

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

Meeting called to order: 8:00 a.m.

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

Approval of Minutes: Motion was made by Sergeant-At-Arms Koski to approve the minutes from the September 28, 2016 Special Meeting, seconded by Secretary DuChesne. Motion passed. Motion was made by Treasurer Klecz to approve the minutes from the October 12, 2016 Business Meeting, seconded by 1st Vice President Beene. Motion passed.

Changes/Additions to the agenda: Motion was made by President Mylott to add the 2017 calendar to New Business, seconded by Treasurer Klecz. Motion passed. Motion was made by 3rd Vice President Bertolami to add to New Business a discussion on the meeting venue for 2017, seconded by Treasurer Klecz. Motion passed.

Officer's Reports:

President Marc Mylott: Appointed Steve Kalish, Glendale Heights, to the Finance & Budget Committee.

1st Vice President Kelvin Beene: No report

2nd Vice President Dan Peterson: Absent

3rd Vice President Frank Bertolami: Will use the IL Health Assoc. Membership list for recruiting members for IACE.

Treasurer Rhonda Klecz: Checking/Savings account balance is \$24,056.34. Reported that there are only 29 registered so far for the Dec. Annual Business Meeting and Training

Sergeant-At-Arms David Koski: No report

Secretary Sue DuChesne: No report.

Old Business

2016 Education Schedule:

December 7, 2016 – Technology in Code Enforcement: There will be 8 vendor tables set up in the Atrium. Motion was made by Treasurer Klecz to pay for lunches for up to 2 people per vendor, seconded by 1st Vice President Beene. Motion passed.

2016 Membership Gift: Motion was made by 1st Vice President Beene to move forward with purchasing the flashlights, seconded by Sergeant-At-Arms Koski. Motion passed.

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

2017 & 2018 Recommendation of Slate of Candidates for Treasurer, Sergeant-At-Arms, Secretary from Nominations Committee: Motion was made by 3rd Vice President Bertolami to present the list of candidates to membership at the Business Meeting in December for vote, seconded by 1st Vice President Beene. Motion passed.

2017 Budget Recommendation from Finance & Budget Committee: Motion was made by President Mylott to approve the budget and have Treasurer Klecz present it to membership at the Business Meeting in December, seconded by 1st Vice President Beene. Motion passed.

2017 Annual Dues Resolution: Motion was made by Treasurer Klecz to approve Resolution No. 16-1 maintaining membership dues at \$25.00 for Active Members and \$15.00 for Associate Members, seconded by 1st Vice President Beene. Motion passed.

2016 IACE Award Nominees:

Motion was made by 3rd Vice President Bertolami to award the following:

- Scholarship – Samantha McCoy, City of Danville
- Code Enforcement Officer of the Year – Joan Rogers, Village of Lombard
- Code Enforcement Agency of the Year – City of Danville,

seconded by Secretary DuChesne. Motion passed.

2016 IACE 50/50 Donation Recipient: Motion was made by President Mylott to donate proceeds to St. Jude's this year and the Ronald McDonald House in 2017, seconded by Sergeant-At-Arms Koski. Motion passed.

6th Annual Food+Drive (Wings): Kathy Kluge will chair this event and distribute items collected from the December Business Meeting.

2017 Calendar: Motion was made by President Mylott to conduct the monthly business meetings on the 3rd Wednesday of the month, except for the 4 quarterly membership training days, seconded by 1st Vice President Beene. Motion passed.

2017 Venue: 3rd Vice President Bertolami proposed going back to ECC for the 4 quarterly training days. Ideas to offset the costs consisted of: (1) The cost of dry-cleaning the tablecloths would offset the cost of the insurance required for ECC; (2) Do away with gift cards except for at the December meeting; (3) Raise the registration rate; (4) Box Lunches at the July meeting. Motion was made by 3rd Vice President Bertolami to have membership vote by paper ballot at the December meeting if they'd be interested to go back to ECC, seconded by Secretary DuChesne. Motion failed, 2 Ayes, 4 Nays

2017 Education Schedule (Tentative):

- April 5, 2017 – A.M. Housing Discrimination by the State of IL; P.M. Zoning 101
- July 12, 2017 – Classes will be taught by 2nd Vice President Peterson and 1st Vice President Beene, Round Table discussion
- September 13, 2017 - ?
- December 6, 2017 - ?

President Mylott will review topics from the previous Survey Monkey.

Member/Public Comment: None.

Set Next Meeting: Wednesday, December 7, 2016 at 8:00 a.m. at the NIU Hoffman Estates Conference Center, 5555 Trillium Blvd, Hoffman Estates, IL 60192.

Adjournment: Motion was made by Sergeant-At-Arms Koski to adjourn the meeting, seconded by Treasurer Klecz. Motion passed and the meeting adjourned at 9:02a.m.