

CODE ENFORCEMENT OFFICIALS OF SOUTHERN ILLINOIS



2016 Executive Board

President: Kevin Gatewood Gity of Mt. Vernon Kevin gatewood@mivn.net

Vice President: Glen Neal Village of Glen Carbon gneal@sten-carbon.il,us

Treasurer:

Bob O'Rear City of Sparta <u>borear@spartaillinois.us</u>

Secretary: Chad Truran City of O'fallon ctruran@ofallon.org

Immediate Past President: Jerry Koerkenmeier Gity of O'fallon Ikoerkenmeier@ofallon.org

Trustees

Community Services Committee Joe Craver, Chairperson City of Greenville Innaver@greenvillellinois.com

Building Godes Committee Don Voss, Chairperson City of Breese <u>d voss@charter.net</u>

Membership Committee Chad Truran, Chairperson Oty of O'Fallon ctruran@cfallon.org

Education Committee Jerry McNUty, Chairperson City of O'Fallon Imonolity@ofallon.org Meeting Minutes January 11th, 2017 Order of Business

Call to Order

1) Introductions & Opening Remarks

2) Officers Roll Call:

President Gatewood-Present Vice President Neal-Present Treasurer O'Rear-Present Secretary Truran-Present Trustee Craver-Present Trustee McNulty-Present Trustee Van Horn-Absent Trustee Voss-Absent

3) Pledge of Allegiance

4) Recognition of Guests & New Members—Randy Moore, City of Edwardsville; Mike Campbell, Village of Shiloh

5) Members introduction (State your name, Community and Position)

6) Education-Insects and bedbugs, hosted by Carbondale; May meeting TBD; Free ICC training, need input from everyone, Chad T sending out info.

7) Approval of prior meeting minutes—Motion to approve Josh Ruot, 2nd Bob O'Rear

8) Treasurers Report Bob O'Rear—Bob gave a deposit slip update, books are balanced. Finley update, \$6,690.00 paid back so far out of \$25k. --Motion to approve Joe Craver, 2nd Glen Neal

9) Membership Report—No report. Applications for 2017 on the website.



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Education Committee Jerry McNUty, Chairperson City of O'Fallon Imonolity@ofallon.org 10) Community Report-Joe Craver—Would like to re-iterate from last month, community involvement. Looking for ideas to get our name out there.

11) Building Codes Report-Voss-No report

12) ICC Update—Tim Schmitz(Absent)—Kevin Gatewood and Glen Neal notified membership of \$200.00 membership fee that is payable for 2017. Majority favor to pay the \$200.00 fee.

13) ICCA Update—Jeff Stehman(Absent)—Glen Neal gave quick update. Newest State Law coming up, required licensing for plumbing inspectors. It was not passed in Springfield, for now. May come up again in the future. Stay compliant with the 2010 Federal ADA requirements, even though the State requirements have not been approved yet.

14) Old Business—Dropping the lapel pins, but need to modify the bylaws. Insert shirts instead of pins in the bylaws. Points system update approved by majority. Ensure Secretary is contacted so that member can get appropriate points.

15) New Business—Nominating committee needed for open board and trustee spots. No volunteers. Energy training will be coming up in the City of O'Fallon, for Darren Meyers. CT sending out email with dates. Maria Ellingson will be hosting Energy collaborative in O'Fallon on 2-6-17. Open to everyone, email being sent out.

16) Community Chat—Solar energy co-op information. Josh has a decent size solar project going on in East Alton. May have meeting in East Alton to view the project. Project is complete.

17) Adjourn-Motion Mike Faust, 2nd Glen Neal