

Minutes of the General Meeting of August 2nd, 2001

The meeting was called order at 12:00.

Introductions of members.

President Wallace thanked Marc Nard of BOCA for attending.

A motion was made to approve the minutes of the May 5th, 2001 meeting. Motion was made by Cattani, and seconded by Ehrke. The motion carried unanimously.

Announcements

The Village of Huntley is looking for a plan reviewer.

The Village of Bensenville is looking for a plan of your.

Harper College is looking for plumbing inspectors. Contact either Steve Skiber or Jim Kelly.

The Village of Hoffman Estates is looking for a plan examiner, part-time permit coordinator, and traffic engineer.

McHenry Community College is offering a program on the National Electric Code. The program starts September 13th and is from 6 to 9:00 p.m. Contact Sarah Sullivan at McHenry Community College for information.

Vice-president's report: Don Plass said the lobbyist money is in an escrow account until a decision can be made on whether to hire a lobbyist.

The ICCA caucus will be held at the Hyatt in Cincinnati at the International Code Council conference. The time is to be announced. A hospitality suite will be from 5:30 p.m. to 7:00 p.m. This is to be followed by the BOCA evening meeting.

The next ICCA meeting will be in New Lennox on August 21st. Discussion of next year's officers will be on the agenda.

Immediate Past President's Report: No report at this time.

Membership Report: No report this time.

Memberships Services Report: Steve Skiber is setting out the offsite voting at Harper College. Steve Skiber would like some good participation. The times are Tuesday, September 18th from 2:00 to 8:00 p.m.; Wednesday, September 19th, from 8 a.m. to 8:00 p.m.; and Thursday, September 25th, from 8 a.m. to 8:00 p.m.

Wallace urged participation and stated there are CEU's available for participation. Wallace said we want to be a leader in offsite voting.

Marc Nard, BOCA report: The BOCA building addition is moving along.

Wallace reminded everyone about the International Code Council Conference. The dates are September 16th through 20th. Please attend.

Wallace briefly explained the constitution and bylaws changes. The vote is to be scheduled for the October meeting, on the changes. A draft will be sent out in the next mailing.

The meeting was recessed for lunch at 12:20.

Tom Rettenbacher gave the invocation.

The meeting was reconvened at 12:55

Wallace reminded everybody about the Illinois caucuses and emphasized the importance of attending.

Wallace welcomed Dennis Helma, as a new associate member.

By Laws report: Allen Smith proved viewed the bylaws and amendments. Smith read the changes into the minutes.

Programs Report: Steve Cutaia announced in November school. There will be a flier in the next mailing.

Steve Cutaia opened the discussion for the program, topics of discussion.

Motion to adjourn was made by Molinari, seconded by Rettenbacher. The motion passed unanimously. The meeting was adjourned at 2:05 p.m.

Respectfully Submitted

Leroy A. Molinari CBO
Secretary