

**ILLINOIS ASSOCIATION OF CODE ENFORCEMENT**  
**BUSINESS MEETING MINUTES**  
**MEETING DATE:** July 12, 2017  
**MEETING LOCATION:** The Centre of Elgin, 100 Symphony Way, Elgin, IL 60120  
**MEETING TIME:** 8:00 a.m.

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

**Roll Call: Present:** Marc Mylott, Dan Peterson, Rhonda Klecz, David Koski, Kory Smith, Frank Bertolami (arrived at 8:05 am)

**Approval of Minutes:** Motion was made by President Marc Mylott to pass the June 28, 2017 meeting minutes with a request to also amend the June 28, 2017 meeting agenda to add Endorsements, seconded by Treasurer Rhonda Klecz. Motion Passed.

**Officer's Reports:**

• **President Marc Mylott:**

- The City of Elgin did in fact approve the division of Code Enforcement from the Community Development Department, therefore Marc will no longer be supervising the Code Enforcement Division and enthusiastically agreed to still keep his seat as president of IACE the next election and will not re-run for office.
- President Marc expressed how much work was required to set-up for the quarterly IACE meetings and that all members need to take an initiative to make this work. It's unfair that only some members carry most of the burden. IACE can consider another venue but if keeping spending on these items, we won't sustain budget.
  - 2nd Vice President Dan Peterson "Why do we need to keep \$20K in the budget"
  - 1st Vice President Kelvin Beene "What time do we need to be here to setup"

• **1st Vice President Kelvin Beene:** *No report*

• **2nd Vice President Dan Peterson:**

- UW-Wisconsin speaking at Energy Code Conference?

• **3rd Vice President Frank Bertolami:** *No report*

• **Treasurer Rhonda Klecz:**

- IACE Checking & Savings Balance has a total of \$24,398.58 – Rhonda e-mail report.
- Asked IACE to consider grooming the new person for her position. She has a lot of responsibilities and may not run in the next election. Without training the next person for this position, and making sure they know financials, it may become an issue. Maybe consider an accountant for the next Treasurer.
  - 2nd Vice President Dan Peterson "Maybe we should start looking for candidates over the next 4-5 months"
  - 1st Vice President Kelvin Beene "We need a Treasurer with experience"
  - Sergeant-At-Arms David Koski "Should we make an announcement that we are seeking candidates?"
  - President Marc Mylott "Should we reach out to the Budget Committee for prospects?"

- **Sergeant-At-Arms David Koski:**
  - Kim from the Habitat for Humanity would like to do a refresher for IACE.
  - Still waiting for an update from ComEd on the Power Theft class / training.
- **Secretary Kory Smith:** *No report*

#### **Old Business:**

##### **2017 Education Training Schedule**

- **September 13, 2017**
  - Dick Blondin, Decks under the other updates to 2015 IRC, Commercial Egress.
- **December 6, 2017**
  - Open for suggestions and speakers. Multiple speaker approach.

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

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

- Lori Guimond from the 25th Anniversary Committee joined the IACE Board meeting and showed us all the possible 25th Anniversary pin design and also brought a list with her of all past training IACE has done for some ideas for the future. Lori said the 25th Anniversary Committee would like to have the pins done before the December meeting as a “kick off” to the celebration as well some keychains.

#### **New Business:**

- 2<sup>nd</sup> Vice President Peterson asked again about the gift(s) ideas for the year-end membership giveaway. Past gifts included:
  - Multi-tool
  - Flashlight
  - Folding chair with IACE logo (maybe bring that back?)
  - Consider an Gold Umbrella / Regular Umbrella?

**Member/Public Comment:** Lori Guimond reiterated that anything we need help with, she would be willing to do what she can. – No other Public Comments – Closed at 8:25 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 8:26 a.m.