

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING MINUTES
MEETING DATE: April 6, 2016
MEETING LOCATION: The Centre of Elgin, Heritage Ballroom, Elgin, IL
MEETING TIME: 8:00 a.m.

Meeting called to order: 8:13 a.m.

Roll Call: Present: Marc Mylott, Kelvin Beene, Dan Peterson, Frank Bertolami, Rhonda Klecz, David Koski and Sue DuChesne

Approval of Minutes: Motion was made by President Mylott to carry over the minutes from the March 17, 2016 Business Meeting, seconded by Secretary DuChesne. Motion passed.

Changes/Additions to the agenda: None

Announcements/Communications: None

Officer's Reports:

President Marc Mylott: No report

1st Vice President Kelvin Beene: No report

2nd Vice President Dan Peterson: Would like to know how many members have certifications. It is a goal to get certifications.

3rd Vice President Frank Bertolami: No report

Treasurer Rhonda Klecz: Checking/Savings account balance of \$22,130.17.

Sergeant-At-Arms David Koski: No report

Secretary Sue DuChesne: Presented President Mylott with the \$1,000.00 check from SBOC which was then immediately turned over to Treasurer Klecz.

Old Business

Training Venues: 3rd Vice President Bertolami informed the Board that ECC needs Liability Insurance for 1 million dollars. Treasurer Klecz stated that we should have it anyway. It was suggested to get a base insurance and a rider to cover all venues where IACE host events. President Mylott will speak with Amy.

1st Vice President Beene left the meeting at 8:54am

Requests for IACE Position on Legislative Issues/Bills: Will be carried over to the next agenda.

2016 Education Schedule Tentative:

July 13, 2016: Attorney Linda Pieczynski is booked. 2nd Vice President Peterson requested a Landlord/Tenant case in Ohio. Another suggestion is Drones vs. Aerials. President Mylott will ask membership for questions for her.

2nd Vice President Peterson left at 9:15am.

September 14, 2016: Zoning 101 in the AM taught by President Mylott and Diversity Training in the PM taught by Treasurer Klecz.

December 7, 2016: Elections, Possible subjects are Drones, and a Test Prep Class.

New Business

Sponsor and/or Advertising the IACE Weekly Wrap-Up, Website: Home Depot pays when people click on the link.

Charge for Non-members to Post Job Ads, Accept Credit Card Payments, and Gas Cap Door Magnet Tshotchke, will be carried over to the next agenda.

3rd Vice President Bertolami left the meeting at 9:39am.

Member/Public Comment: None.

Set Next Meeting: May 19, 2016 at 8:00 a.m. by Conference Call.

Adjournment: Motion was made by Sergeant-At-Arms Koski to adjourn the meeting, seconded by Secretary DuChesne. Motion passed and the meeting adjourned at 8:36a.m.