

**ILLINOIS ASSOCIATION OF CODE ENFORCEMENT**  
**BUSINESS MEETING MINUTES**  
**MEETING DATE:** June 28, 2017  
**MEETING LOCATION:** Phone Conference  
**MEETING TIME:** 8:00 a.m.

**Meeting called to order:** 8:11 a.m. – There was a phone issue with the call in number.

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

**Approval of Minutes:** Motion was made by Treasurer Klecz approval of the April 5, 2017 meeting minutes, seconded by 2<sup>nd</sup> Vice President Peterson. Motion Passed. Motion was made by 2<sup>nd</sup> Vice President Peterson for approval of the May 17, 2017 meeting minutes, seconded by Treasurer Klecz. Motion Passed.

**Changes/Additions to the Agenda:** Motion was made by Treasurer Klecz to add a discussion about IACE endorsing candidates for other organizations, seconded by 2<sup>nd</sup> Vice President Peterson. 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 looking to combine programs to get better attendance.
- **3<sup>rd</sup> Vice President Frank Bertolami:** *No report*
- **Treasurer Rhonda Klecz:**
  - IACE Checking & Savings Balance has a total of \$24,509.69
  - Currently 180 Members. 3 members from Southern Illinois joining and 1 from Wisconsin.
- **Sergeant-At-Arms David Koski:** *No report*
- **Secretary Kory Smith:** *No report*

**Old Business:**

**2017 Education Training Schedule**

- **July 12, 2017** – *around 40 registered – Hoping for closer to 90. Earl bird cut off July 7<sup>th</sup>.*
  - **AM:** Zoning 101, Dan Peterson
  - **PM:** Kelvin Beene, Millennials in the Work Place and Situational Awareness
- **September 13, 2017**
  - **AM:** Dick Blondin, Decks under the 2015 IRC
  - **PM:** Need to find someone / topic for PM session.
  - Sergeant-At-Arms Koski suggested the possibility of "Power Theft" from a ComEd representative he spoke to. The board asked that David speak with the ComEd rep. and ask how long his talk will be as it may not take up a whole PM session and may be something to consider presenting while eating lunch.
- **December 6, 2017**
  - **AM:** Open for suggestions and speakers. Money in the budget for speakers.

- **PM:** Treasurer Klecz is wanting to be frugal with funds if possible to better allocate toward monies to get speakers for the 25<sup>th</sup> anniversary meeting(s).

**Training – Southern Illinois – Treasurer Klecz – No report.**

**25<sup>th</sup> IACE Anniversary Committee:**

- Treasurer Klecz brought Angelique Schnur in on the conference to listen and speak on behalf of the 25<sup>th</sup> Anniversary Committee.
- Treasurer Klecz and Ms. Schnur mentioned the discussion of having the quarterly meeting themed and having sponsors who tie in with the meeting.
- Treasurer Klecz also mentioned that the 25<sup>th</sup> Anniversary pins are almost complete. Then she will submit them to the board for review and approval.
- Treasurer Klecz also stated they were wanting to bring back some “veterans” of IACE. Do something like before and after. What IACE was then and what it is now.

**New Business:**

- President Mylott discussed the complimentary registration to 2017 ICC annual conference is Columbus, OH can be transferred to another board member of interest. 2<sup>nd</sup> Vice President Peterson expressed interest first and Secretary Smith is second if Dan cannot make it. President Mylott motioned for board approval to transfer the registration to 2<sup>nd</sup> Vice President Peterson, seconded by Sergeant-At-Arms Koski. Motion Passed. 2<sup>nd</sup> Vice President Peterson said his community has approved his request to attend and he is hoping for a grant to offset his hotel accommodations and is requesting gas expenses from the IACE board as his municipality is allowing him to use their vehicle to get there. 2<sup>nd</sup> Vice President Peterson is estimating \$150 would be sufficient. President Mylott motioned for board approval of \$150 to be allocated for gas expenses to 2<sup>nd</sup> Vice President Peterson, seconded by 3<sup>rd</sup> Vice President Bertolami. 2<sup>nd</sup> Vice President Peterson abstained. Motion Passed.
- President Mylott asked the board's position on endorsing candidates running for other organizations. President Mylott stated he doesn't think we should get involved in the politics of it all. 2<sup>nd</sup> Vice President Peterson asked that we reconsider if an IACE member is running for one of these positions. It was agreed upon that IACE would support endorsement of someone from IACE or possibly a local Illinois chapter of someone in another organization..
- 2<sup>nd</sup> Vice President Peterson asked the board to add holiday gift(s) on the next agenda to start prepping for this year's December meeting.

**Member/Public Comment:** None – Closed at 8:42 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. Meeting adjourned at 8:43 a.m.