

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT  
BUSINESS MEETING MINUTES  
MEETING DATE: May 19, 2016  
MEETING LOCATION: Telephone Conference Call  
MEETING TIME: 8:00 a.m.

**Meeting called to order:** 8:10 a.m.

**Roll Call: Present:** Marc Mylott, Frank Bertolami, Rhonda Klecz and David Koski. **Absent:** Kelvin Beene and Dan Peterson. Sue DuChesne joined the meeting at 8:13am.

**Approval of Minutes:** Motion was made by Treasurer Klecz to approve the minutes from the March 17, 2016 Business Meeting, seconded by Sergeant-At-Arms Koski. Motion passed. Motion was made by President Mylott to approve the minutes with a correction, from the April 6, 2016 Business Meeting, seconded by Sergeant-At-Arms Koski. Motion passed.

**Changes/Additions to the agenda:** None

**Announcements/Communications:** None

**Officer's Reports:**

**President Marc Mylott:** Received an email from ICCA President Keith stating that ICCA is considering returning to their original organization for just Building Officials.

**1<sup>st</sup> Vice President Kelvin Beene:** Absent

**2<sup>nd</sup> Vice President Dan Peterson:** Absent

**3<sup>rd</sup> Vice President Frank Bertolami:** Will be sending out information about IACE through email to the IL Environmental Health organization.

**Treasurer Rhonda Klecz:** Checking/Savings account balance of \$23,707.35. On 4/21/16 was asked to speak to PLOWS-Council on Aging encompassing 21 Municipalities on Hoarding. Put in some good words on joining IACE. Motion was made by Treasurer Klecz to pay the Accountant, seconded by President Mylott. Motion passed

**Sergeant-At-Arms David Koski:** No report

**Secretary Sue DuChesne:** No report

**Old Business**

**Training Venues:** ECC has been ruled out because liability insurance is too costly and would not make meeting there feasible. Treasurer Klecz stated that enrollment is within 10 people from when we held the training at ECC. 3<sup>rd</sup> Vice President Bertolami and Treasurer Klecz are looking into NIU Conference Center.

## **2016 Education Schedule Tentative:**

**July 13, 2016:** President Mylott will ask membership for questions for Attorney Linda Pieczynski. Requesting she address Drones vs. Aerial Photography.

**September 14, 2016:** Zoning 101 in the AM taught by President Mylott. The State of IL has a whole program on Diversity Training. Treasurer Klecz is waiting for the State of IL to get back to her for the afternoon session.

**December 7, 2016:** A suggestion was made to have a session on Technology along with a Round Table discussion. Treasurer Klecz will contact some people.

**Carry Over:** Requests for IACE Position on Legislative Issues/Bills, Sponsor and/or Advertising the IACE Weekly Wrap-Up, Website, Charge for Non-members to Post Job Ads, Accept Credit Card Payments and Gas Cap Door Magnet Tshotchke

## **New Business**

**Village of Richton Park Building Safety Day on June 4, 2016:** Treasurer Klecz will attend.

**Wisconsin Training Day, June 23, 2016:** General Consensus is to move it to a Fall date.

**Southern IL Training Day, September 22, 2016:** Treasurer Klecz will speak with 1<sup>st</sup> Vice President Beene and 2<sup>nd</sup> Vice President Peterson to confirm the training topics.

**IACE Social Activity – Motorcycle Trip, Date TBD:** Treasurer Klecz will get the information to Bill Donovan.

**Member/Public Comment:** None.

**Set Next Meeting:** June 16, 2016 at 8:00 a.m. by Conference Call. The call-in phone number will be listed on the Agenda.

**Adjournment:** Motion was made by Treasurer Klecz to adjourn the meeting, seconded by 3<sup>rd</sup> Vice President Bertolami. Motion passed and the meeting adjourned at 8:44a.m.