

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING MINUTES
MEETING DATE: January 18, 2017
MEETING LOCATION: Phone Conference
MEETING TIME: 8:00 a.m.

Meeting called to order: 8:03 a.m.

Treasurer Klecz volunteered to take minutes.

Roll Call: Present: Marc Mylott, Kelvin Beene, Dan Peterson not present, Frank Bertolami, Rhonda Klecz, David Koski. Kory Smith not present

Approval of Minutes: Motion was made by 1st Vice-President Beene to approve the minutes from the November 16, 2016 Business Meeting, seconded by 3rd Vice-President Bertolami. Motion Passed. Motion was made by Sergeant-At-Arms Koski to approve the minutes from the December 7, 2016 Business Meeting. Seconded by 1st Vice-President Beene. Motion passed.

Changes/Additions to the agenda: Treasurer Klecz asked to appoint the 2017 IACE Finance Committee, which was placed under New Business for discussion

Officer's Reports:

President Marc Mylott: No report

1st Vice President Kelvin Beene: Stated that he would talk about training under new business

2nd Vice President Dan Peterson: Not present

3rd Vice President Frank Bertolami: No report

Treasurer Rhonda Klecz: Checking/Savings account balance is \$22,316.45. Treasurer Klecz explained that Illinois Council of Code Administrators(ICCA) was not happy that ICC is offering a training academy without discussing and notifying the ICC Chapters. Many chapters rely on training to fund their operating budgets. ICCA is looking at sending a letter to ICC stating that discussion should have been had with the chapters. ICC Representative was not aware of this according to Keith Steiskal, President of ICCA.

Sergeant-At-Arms David Koski: No report

Secretary Kory Smith: Not present

Old Business

President Mylott stated that according to Roberts Rules of Order, old business should be removed from the agenda at the end of the calendar year which he did. If anyone would like to reinstate any old business please let President Mylott know and he will happily place it back on the agenda for discussion.

New Business

2017 Education Schedule (Tentative)

April 5, 2017 (AM: Housing Discrimination, Lon Meltesen from the Illinois Department of Human Rights, PM: Legal Aspects of Hoarding, Linda Pieczynski) President Mylott asked Treasurer Klecz to obtain bios and synopsis of speakers and classes.

July 12, 2017 (AM: 2015 IMPC Updates, Dan Peterson, PM: Kelvin Beene, Millennials in the Work Place and Situational Awareness) President Mylott asked for bios & synopsis of speakers and classes.

September 13, 2017 (Open)

December 6, 2017 (Open)

Training –Southern Illinois – Treasurer Klecz stated that ICCA would like to do another mini training conference which would be held in Springfield. Training would be in conjunction with a senate/house meet and greet. Margaret Vaughn (lobbyist) will set that up and inform IACE of the training dates. This will be another great opportunity for IACE to expand into Southern Illinois. Treasurer Klecz stated that the City of Springfield is looking to become more involved with IACE. 1st Vice-President Beene & 2nd Vice-President Peterson hopefully can assist with the training.

New ICC Preferred Provider Procedures – Treasurer Klecz mentioned that IACE will not be printing certificates anymore. An attendance roster will be submitted to ICC after the presentation and the attendees will then be able to print their certificates.

ICCA & ICC Preferred Provider Payments – Treasurer Klecz stated that IACE received a bill from ICCA that included \$150.00 ICCA membership & \$2070.00 for lobbyist Margaret Vaughn. 1st Vice President asked what the lobbyist does. President Mylott stated that Ms. Vaughn reports back to ICCA stating what bills are being proposed and what action the ICCA membership should be taking. Ms. Vaughn is very well known in Springfield. There are 9 state organizations that are members of ICCA who pay lobbyist fees. President Mylott made a motion to pay the \$2070.00 ICCA dues & lobbyist fees. 1st Vice-President Beene seconded. Motion passed.

Treasurer Klecz asked for payment on the 2017 ICC Preferred Provider payment in the amount of \$200.00. This allows IACE to continue being a Preferred Provider Trainer. Sergeant at Arms Koski made a motion to pay the \$200.00 to ICC to continue IACE's Preferred Provider Training status. President Marc seconded. Motion passed.

Yearend Financials – Treasurer Klecz stated that IACE started year out with \$23,581.30 in the bank and ending the year with \$22,316.45 in the bank. IACE did a great job keeping to budget.

Appointment of the 2017 Finance Committee – Ed Drellack – Village of Bartlett
Steve Kalish – Village of Glendale Hts, Ericka Taylor – Safe Built
Samantha McCoy – City of Danville, Lori Guimond – Village of Villa Park were appointed by President Mylott to serve on the 2017 IACE Finance Committee. Appointment to end December 31, 2017. Treasurer Klecz to Chair this Committee per the IACE Bylaws.

Appointment of the 25th IACE Anniversary Committee - Sue DuChesne – Village of Bartlett, Carol Zdan – City of Wheaton, Lori Guimond- Village of Villa Park, Kathy Kluge – Village of Mundelein, Kory Smith- Village of Bartlett. Treasurer, Rhonda Klecz – City of Batavia to Chair the Committee were appointed by President Mylott to serve on the committee until December 31, 2017. Committee could be reappointed after January 1, 2018. If there are any other members that would like to assist the Committee please contact Treasurer Klecz.

Establishment of and Appointments to Training Venue Committee – President Mylott appointed 3rd Vice-President Bertolami to chair the Training Venue Committee. This committee was created to investigate other venues and costs that maybe associated with them. This committee will be in effect for 90 days so that there is time to discuss cost increases and allow membership to notify their agencies of any increases if need be. President Mylott stated that if there was anyone that wanted to serve on this committee, 3rd Vice-President Bertolami would have to have their information by the February 15, 2017 business meeting. President Mylott would also like a report of findings by the April 5, 2017 business meeting. President Mylott asked Treasurer Klecz to assist 3rd Vice-President Bertolami with financial information that 3rd Vice- President Bertolami may need when investigating other venues.

Member/Public Comment: None.

Set Next Meeting: February 15, 2017 at 8:00 a.m. and March 15, 2017 will be by Conference Call. April 5, 2017 @ 8:00 a.m. will be at the Centre of Elgin, Heritage Ballroom. The call-in phone number will be listed on the Agenda.

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