

CODE ENFORCEMENT OFFICIALS OF SOUTHERN ILLINOIS

CEO Meeting
17th Street Bar & Grill
May 11, 2011
Michael Seaver, President

Minutes

CALL TO ORDER President Seaver 12:37 PM

ROLL CALL OF OFFICERS & TRUSTEES:

President Seaver -Present
Vice President Soer - Present
Treasurer Ruot - Present
Secretary Walter- Present
Trustee Fults- Present
Trustee Wright- Present
Trustee Stevenson – Present
Trustee Harris - Present
Immediate Past President Bowman - Absent

PLEDGE OF ALLEGIANCE

GUESTS AND NEW MEMBERS:

Bill Theismann (O’Fallon) New Member. Darren Meyers, Fred Schreiber, and Patrick Dodd of Association of Professional Energy Consultants (Guests)

APPROVAL OF MINUTES:

Motion to approve the March 9, 2011 minutes was made by Erik Harris (O’Fallon).
Seconded by Matt Willman (Greenville). Motion carried

TREASURER’S REPORT: Treasurer Ruot reported there was a balance of \$16189.46.
Printed reports were made available to the membership. Motion to approve the
Treasurer’s Report was made by Dave Fults (Troy). Seconded by Danny Schremp
(Mascoutah). Motion Carried

EDUCATION REPORT: Dave Fults (Troy) has decided to retire as Education
Chairperson. Dave thanked all those that helped him set up trainings throughout the years
– especially Erik Harris. President Seaver requested Dave still attend the Executive
Board meeting in an advisory capacity and presented him with a Certificate of
Appreciation and a gift certificate to Villa Marie Winery. Matt Willman (Greenville) will
be the new Education Chair.

ICC REPORT: Bob Neale apologized for not being able to attend more CEOSI
meetings due to travel constraints. The free download of the 2012 I-Codes will be
available after May 15th. Emails will be sent to the key contact person listed with ICC

when the download is available. Registration for the 2011 ICC Conference in Phoenix AZ will begin May 12, 2011

ICCA REPORT: Jeff Stehman reported that the ICCA meeting will be held in Peoria. Representatives from CEOSI and ICCA will meet in Springfield to conduct a joint meet with IEMA regarding Disaster Building Inspections after a disaster situation occurs. Certification of State Fire Inspectors is in the works.

NEW BUSINESS

- Bob Neal swore in the new 2011-12 CEOSI Officers. President – Michael Seaver, Vice- President – Jeff Soer, Secretary – Sharon Walter, Treasurer – Josh Ruot, Trustee – Matt Willman.
- Dave Chamness (Carbondale) updated the membership on the new CEOSI website. The site is almost complete and will contain a “Members Only” section. Any code from 2000-2009 can be view at the ICC site. President Seaver congratulated David on a tremendous job developing this site!
- Motion was made by Dave Fults to suspend Roberts Rules of Order for By-Laws Amendments. Seconded by Larry Moller. Motion to amend the By-laws as submitted was made by Larry Moller. Seconded by Matt Willman. By-laws changes approved as submitted. Motion to resume normal meeting procedures made by Josh Rout. Seconded by Larry Moller. Motion carried
- The Scholarship committee advised the membership that The CEOSI Margaret Leleniewski Memorial Scholarship recipient is Martin Garcia from Quincy. The Trades Scholarship has been awarded to Adam Dieckmann from Triad High. The scholarship committee members are Sharon Walter (chair), Matt Willmann, David Coody, Jeff Soer, and Scott Lawson.
- A CEOSI Library has been established. Jeff Soer will be in charge of Library. Please contact him if you need to borrow any code books. Communities are encouraged to donate any code books they no longer utilize.
- **Don't forget the Incentive Program is up and running again this year – the scholarship amount has been upped to \$2000.00! July is the deadline!**

COMMUNITY CHAT, CORRESPONDENCE & ANNOUNCEMENTS:

- IPOC Chapter is celebrating its 50th Anniversary this year
- Bob Kleinheinz reported that NFPA is hosting a residential sprinkler training in Addison June 3, 2011
- PE law is in effect. Design sheet must be submitted with plans prior to issuing permits. Sprinkler Contractors must be licensed with the State Fire Marshalls Office. OSFM is cracking down on this Act. Contact OSFM for more information.
- Josh Ruot stated East Alton FD has contracted with Kyle Finley for a Live Line Demo on February 13, 2012
- Marshall Wright complimented Dave Fults for setting up the IBEW training and would like to see more training along those lines

50/50 WINNERS

- \$42.00 – Warren Detrick / \$42.00 – CEOSI Library Fund
- ICC calculator – Keith Williams CEO Hat –Bob Neale

- Level – Josh Ruot

ADJOURNMENT:

Motion to adjourn meeting at 1:29 PM was made by Larry Moller. Seconded by Keith Meadows.
Motion carried.

Submitted by Sharon Walter
Sharon Walter, Secretary