

Minutes of the NWBOCA General Meeting held at Biaggi's Restaurant in Deer Park, IL on Thursday, January 5, 2006

Submitted by Allen Smith

President Skiber called the meeting to order at 12:05 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 December 2, 2005 was made by L. Molinari and seconded by B. Ehrke. Motion passed.

T. Rettenbacher swore in T. Walocha as a Director at Large for the 2006 NWBOCA Board of Directors.

President's Report: Steve Skiber

We had a successful Holiday Meeting in December. Special thanks are given to B. Ehrke for conducting the raffle and D. Plass for swearing in the 2006 Board of Directors.

Any member not receiving the monthly newsletter should bring it to the attention of one of the Board of Directors and we will get them on the mailing list.

The 2006 goals and objectives for the Board of Directors will be to continue following the NWBOCA mission statement, to increase communications and support of ICCA and ICC, to reach out to the fire service employees in our area and to maintain professionalism within the organization.

Our web page has been updated and every member is encouraged to visit the site and let us know if there are any improvements needed to it.

The Board of Directors will be holding a luncheon meeting with the Past Presidents of the organization to ask for their input on how we are managing it and if there are any suggestions for improvement.

Volunteers are needed to be either one of our two delegates or two alternates to the ICCA organization. Contact one of the Board members if you are interested. The SBOC Spring Training Institute will be held on the first four Fridays in March. There are several employment opportunities listed in the newsletter. Lake Zurich is also looking for a full time Plumbing Inspector.

There are ICC publications for your taking on the front table. If there is something that you wish that is not there, please let us know and we will try and get it.

The Harper College Inspector program will resume on January 17th.

Vice President's Report: Smith

No Report.

Secretary's Report: Poterek

No Report

Treasurer's Report: Poterek

The current operating fund balance is \$13,123.32. Included in that total is a T. Rettenbacher Scholarship fund balance of \$1,500.00.

Past President's Report: Cutaia was not present.

Programs: Walocha:

We are planning at least one field trip during the upcoming year. Please contact me if you have any suggestions.

If a vendor presents a product to you and you feel that it would be beneficial to all of the Building Officials in the area, please bring it to my attention and we will try and schedule a short seminar on it during our monthly meeting.

2005 Programs Chairman Jones reported that with the exception of three municipalities who have not yet paid, our total profit from the 2005 November School is \$1804.00.

Membership: Engebretson.

If your municipality has not yet received an invoice for your 2006 Membership Fees please bring it to my attention and I will get one out to you.

Member Services Report: Durning.

No Report.

Bylaws and Policy: Licari.

No Report.

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

T. Rettenbacher offered the invocation.

The meeting reconvened at 1:07 p.m.

ICC Report

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

The 2006 Building Officials Institute will be in Phoenix.

Volunteers are needed to serve on ICC committees. See the ICC website for further information.

Henry Green from Michigan will be the ICC President for this year.

Telephone seminars will again be available from ICC this year. There will be one presented in January on the 2006 IBC Update and in February on the 2006 IRC update.

ICCA Report: D. Plass

As a member of NWBOCA you are automatically a member of ICCA.

The responsibilities of the ICCA delegates were explained. Each member organization is entitled to two delegates and two alternates. Any number of delegates may attend each ICCA meeting but each member organization is entitled to only two votes.

This past year the State Legislature passed a resolution permitting voluntary plan review and inspection of school buildings within the state. Upon written notification by the municipality to the school district, they are to provide the municipality the opportunity to review all plans and comment on them. Each municipality also

has the opportunity to do a voluntary inspection of any building under construction and the district is to

make the corrections requested. The State has adopted the ICC codes to govern the construction of all school buildings within the state.

Another piece of legislation that was passed was the resolution forming a state task force for a uniform building code throughout the state. What the task force would like is a state code similar to that of the State of Pennsylvania which adopts a certain set of model codes but allows for local amendment.

Programs: Jones

Jones introduced Ms. Karyn Beebe of APA, Engineered Wood Association who presented a program on the Top Ten Framing Errors.

At the conclusion of the program, T. Walocha presented Ms. Beebe with a certificate of appreciation and a pen and pencil set.

Old Business: None.

New Business: None

Motion to adjourn at 2:28 p.m. by T. Rettenbacher and seconded by D. Plass.

Motion Passed.