

NWBOCA MONTHLY MEETING MINUTES

Thursday, September 7, 2006

Meeting was called to order at 12:01 p.m. with the reciting of the Pledge of Allegiance.

Roll call of those in attendance was taken.

Motion to approve General Meeting Minutes of last month by Cutaia, and seconded by Grossman; was passed.

President's Report: Skiber

He and Allen Smith attended the ICCA meeting last month in Hoffman Estates. The ICC/IAMPO joint merger was a main topic of discussion. The participants were able to voice their opinions with Ed Berkel, current ICC board member. The views were somewhat negative for a merger at this time and the general consensus would be for non-approval. On August 31st, an ICC news release statement confirmed that the proposal was rejected by the Board of Directors. Information concerning this summer's combined golf outing should be available soon from SBOC. Any ideas for disbursement of the profits to charitable organizations should be presented to him.

ICCA's MABAS Committee meeting was held on August 31st. Procedures and protocol issues which need to be implemented into the MABAS system were discussed. The hope is to have all issues addressed by next May when training for the building official could begin.

ICC's annual conference will be held in Orlando, Florida later this month. He asked for a show of hands of those attending.

There are several job opportunities open this month. They include Carpentersville, Lake Zurich, Crystal Lake, and B&F Technical. See this month's newsletter for more details.

McHenry College will host a one day seminar on Tuesday, September 19 in conjunction with engineered floor joist systems. Call Melissa Stutz at 815-479-7590 for more information and registration.

He recognized and commended Don Plass on his recent appointment to serve as a representative to the Building Codes Sub-Committee.

Vice President's Report: Smith

The nominations committee was named. They include Aki Mishima, David Fisher, George Norberg and himself. Any member wishing to serve on next year's board should contact him.

Secretary's Report: Poterek
No Report

Treasurer's Report: Jones

He gave a brief weather report for the City of Zion, which always remains the same, sunny and 72 degrees. The current balance is \$12,634.86. This includes the \$1,500.00 for the McHenry College Scholarship Fund.

Past President's Report: Cutaia

He will be attending a meeting with Harper College officials soon to discuss our scholarship program. He is hoping to do the same with McHenry College as well.

Programs: Walocha

October's monthly meeting program will be conducted by the Masonry Council. They will discuss cold weather protection and wall bracing.

The November School dates will be the first three Thursday's of the month. Jim Schifiliti of Fire Safety Consultants will present a class on Chapter 9 requirements from the IBC the first week. Rich Piccolo of B&F Technical Services will be teaching a class for the update to the 2006 IRC Code on the second week. Darrin Meyers of the ICC will host an advanced class for the new Energy Code the final week.

Ruskin Manufacturing, makers of fire dampers, will be our presenter for the monthly meeting in January.

Membership: Engebretson

He reported that we currently have 310 members.

Member Services Report: Durning

No Report

Bylaws and Policy: Licari

He announced that he has held ongoing discussions with the Board for incorporation of the new ICC by-laws into NWBOCA's current by-laws.

ICC Report:

Bill Schomburg stated that he appreciates any municipalities that are looking into updating their current building codes and offers his assistance if needed. He and the ICC were greatly encouraged by the participation of the local chapters regarding the recent proposal for a joint ICC/IAMPO code.

ICCA Report:

Don Plass gave the membership an update on his recent trip to Denver where he

attended a special conference for energy conservation. He made the point that Illinois is far behind other states in the conservation arena. There are many issues contributing to this, but having to take three years to develop a statewide code certainly doesn't help. He was hoping that the next legislative session would tackle the Residential Energy Code. The State Energy Council, which he is part of, is working with JCAR on remaining issues with the Commercial Energy Code.

He indicated that Chicago may soon commit to the ICC Codes.

He reiterated Steve Skiber's report for the ICCA/MABAS program.

ICCA is planning to host a reception room at the ICC Annual Conference later this month. Decisions regarding election of candidates to the ICC Board will be discussed.

There will be no ICCA meeting in September.

Newly formed Region IV should be admitted into the ICC at their conference. Mike Davis from Missouri will be named the new president, and Jeff Stehman should be elected to the Executive Board as well.

The code hearings scheduled during the ICC Conference currently have over 2000 changes to be heard. They will be running two tracks for much of the hearings.

A new CEO for the ICC has been chosen and will be introduced at the Annual Business meeting.

He provided more insight into the recent Carbon Monoxide Bill. It goes into effect January 1, 2007. Although poorly written, and difficult if not impossible to enforce, municipalities should take a closer look at it in order to protect their citizens and their Village's or City's interests.

He reiterated Steve Skiber's report about the ICC/IAMPO merger proposal.

SBOC will host a get together at David Buster's on October 14th.

Adjourned for lunch at 12:21pm.

Invocation was given by Jones

Reconvened at 12:51 p.m.

Program: Walocha

He introduced Blake Mellecker from Midwest Environmental Specialist, who gave a very informative presentation on the many rules and regulations for this ever increasing field. In addition, he offered great answers to numerous insightful questions from the members. Afterwards, he was presented a Certification of Appreciation and a NWBOCA pen and pencil set.

New Business:

Bob Block from Long Grove cited an incident in his village where OSHA was called out to a housing development involving 133 sites. Their investigation, resulting from a scaffolding accident at one site, resulted in a \$15,000.00 fine to the contractor.

Motion to adjourn at 2:10 p.m. by Don Plass and seconded by John Dunn passed.