Peterson, Kathy Mueller, Rhonda Klecz, Frank Knittle and Sue DuChesne.

Approval of Minutes: Motion was made by Treasurer Klecz to approve the minutes from the November 20, 2014 Business Meeting, seconded by Sergeant-at-Arms Knittle. Motion passed, 2nd Vice President Peterson abstained.

Changes/Additions to the agenda: None

Announcements/Communications: None

Officer's Reports:

President: Marc Mylott: No Report

1st Vice President: Vacant

2nd Vice President Dan Peterson: No Report

3rd Vice President: Kathy Mueller: No Report

Treasurer: Rhonda Klecz: Checking account balance of \$21,289.84. The Invoice from AACE for the Proctors' lunches has not been received. There are 115 members and 43 non-members attending today's meeting.

Sergeant-at-Arms Frank Knittle: No Report

Secretary: Sue DuChesne: No Report

Past President: Rhonda Klecz: No Report

Old Business:

None.

New Business:

2014 Annual Meeting Agenda – Someone must man the desk during the Business Meeting. The format for the Business Meeting was reviewed.

2015 Education Schedule – Membership will be asked for input on what they would like to have for training. A \$1,200.00 credit was received from ICC for training on the ICC codes. This credit would cover the cost of an ICC instructor but not the cost of materials. A suggestion was made for training on the 4th Amendment due to the overwhelming attendance that subject received at the AACE National Conference.

Member/Public Comment: Betty Melligan, Hoffman Estates, thanked the Board Members for their hard work.

Set Next Meeting: January 15, 2015 at 8:00am by Conference Call (Meeting date and time are changed to January 21, 2015 at 10:00am)

Meeting closed at 7:48

Meeting reopened with membership at 9:00am:

Announcements: Bill Donovan was recognized for his suggestion to donate the proceeds from the 50/50 door prize to charity. This year's charity was the Guthy-Jackson Research Foundation. A total of \$385.00 was collected and donated. Recognition was given to Kathy Kluge and her work with Wings, the charity picked for the food drive.

April 8, July 8, September 9 and December 9, 2015 are the dates for the training sessions next year at our new home at the Centre in Elgin in the Heritage Ballroom.

2015 Registration is due January 1, 2015 and must be paid before March 1 to avoid a late fee.

Officer's Reports:

President: Marc Mylott: Gave a synopsis of the AACE Conference

1st Vice President: Vacant

2nd Vice President Dan Peterson: Reported on the benefits of being an IACE member. If you register through AACE to take a certification exam; a portion of the fee is given back to AACE. The Edu-Code is scheduled for March 9 – 13, 2015 in Las Vegas, NV.

3rd Vice President: Kathy Mueller: No Report

Treasurer: Rhonda Klecz: The budget may be viewed at the registration desk. Save the date for March 4, 2015 for a seminar given by the Kane County Hoarding Task Force.

Sergeant-at-Arms Frank Knittle: No Report

Secretary: Sue DuChesne: No Report

Past President: Rhonda Klecz: No Report

Election of Officers:

The floor was opened for nominations to the positions of Secretary, Treasurer, and Sergeant-At-Arms. President Mylott called for nominations three times. Having received no nominations from the floor, motion was made by Dave Banaszynski, Hoffman Estates, to approve the slate of candidates, seconded by Bill Donovan from Round Lake. Motion passed unanimously. Candidates were sworn in by Past President, Bill Donovan.

Old Business:

None

New Business:

President Mylott recognized the members who were Proctors for the AACE Conference. Betty Melligan was recognized for her work to obtain sponsors for the AACE Conference. Sue DuChesne was recognized for her dedication and commitment to the organizations of the AACE proctors and the 2014 AACE Conference. The 2014 Finance and Nominating Committees were also recognized. Bob Huerta was recognized on his retirement for 29 years in Code Enforcement.

Honorary Membership: Motion was made by Rhonda Klecz, Batavia, to accept the names put forth for the IACE Past Presidents Honorary Membership for life, seconded by Betty Melligan, Hoffman Estates. Motion passed unanimously. Honorary members are not subject to yearly dues but are subject to quarterly training fees.

Honorary Members are:

1993-1995 Mike Milliken
1996 – J Marvin
1997 – Bob Petervic
1998 – John Rothenburger
1999 – Dan Peterson
2000 – Don Lay
2001-2002 – Mike Millikan
2003-2004 Mike Boyle
2005-2006 Adam Garcia
2007-2008 Terry Matusek
2009-2010 Bill Donovan
Al Dennis - Historian

Budget: Motion was made by Dan Peterson, Lake Zurich, to accept the 2015 Budget, seconded by Betty Melligan, Hoffman Estates. Motion passed unanimously.

2015 Education topics: Suggested topics were Mental Awareness, Hands-On Self Defense and Protective Equipment

Member/Public Comment: None

Adjournment: Motion was made by Dave Banaszynski, Hoffman Estates, to adjourn the meeting, seconded by Lori Guimond, Villa Park. Motion passed and meeting adjourned at 9:45a.m.