

NWBOCA General Meeting Minutes Thursday, July 6, 2006

Meeting called to order at 12:04 p.m.

Pledge of Allegiance was said.

Roll call was taken.

Motion to approve General Meeting Minutes of last month by John Dunn,
seconded by David Fisher

President's Report: Skiber

Last month's ICCA meeting was held in New Lenox on June 13th. It was a very informative meeting and well attended by different organizations He stressed that NWBOCA has been a regular participant in recent meetings throughout the year. Jan Yates, ICCA secretary has done an excellent job in producing minutes of these meetings and has sent them out for review in a timely order.

SBOC and NWBOCA held their annual combined golf outing on June 20th in Darien. He complimented Dan Plass and SBOC member on all their hard work. He also complimented Dale Engebretson for his work at the golf outing as well. He expects there will be a profit and the proceeds will be split 50/50. Input for recommendations to where our portion might be donated would be appreciated. He reminded the membership that NWBOCA last year donated their spare to the ICC's Hurricane Katrina Fund.

As a follow-up to ICCA's annual meeting in May, COBAS is now being formed. Rich Piccolo chaired a committee that met on June 28th. They'll start to develop a code official's box alarm system (COBAS) similar to MABAS. It was mentioned that in the near future building officials would be needed to perform assessments for building safety after the fire department has left the scene of a fire.

ICC's annual conference will be Orlando, Florida from September 17th to 30th.

Dale Engebretson has taken the director's position in Round Lake.

Job listings can be found NWBOCA's website.

Vice President's Report: Smith

He is seeking volunteers for next year's board and would like to commence a nominating committee next month.

Secretary's Report: Poterek

No report

Treasurer's Report: Jones

The current balance is \$13,427.73

Past President's Report: Cutaia

No Report

Programs: Walocha

Darrin Meyers of the ICC will be today's speaker. Next month, Rich Walke, of Underwriters Laboratories will bring the membership up to date on what is "new" at U/L and show us how to maneuver through their new directory. Last month's speaker, who was unable to attend, will be rescheduled for another month. He also indicated the scheduled Fall School speakers, Darrin Meyers and Rich Piccolo. A third presenter is being sought.

Membership: Engebretson

No report

Member Services Report: Durning

No report

Bylaws and Policy: Licari

By-law changes have been discussed at recent Board of Director meetings and their recommendations will be presented at an upcoming membership meeting.

ICC Report: Bill Schomburg

He reiterated information for the ICC conference in September. Asked that membership provide an update of current codes being used in their municipalities by going to the ICC website to register. On July 24th, ICC representatives are to meet with City of Chicago Building Officials. Seventeen chapters have now signed on for formation of ICC's Region IV. Also, he volunteered his services for any jurisdictions seeking to adopt any of the 2006 codes.

ICCA Report: Don Plass

He announced that ICCA has been in existence for 36 years. They have seen eight bills, in which they've had a direct connection, go into law the past four years; the most recent being the cigarette bill. The new energy code is going through rule changes. ICCA has been working with MABAS in setting up the new COBAS program. ICCA will take the lead in any training. He anticipates that it will be similar to NIMS. ICCA's next meeting will be held in Springfield on July 18th. Margaret Vaughn, ICCA's lobbyist, should be attending. He intends to direct ICCA to develop a mission statement. Finally, ICCA will devote their efforts towards pursuance of a state building code.

ICCA Legislative Report: Jones

ICCA held their legislative committee report in early June. He stressed all the recommendations were important but they did not prioritize them; that would be left up to the Board. The committee passed on the following recommendations to the ICCA board: a) fire alarms that shut down systems for commercial buildings, b) push for rule changes of recent carbon monoxide enacted laws, c) adopt a set of state building codes, and finally, d) have ALL contractors be licensed and certified by the state,

Adjourn for lunch at 12:20

Invocation by John Jones

Reconvene at 12:45

Program:

Tim Cutaia introduced Darrin Meyers, of the International Code Council, who presented a program highlighting the new Illinois Energy Conservation Code.

Old Business: None

New Business:

Tim Walocha was seeking any information on “weed ordinances” that he could model for his jurisdiction. Please contact him.

Motion to adjourn at 2:03 by Aki Mishima, and seconded by Mike Brown