

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT  
BUSINESS MEETING MINUTES  
MEETING DATE: February 15, 2017  
MEETING LOCATION: Phone Conference  
MEETING TIME: 8:00 a.m.

**Meeting called to order:** 8:02 a.m.

**Roll Call: Present:** Marc Mylott, Kelvin Beene **Not Present,** Dan Peterson, Frank Bertolami, Rhonda Klecz, David Koski, Kory Smith

**Approval of Minutes:** Motion was made by Sergeant-at-arms Koski to approve the minutes from the January 18, 2017 Business Meeting, seconded by Secretary Smith. 2<sup>nd</sup> Vice President Peterson abstained. Motion Passed.

**Officer's Reports:**

- **President Marc Mylott:** *No report*
- **1<sup>st</sup> Vice President Kelvin Beene:** *Not present*
- **2<sup>nd</sup> Vice President Dan Peterson:**
  - UW-Madison training a year from now, possibly offer the class in Illinois with a discount if you register with IACE. Asked the board members thoughts.
  - Communication with IACE members regarding possibly offering a Zoning Class.
  - Open discussion on the Zoning Class...
    - Discussion of the Zoning Test Prep. would be around a 5 hour training.
    - President Marc Mylott scheduled 2<sup>nd</sup> Vice President Dan Peterson for a "Zoning Primer" Class for the July 12<sup>th</sup> Training date.
    - It was mentioned that 1<sup>st</sup> Vice President Kelvin Beene volunteered 2<sup>nd</sup> Vice President Dan Peterson for an IPMC Class.
    - President Marc Mylott also penciled 2<sup>nd</sup> Vice President Dan Peterson for a IPMC Class for the September 13<sup>th</sup> Training date. 2<sup>nd</sup> Vice President Peterson objected on the grounds we should have a diverse group of trainees but will gladly teach the training if it's the only thing available.
- **3<sup>rd</sup> Vice President Frank Bertolami:** *No report*
- **Treasurer Rhonda Klecz:**
  - IACE Checking & Savings Balance has a total of \$21,415.13.
  - Still have 2 membership checks totaling \$75.00 that need to be deposited.
  - 2017 ICCA lobbyist fees & 2017 ICCA dues were paid, total of \$2,070.00
  - IACE donated \$100.00 to Terry Nischan memorial fund
  - IACE paid Verio Web Hosting \$39.90 (\$19.95 a month)
  - IACE is being charged \$20.00 a month for bank service charges. Treasure Kleca will go to the bank and find out why and report back to the Board.
  - Meeting comparison cost from ECC & Centre e-mailed to 3<sup>rd</sup> Vice President.
- **Sergeant-At-Arms David Koski:** *No report*
- **Secretary Kory Smith:** *No report*

## Old Business:

### 2017 Education Training Schedule

- **April 5, 2017**
  - **AM:** Housing Discrimination, Lon Melfesen from the IDHR
  - **PM:** Legal Aspects of Hoarding, Linda Pieczynski
- **July 12, 2017**
  - **AM:** "Zoning Primer", Dan Peterson
  - **PM:** Kelvin Beene, Millennials in the Work Place and Situational Awareness
- **September 13, 2017**
  - **AM:** 2015 IMPC Updates, Dan Peterson (Tentative)
  - **PM:** Open?
- **December 6, 2017** (Open)

**Suburban Building Officials Conference** – Treasurer Klecz stated that SBOC has a new president. Nobody asked her for suggestions as they have in previous years. They have Linda Pieczynski scheduled for their March 10<sup>th</sup> training as well but should differ from IACE Training scheduled in April. SBOC will provide IACE a table for the March 10<sup>th</sup> day to pass out information.

### 25<sup>th</sup> IACE Anniversary Committee – Additional members:

- Treasurer Klecz suggested appointing Angelic Schnur of Evanston
- President Mylott appointed Angelic Schnur at 8:18 am

### Training Venue Committee – Additional members:

- President Mylott asked 3<sup>rd</sup> Vice-President Bertolami if there were any new members seeking appointment to the Venue Committee.
- 3<sup>rd</sup> Vice-President Bertolami didn't have any members to appoint and then began to an open discussion regarding:
  - Venues and education insurance / liability insurance for training vents. Approximately \$125.00 a day.
  - Discussion of training Location cost
    - Treasurer Klecz to give average attendance to training events
    - President Mylott suggested taking all the discussed information and making it similar. "Make Apples and Oranges all Apples".
    - 2<sup>nd</sup> Vice President Dan Peterson suggested possibly rotating one meeting a year to a southern location to help others in the Southern areas of Illinois come to a training event. Fear that if we go too South we many lose some of our Northern member attendance.
    - Sergeant-At-Arms Koski thinks Schumburg and Aroua are good locations for training events. Hoffman Estates is just to close to Elgin.

**New Business:** No New business discussed

**Member/Public Comment:** None – Closed at 8:34 am

**Adjournment:** Motion was made by Sergeant-at-arms Koski to adjourn the meeting, seconded by 2<sup>nd</sup> Vice President Peterson. Motion passed and the meeting adjourned at 8:34 a.m.