

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING MINUTES
MEETING DATE: June 16, 2016
MEETING LOCATION: Telephone Conference Call
MEETING TIME: 8:00 a.m.

Meeting called to order: 8:17 a.m.

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

Approval of Minutes: Motion was made by Treasurer Klecz to approve the minutes from the May 19, 2016 Business Meeting, seconded by 3rd Vice President Bertolami. Motion passed.

Changes/Additions to the agenda: None

Officer's Reports:

President Marc Mylott: No report

1st Vice President Kelvin Beene: Absent

2nd Vice President Dan Peterson: Absent

3rd Vice President Frank Bertolami: No report

Treasurer Rhonda Klecz: Checking/Savings account balance of \$23,733.16. Stated it is cost prohibited to dry clean the tablecloths

Sergeant-At-Arms David Koski: Absent

Secretary Sue DuChesne: No report

Old Business

Training Venues: Treasurer Klecz and 3rd Vice President Bertolami are looking into NIU Conference Center and will email them questions we have.

2016 Education Schedule Tentative:

July 13, 2016: Received 3 emails from membership with questions for Linda. Request she add drones.

September 14, 2016: The company that was contacted to teach Cultural Diversity for the afternoon session is deemed too expensive at \$1,200.00.

December 7, 2016: Technology Day – Vendors will get 30 – 45 minutes to speak. There will also be small group discussions, elections and the Annual Membership Business Meeting.

Village of Richton Park Building Safety Day on June 4, 2016: Treasurer Klecz reported that they didn't know a representative from IACE was coming and it was all a bit unorganized.

Southern IL Training Day, September 22, 2016: Treasurer Klecz will speak with 1st Vice President Beene and 2nd Vice President Peterson to confirm the training topics. Cost will be \$75.00 for one day or \$125.00 for both days of training.

IACE Social Activity – Motorcycle Trip, Date TBD: Treasurer Klecz emailed the waiver to Bill Donovan and told him to pick 2 dates. There are 8 people interested.

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

None

Member/Public Comment: None.

Set Next Meeting: July 13, 2016 at 8:00 a.m. at The Centre of Elgin. The call-in phone number will be listed on the Agenda.

Adjournment: Motion was made by Treasurer Klecz to adjourn the meeting, seconded by 3rd Vice President Bertolami. Motion passed and the meeting adjourned at 8:43a.m.