



NORTHWEST BUILDING OFFICIALS AND CODE ADMINISTRATORS

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



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FAX 847-639-2761

BY-LAWS AND POLICIES
RUSSELL KRALY
RIVERWOODS
847-945-3990
FAX 847-945-4059

General Membership Meeting Minutes June 3, 2004

Meeting called to order by President David Fischer at 12:02 p.m.

- Pledge of Allegiance.
- Roll Call of members present.

Motion by Leroy Molinari to approve the General Meeting Minutes of 5-6-04, seconded by Ron Lee – Voice Vote all Ayes, No Nays, Motion passed.

President's Report – David Fischer

- Golf Outing 6-17-04 at Oak Meadows.
- Memo from M. Vaughn re: Statewide Building Code Task Force Meeting.
- Job opportunities: Machesny Park-Bldg. Inspector
Huntley-Dep. Bldg. Comm./Plans Examiner
Hanover Park-Plans Examiner/Bldg. Inspector
Round Lake Beach-Bldg. Inspectors
Wheaton-Plans Examiner
Downers Grove-Plans Examiner/Bldg. Inspector

Vice President's Report – Steve Cutaia

- Annual Chapter Report completed/submitted.

Secretary Report – Steve Skiber

- ICC information available.

Treasure's Report – Allen Smith reported a balance of \$15,905.92

Past President's Report – Leroy Molinari – No Report.

Programs – Charlie Poterek

- November School at Harper College – November 4th - 10th – 18th.
- July Program – Paul Coats from American Wood Council on Wood Construction and Wind Loads.

Membership Report– John Jones

- Member lists to be mailed 6-4-04.
- Renewal applications to be mailed out in November.

Invocation – Tom Rettenbacher

Recess for Lunch.



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Reconvene Meeting.



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Member Services: Tim Walocha – No Report.

VICE PRESIDENT
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Bylaws/Policy – Russell Kraly - No Report.

SECRETARY
STEVE SKIBER
PROSPECT HEIGHTS
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I.C.C.A. Report – Charlie Poterek;

- H.B. 4280 ‘Municipal Fines’ to Governor for signature.
- S.B. 2820 ‘IRC’ to Governor.
- S.B. 4099 ‘Commercial Energy Code’ to Governor.
- Next Meeting in Homewood June 15th at 10:00 a.m.
- Symposium 9-14-04 with Henry Green at ICC Headquarters – Country Club Hills.

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Raffle – 50/50 won by Ron Lee.

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Program Presentation: Rudy Trejo from Cook County Environmental Control on ‘Demolition Permits and Asbestos Abatement’.

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Motion to adjourn by Tom Rettenbacher, seconded by Leroy Molinari.

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Voice Vote – All Ayes.

No Nays – *Motion* approved.

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Meeting adjourned at 1:55 p.m.

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