

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
ANNUAL MEETING MINUTES
MEETING DATE: December 7, 2016
MEETING LOCATION: NIU Hoffman Estates Conference Center
MEETING TIME: 9:30 a.m.

Meeting called to order: 9:32 a.m.

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

Approval of Minutes: Minutes from the November 16, 2016 Business Meeting will be carried over until the next meeting.

Announcements/Communications:

2016 Recipient Agency for IACE Donation: St. Jude Children Research Hospital

6th Annual Food + Drive: President Mylott thanked Kathy Kluge for organizing and distributing the collected items to WINGS.

2017 IACE Registration: President Mylott announced annual membership dues will remain at \$25.00 for 2017 and job postings to the website are free.

2017 Quarterly Meeting Dates: The 2017 meeting dates are April 5, July 12, September 13 and December 6.

Breakfast Sponsor: President Mylott thanked Panasonic for sponsoring the breakfast buffet.

Officer's Reports:

President Marc Mylott: No report

1st Vice President Kelvin Beene: No report

2nd Vice President Dan Peterson: University of WI will host Managing Code Enforcement & Training in Madison on March 20-23, 2017

3rd Vice President Frank Bertolami: No report

Treasurer Rhonda Klecz: Checking/Savings account balance is \$25,032.69

Sergeant-At-Arms David Koski: No report

Secretary Sue DuChesne: No report

Election of Officers & Swearing-In Ceremony

Treasurer – Nominations from the floor were called 3 times. Upon hearing no nominations from the floor; the position was closed.

Sergeant-At-Arms – Nominations from the floor were called 3 times. Lori Guimmond, Villa Park, submitted her name to run for the position. Upon hearing no other nominations from the floor; the position was closed.

Secretary – Nominations from the floor were called 3 times. Upon hearing no nominations from the floor; the position was closed.

Motion was made by Dan Peterson, Prospect Heights, to accept the candidates and close the nominations for voting, seconded by Jose Rivera, Riverside. Motion passed

Old Business

None

New Business

Committee Recognitions: Secretary DuChesne acknowledged the work of Steve Kalish and Debbie Carrion on the Nominations Committee. Treasurer Klecz recognized Ed Drellack, Steve Kalish, Ericka Taylor, Lori Guimmond and Samantha McCoy

2016 Scholarship: Jeff Metcalf of record Information Services sponsored the Scholarship which was awarded to 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

Special Recognitions: Secretary DuChesne for her years of service on the Board

2017 IACE Budget: Treasurer Klecz presented Membership with the 2017 Budget. Clarified a line item that we will be working with Southern IL and WI for training. There were no questions or comments from the floor. Motion made by Christine Tonkin, Crystal Lake to accept the 2017 Budget, seconded by Ed Drellack, Bartlett. Motion passed.

Member/Public Comment: Samantha McCoy expressed interest in IACE having a Facebook page or Twitter account.

Recess: Motion made by Jose Rivera, Riverside, to recess the meeting until after lunch so votes can be counted, seconded by Dan Peterson, Prospect Heights. Motion passed and meeting recessed at 10:00am.

Reconvene: Motion was made by Cheryl Smith to reconvene the meeting, seconded by Frank Bertalomi, Hanover Park. Motion passed and meeting reconvened at 1:05pm.

Election Results: Treasurer: Rhonda Klecz, Sergeant-At-Arms: David Koski, Secretary: Kory Smith

Swear In New Board Members: Rhonda Klecz, David Koski and Kory Smith were sworn in by Dan Peterson.

Adjournment: Motion was made by Angelique Sehnur, Evanston, to adjourn the meeting, seconded by Jose Rivera, Riverside. Motion passed and the meeting adjourned at 1:38p.m.