

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

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

Treasurer Klecz volunteered to take minutes until Secretary Smith joined the meeting.

Roll Call: Present: Marc Mylott, Kelvin Beene, Dan Peterson not present, Frank Bertolami not present, Rhonda Klecz, David Koski. Kory Smith attended the meeting at 8:05am.

Approval of Minutes: Motion was made by Sergeant –At-Arms Koski to carry over the approval of the February 15, 2017 until the April 5, 2017 board meeting, Seconded by 1st Vice- President Beene, all in favor, none opposed, motion carried.

Changes/Additions to the agenda: Treasurer Klecz wanted to discuss the Association of Building Coordinators of Illinois (ABCI) under New Business.

Officer's Reports:

President Marc Mylott: No report

1st Vice President Kelvin Beene: No Report

2nd Vice President Dan Peterson: Not present

3rd Vice President Frank Bertolami: Not present – Frank did send an email on venue update.

Treasurer Rhonda Klecz: Checking/Savings account balance is \$22,720.35.

Sergeant-At-Arms David Koski: No report

Secretary Kory Smith: Joined the meeting at 8:05 am

Old Business

2017 Educational Schedule (Tentative)

April 5, 2017 - As of the date of this meeting there are 86 people registered for the April 5th training class on the Legal Aspects of Hoarding and Fair Housing Laws. Treasurer Klecz feels that IACE is going to have a big turnout for the April training session. She also mentioned that it is important that IACE starts on time that day.

July 12, 2017 – 1st Vice-President Beene to present Millennials in the work place and Situational Awareness and 2nd Vice President Peterson will teach a zoning prep class. Please send President Mylott highlights of the classes being taught with a small bio.

September 13, 2017 – Dick Blondin has volunteered to come out of retirement and present a class on new and existing deck per the 2015 IRC and the 2015 Swimming Pool Code. This would be a half day of training.

December 6, 2017 – Undecided at this time

Training- Southern Illinois- Nothing to report at this time

Training Venue Committee – 3rd Vice President Bertolami sent the following email to the Board. Frank continues to investigate alternative quarterly meeting venues. He has requested more concrete proposals from Moraine Valley College and NIU- Naperville for the September and December dates respectively. The contract drafts should allow for a better assessment of meeting expenditures at each location. Frank will forward the information to the Board once it is available.

New Business

25th IACE Anniversary Committee

Treasurer Klecz asked the Board how they felt with sponsorships and what IACE could provide in return for the people/companies that want to sponsor the 25th Anniversary in 2018.

Suggestions were made to have banners made with the sponsor's name to acknowledge what they sponsored such as; lunch, breakfast, gifts, etc. They could also be acknowledged in the weekly email blasts or maybe on a yearend tee shirt. Treasurer stated that she will have the Committee work on the levels of sponsorships.

Association of Building Coordinators of Illinois (ABCI)

Treasurer Klecz stated that she was going to speak with ABCI who are permit techs. They are looking for guidance as to how to become a chapter of ICC and possibly a subchapter of an existing organization. They are hoping that IACE can guide them.

Member/Public Comment: None. Secretary Smith stated that IACE should post the meeting call in number in the weekly email blast in case people are unaware that they can call in.

Set Next Meeting: April 5, 2017 at 8:00 a.m. at the Centre of Elgin, Heritage Ballroom.
May 17, 2017 @ 8:00a.m. Telephone Conference Call (630-454-2907)
June 21, 2017 @ 8:00a.m. Telephone Conference Call (630-454-2907)

Adjournment: Motion was made by to adjourn the meeting by Treasurer Klecz, seconded by 1st Vice President Beene. Motion passed and the meeting adjourned at 8:46a.m.