



NORTHWEST BUILDING OFFICIALS AND CODE ADMINISTRATORS

NWBOCA, P.O. BOX 1186, ARLINGTON HEIGHTS, IL 60006-1186
WWW.NWBOCA.ORG



TO: THE NWBOCA MEMBERSHIP
FROM: Steven L. Cutaia, M.C.O., NWBOCA SECRETARY
DATE: 2-10-03
RE: NWBOCA General Meeting, Held 2-6-03, at Bimbos Restaurant, in Palatine

Call to Order: President Leroy Molinari call the meeting to order at 12:00 noon

The Pledge of Allegiance and Role Call was performed

Motion to approve the last meeting Minutes: Motion made by Russ Kraly Second by Thomas Rettenbacher.
Motion carried.

BOCA Report: Marc Nard mentioned the consolidation has been official, and there are many official changes in personnel within the BOCA/ICC organization. .

Presidents' Report: L. Molinari announced the ICCA Conference and the speaker shall be Lt Governor Pat Quinn. The floor was then given to S. Skiber. S. Skiber asked membership whom would be interested in going to the ICCA Conference in a shared bus. Only about 5 -7 members showed interest. L. Molinari stressed the importance of participation and with budget cuts this year this conference would be affordable.

L. Molinari said that D. Plass was elected president of ICCA. Jerry Maichach (V.P.), B. Erhke, (Treasurer), Jan Yates (Secretary) and Rich Piccolo, (Sgt. at Arms). Mr. Erhke was changed from S Skiber as an ICCA Alternate Delegate with Jim Kelly.

Vice Presidents' Report: D Fischer stated the first meeting for the newly created Code Change Committee will be Monday February 12th, 2003 in Libertyville.

Secretaries' Report: S. Cutaia No report

Treasures' Report: S. Skiber the balance is \$16,396.27.

ICCA Report: B. Erhke mention that Bill 495 school bill is in the process along with Bill 123 which prevents the public from purchasing the Opticon traffic signal changing device.

Membership Report: D. Kopecky stated he had 68 communities that renewed NWBOCA Membership.

Member services: C. Poterek asked to please submit interesting information for the newsletter if you have any.

By- Laws & Policies: J. Jones said he will coordinate the new ICC by-laws if and when he receives them from ICC

Mr. Thomas Rettenbacher gave the invocation



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Meeting Adjourned for lunch at 12:15 pm

Meeting reconvened at 1:05 pm

Programs Report: A. Smith mentioned the SBOC Seminars and presented Marc Nard, from ICC.

PROGRAM: Mr. Marc Nard, ICC performed his seminar on the differences from the 2000 IRC to the 2003 IRC.

A. Smith presented the Certificate of Appreciation

New Business: L. Molinari said there are job openings in Des Plaines, Algonquin and Oakbrook. Asked for any old or new business. D. Plass mentioned the treated wood situation on how the new treated wood corrodes the joists hangers.

The motion was made to adjourn by Tom Rettenbacher and was second by Steven Cutaia. The motion passed unanimously. Meeting adjourned at 2:26 pm.

Respectfully Submitted,

Steven L. Cutaia

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