

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT  
BUSINESS MEETING MINUTES  
MEETING DATE: September 28, 2016  
MEETING LOCATION: Phone Conference (Special Meeting)  
MEETING TIME: 8:00 a.m.

**Meeting called to order:** 8:01 a.m.

1<sup>st</sup> Vice-President Beene made a motion to have Treasurer Klecz take minutes until Secretary Duchesne arrived. Seconded by Sergeant-At-Arms Koski. Motion passed

**Roll Call: Present:** Marc Mylott, Kelvin Beene, Dan Peterson not present, Frank Bertolami, Rhonda Klecz and David Koski. Sue DuChesne joined at 8:12a.m.

**Approval of Minutes:** Motion was made by 1<sup>st</sup> Vice-president Beene to approve the minutes from the September 14, 2016 Business Meeting, seconded by Sergeant-At-Arms Koski. Treasurer Klecz. Motion passed.

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

**Officer's Reports:**

**President Marc Mylott:** No report

**1<sup>st</sup> Vice President Kelvin Beene:** No report

**2<sup>nd</sup> Vice President Dan Peterson:** Not present

**3<sup>rd</sup> Vice President Frank Bertolami:** No report

**Treasurer Rhonda Klecz:** Checking/Savings account balance is \$23,546. Discussion was had that Harris BMO are charging fees. The account IACE holds is a small business account. Nothing further, Treasurer Klecz wanted the Board to know about the bank fees.

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

**Secretary Sue DuChesne:** No Report

**Old Business**

**Training Venues:** Secretary DuChesne and 3<sup>rd</sup> Vice President Bertolami went to the NIU Conference Center in Hoffman Estates. The auditorium will hold 200 people. There is enough parking for 178 cars. Auditorium is on the first floor dining is on the second floor. Secretary DuChesne mentioned that not everyone will be happy with the seating in the auditorium. 3<sup>rd</sup> Vice President Bertolami said that the room rate was \$850.00 for the day. Lunch and breakfast are an additional cost depending what you order. Tables for the speakers in December will cost \$25.00 a piece to rent. IACE gets 2 free registration tables for renting the venue. President Mylott asked for a floor plan and how many vendors would have electricity in the foyer if needed. President Mylott also asked because this will be our December meeting if the center could jazz up the tables with table clothes and center pieces, Secretary DuChesne will check. President Mylott made a motion to have the December 7, 2016 Annual Business and Quarterly Training

at the NIU Conference Center in Hoffman Estates. 1<sup>st</sup> Vice President Beene seconded. Motion passed

### **2016 Education Schedule Tentative:**

**December 7, 2016:** For December's meeting Technology in Code Enforcement Vendors will get approximately 30 mins. for their presentations. President Mylott asked that all Vendor information gets forwarded to him.

**Southern IL Training Day, September 22, 2016:** 1<sup>st</sup> Vice President Beene, 2<sup>nd</sup> Vice President Peterson, and Treasurer Klecz attended and it was a success. Southern Municipalities are already asking when IACE will be coming back to do more training. Big thank Kathryn Gruber from IPOC who coordinated the facility and lunch. Treasurer Klecz stated that 1<sup>st</sup> Vice-President Beene and 2<sup>nd</sup> Vice-President Peterson did an amazing job teaching the classes.

Motion was made to reimburse Treasurer Klecz for the 8-\$10.00 gift cards that she bought and were raffled off at the September 21, 2016 IACE training day in Bloomington. Sergeant-At-Arms Koski made the motion, 1<sup>st</sup> Vice President Beene seconded. Motion passed.

**Carry Over:** President Mylott will be sending ideas out in a couple weeks for the December give-always.

### **New Business**

**2016 Membership Gift:** President Mylott will be sending out an email with various membership gifts for the Board to look at and discuss at a meeting in Elgin.

**Member/Public Comment:** None.

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

**Adjournment:** Motion was made by Sergeant-At-Arms Koski to adjourn the meeting, seconded by 1<sup>st</sup> Vice President Beene. Motion passed and the meeting adjourned at 8:40a.m.