

Minutes of the NWBOCA General Meeting
Held at Biaggi's Restaurant in Deer Park, IL
on Thursday, August 4, 2005

By Allen Smith

Vice President Skiber called the meeting to order at 12:04 p.m.

The Pledge of Allegiance was said.

A roll call of the membership and guests present was conducted.

A motion to approve General Meeting Minutes of July 7, 2005 was made by N. Licari and seconded by L. Navarro. Motion passed.

President's Report: Cutaia was not present.

Vice President's Report: Skiber

There are currently job openings in Des Plaines, Carpentersville, Elmhurst, Downers Grove, Evanston, Palos Park, Lake Forest, Deerfield, and at B&F Technical Code Consultants.

There is ICC publications and other information on the front tables for you to take. If there are some others that you would like, please ask and we will try and get them.

The Harper College program on Building Codes Enforcement will begin again in the fall. Information is on the front table.

The nominations committee is accepting applications for openings on the NWBOCA Executive Board for the coming year. If you are interested, please contact Skiber or one of the current board members.

During the September 1st General Monthly Meeting, we will briefly discuss the ICCA response letter to the concerns we raised earlier in the year. If you wish to receive a copy of the response letter, please contact Skiber.

Secretary's Report: Smith

No Report.

Treasurer's Report: Poterek

We currently have an account balance of \$21,314.19.

Past President's Report: Fischer

No Report.

Membership: Walocha

Half-year memberships are available for this year only for those that have not yet signed up for a cost of \$22.50. Please contact Walocha for further information.

Member Services Report: Engebretson was not present.

Bylaws and Policy: Durning was not present.

Programs: Jones

The golf outing was very successful. The profit will be split with SBOC. NWBOCA membership will have input into what charity we will donate our portion of the proceeds to. It appears that there will be about a total profit of \$4,000.

Northwest Municipal Conference: Spila

The state building code task force met. They reviewed the objective of the task force, elected Daniel McLaughlin, Mayor of Orland Park, as chairperson and Representative Pat Verschoore as vice chairperson. Operational guidelines were then discussed. There is an August 12th deadline for organizations to request that they be a part of or represented on the task force. The next meeting will be on August 26th. Agendas for the meeting are on the front table for you to take. Minutes of the July 14th meeting are also on the table.

NWMC has adopted the same position on the state code that NWBOCA has.

The meeting adjourned for lunch at 12:15 p.m.

T. Rettenbacher said the invocation.

The meeting reconvened at 12:43 p.m.

ICC Report

Bill Schomburg, our ICC Staff Liaison, was not present. D. Plass was asked to give a brief report.

The Annual ICC Conference will take place in Detroit, Michigan where code changes will be up for review and adoption.

The Northern Illinois Fire Sprinkler Association will be presenting a seminar on single-family residential sprinklers at the Building and Fire Code Academy in Hoffman Estates on August 26th. The cost is \$40 per municipality and this allows 4 representatives to attend. Further information is on the front table.

The SBOC Dinner/Dance is coming up in September.

ICCA Report: D. Plass

An Illinois Design/Construction Regulatory Update is available on the front table. In it is information on the Extension of the Energy Rule and the HR425 State Building Code Task Force.

The HR425 Task Force on a state building code will have 15 voting members. Organizations have until August 12th to write the task force and ask to be included. Several committees will be formed and there is an opportunity for our membership to serve on any one of these committees. The task force will meet 4 times prior to May 2006 when it will send its recommendations to the governor. The governor will decide on whether or not we will have a State Building Code.

A statewide energy code has been adopted for commercial buildings. Seven classes will be held in northern Illinois to educate building officials. The classes will be free, however the materials may have to be purchased. The ICC will be teaching the classes.

Harry Spila of Palatine made a motion from the floor that the organization discuss the possibility of sending three or four of the Executive Board members to the annual ICC Code Hearings in Detroit. J. Kelly seconded the motion. Motion passed.

Programs: Jones

The November School programs are being scheduled. Jones asked if there was any interest by membership in a program on the Legal Aspects of Code Administration. There were no interested members. He then asked if anyone would be interested in a program on Commercial Energy Codes. Many members expressed an interest. Jones introduced Mr. Mike Dillin and Mr. Robert Braun of The Dow Chemical Company, who presented a program on using "Great Stuff" to seal openings around ducts and pipework in fire blocks in single family and duplex wood framed construction.

Programs Chair Jones presented Mr. Dillin and Mr. Braun with a notebook and a NWBOCA hat at the conclusion of the presentation.

Motion to adjourn at 1:35 p.m. by T. Rettenbacher and seconded by R. Keinz. Motion Passed.