

**Minutes of the NWBOCA General Meeting  
Held at Biaggi's Restaurant in Deer Park, IL  
on Thursday, July 7, 2005  
By Allen Smith**

President Cutaia called the meeting to order at 12:02 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 June 2, 2005 was made by D. Fischer and seconded by J. Yates. Motion passed.

President's Report: Cutaia

The Combined Charitable Golf Outing for this year appears to have been a success. J. Jones to report on it at a later time.

There are currently job openings in Des Plaines, Huntley, Oswego, North Chicago, Shorewood, East Dundee, Libertyville and Palatine.

The ICC Fall Conference will be held in Detroit in September. Three of the members present indicated that they would be attending it.

Vice President's Report: Skiber

The Annual Chapter Report has been submitted and received by ICC.

The Chapter of the Year application has been submitted and received by ICC.

Applications are being accepted for openings on the Executive Board for the coming year. If you are interested, please contact Skiber or one of the current board members.

A Nominations Committee will be formed in the near future to review the Executive Board candidate applications.

There are current copies of several ICC publications on the side table if you are interested.

Secretary's Report: Smith

No Report.

Treasurer's Report: Poterek

We currently have an account balance of \$21,680.01.

The following bills were presented for payment:

Newsletter Postage - 73.48  
Membership Guide Postage - 56.28  
Combined Executive Board Luncheon - 111.10

For a total of \$240.86.

Motion made to pay the named bills by J. Wallace and seconded by B. Erke.  
Motion passed.

Past President's Report: Fischer

The Codes Program classes are beginning again this fall at Harper College in Palatine. Currently there are no instructors for the three classes. If you are interested in teaching one of the courses or want further information, contact Harper College or Fischer.

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The Nocchi Scholarship is still available for members attending the Codes Program at Harper to assist in defraying the cost of the training. Contact Fisher for further information.

Membership: Walocha as not present.

Member Services Report: Engebretson  
No Report.

Bylaws and Policy: Durning  
No Report.

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 from September 25<sup>th</sup> through October 2<sup>nd</sup>.

Several ICC Executive Board positions are open and elections will take place during the conference. Steve Shapiro, a former BOCA member and Adolph Subia (spelling?) from ICBO will be running for the Secretary/Treasurer's position on the ICC Board.

Applications are being taken by the ICC for membership on several of their standing committees. If you are interested, go to the ICC website or contact them for further information.

President Cutaia noted that NWBOCA has received a number of letters from

candidates asking for support but it was felt that if we did not know the candidate that we could not write a letter supporting his/her candidacy.

J. Wallace stated that NWBOCA should give serious consideration to supporting Steve Shapiro. He is well known, has had many years of service to BOCA and is good candidate.

D. Plass recommended supporting S. Shapiro also.

T. Rettenbacher voiced his support for S. Shapiro.

President Cutaia noted that NWBOCA would provide a letter of support for Mr. Shapiro.

ICCA Report: D. Plass

The Annual Meeting held in May was a success. The training session on "Verbal Judo" was especially well received.

HB 43 removes the requirement for construction site "Porta-Potties" from the Illinois State Plumbing Code. However, it does permit the local Building Official to require them on site.

The Electrician's Licensing Act has passed the Senate and is currently in the House Chamber.

ICCA normally has a caucus room for the Illinois delegates to the ICC Fall Conference. With the lack of attendance from Illinois members, they may not have one this year.

ICCA has responded to the letter from NWBOCA and has addressed its' concerns. Copies of the responses were presented to the Executive Board. Minutes of the NWBOCA General Meeting held at Biaggi's Restaurant in Deer Park, IL on Thursday, July 7, 2005

Northwest Municipal League: President Cutaia announced that he had recently attended one of their meetings and he felt that the membership of NWBOCA should be kept abreast of developments at their meetings. He then asked if H. Spila of Palatine could give us a brief report. Spila reported that the conference meets quarterly at Oakton Community College in Des Plaines and that the next meeting will be in September. NWML has discussed the proposed State of Illinois Building Code and the position paper on a state wide code recently sent by to it by NWBOCA President Cutaia. NWML has adopted the same position on the state code as NWBOCA.

The meeting adjourned for lunch at 12:20 p.m.

T. Rettenbacher said the invocation.  
The meeting reconvened at 12:53 p.m.

D. Plass announced that SBOC would be having a Dinner Cruise on Lake Michigan in September for their annual meeting rather than the October Dinner/Dance. All NWBOCA members are invited to attend. The cost will be \$75.00 per person.

Programs: Jones

Jones introduced Mr. Christopher McPhillips of Unifax Corporation, who presented a program on his company's listed insulation product that could be used to reduce the clearance required between grease ducts and combustible materials. It also could be used to provide a listed enclosure for ducts passing from floor to floor or roof without the use of drywall. Another use would be to encapsulate combustible materials within a plenum space.

Programs Chair Jones presented Mr. McPhillips with a notebook and tool kit at the conclusion of the presentation.

Motion to adjourn at 1:42 p.m. by T. Rettenbacher and seconded by B. Erke.  
Motion Passed.