

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING MINUTES
MEETING DATE: July 13, 2016
MEETING LOCATION: The Centre of Elgin, Heritage Ballroom
MEETING TIME: 8:00 a.m.

Meeting called to order: 8:18 a.m.

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

Approval of Minutes: Motion was made by President Mylott to carry over the minutes from the June 16, 2016 Business Meeting, seconded by Secretary DuChesne. 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: No report

3rd Vice President Frank Bertolami: No report

Treasurer Rhonda Klecz: Checking/Savings account balance of \$23,936.91.

Sergeant-At-Arms David Koski: No report

Secretary Sue DuChesne: No report

Old Business

Training Venues: Treasurer Klecz and 3rd Vice President Bertolami will try meeting next week with the NIU Conference Center. Secretary DuChesne suggested she go with 3rd Vice President Bertolami since she is closer to Hoffman Estates.

2016 Education Schedule Tentative:

July 13, 2016: President Mylott may replace Zoning 101 with the Mayors & Managers Vacant Building & Ordinance.

September 14, 2016: Treasurer Klecz is still trying to get the State of IL to teach Cultural Diversity.

December 7, 2016: Still planning on having Technology in Code Enforcement, small group discussions, elections and the Annual Membership Business Meeting.

Southern IL Training Day, September 22, 2016: 2nd Vice President Peterson will teach Property Maintenance at the AM Session and 1st Vice President Beene will teach the PM Session. The \$75.00 will include IACE registration for the remainder of the year.

IACE Social Activity – Motorcycle Trip: There is a handout for the registration table.

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

Motion made by 2nd Vice President Peterson to contribute \$25.00 gift cards for the SBOC Picnic on July 23rd, 2016, seconded by President Mylott. Motion passed

Member/Public Comment: None.

Set Next Meeting: August 18, 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 2nd Vice President Peterson. Motion passed and the meeting adjourned at 8:28a.m.