

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING MINUTES
MEETING DATE: September 13, 2017
MEETING LOCATION: The Centre of Elgin, 100 Symphony Way, Elgin, IL 60120
MEETING TIME: 8:00 a.m.

Meeting called to order: 7:52 a.m.

Roll Call: Present: Marc Mylott, Rhonda Klecz, David Koski, Kory Smith

Not Present: Frank Bertolami, Dan Peterson

Approval of Minutes: Motion was made by 1st Vice President Beene to carry over the June 28, 2017 meeting agenda to add Endorsements, as well as the July 12, 2017 and August 16, 2017 meeting minutes, seconded by Sergeant-at-arms David Koski. Motion Passed

Changes or Additions to the Agenda: The request was made to add AACE (American Association of Code Enforcement) under new business. Motion was made by 1st Vice President Kelvin Beene, seconded by Treasurer Rhonda Klecz, motion passed.

Officer's Reports:

- **President Marc Mylott:** *No report*

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

- **2nd Vice President Dan Peterson:** *No report*

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

- **Treasurer Rhonda Klecz:**
 - IACE Checking & Savings Balance has over \$25,000 – Rhonda will e-mail report.
 - Roughly \$1,000 will be spent on pins and they should be shipped soon.

- **Sergeant-At-Arms David Koski:** *No report*

- **Secretary Kory Smith:** *No report*

Old Business:

2017 Education Training Schedule

- **December 6, 2017**
 - Open for suggestions and speakers. Multiple speaker approach.
Tentative Schedule for AM:
Al Dennis – Historian
Elections – President and ALL Vice President Seats up for election
Budget, Finances
Habitat for Humanity for maybe an Hour?
Still looking for a PM speaker(s)

- **Nominations Committee:** Motion was made by 2nd Vice President Dan to create the Committee, seconded by 1st Vice President Kelvin Beene.
 - Is there funds available for IACE Members to use to attend AACE Conference in Cincinnati, OH in October for Secretary Kory?
 - Treasurer Rhoda to be the Chair of the Nominations Committee
 - Secretary Kory another member and Kathy ???
- **Year-End Membership Gifts:**
 - Our range for gifts average \$8-10 each.
- **Responsibilities for the website & Weekly E-Mail Blast:**
 - Motion was made by President Marc Mylott to carry over the **responsibilities** & by-laws. Will figure out a time and date to schedule a phone meeting. Seconded by Sargent-at-arms David Koski.

New Business:

- **Update to the By-Laws:**
 - Motion was made by President Marc Mylott to carry over the responsibilities & **by-laws**. Will figure out a time and date to schedule a phone meeting. Seconded by Sargent-at-arms David Koski.

Member/Public Comment: Kathy & Angel present during the meeting. No public comment from either of them. Closed at 8:19 am

Adjournment: Motion was made by Treasurer Klecz to adjourn the meeting, seconded by 1st Vice President Beene. Motion passed. Meeting adjourned at 8:20 a.m.