



CODE ENFORCEMENT OFFICIALS OF SOUTHERN ILLINOIS

May 12th. Regular Meeting Agenda

Location: Madison County Administration Building

157 North Main Street

Edwardsville, IL. 62025

Suite # 203

Parking available in the County Municipal Lot, in the rear off of Second Street.

RSVP to Glen Neal, gneal@glen-carbon.il.us by May 9th. 2016

Check-in 8:30 am, Class starts at 9:00 am. 3hr. class, break for lunch after. Business meeting to follow.

Cost \$15.00 members, \$25.00 Non-members

2015 Illinois Energy Conservation Code, Residential Provisions

Illinois Department of Commerce

Instructor: Darren Meyers

Darren B. Meyers, P.E., CEM, BPI-BA/EP

Darren Meyers is President of IECC_LL_C, an energy and compliance services group, with engineers located in Champaign, Chicago and Tinley Park. IECC_LL_C provides education, code consulting, plan review, HVAC system sizing and layout, whole-building energy analysis and field assessment services as a complete solution for state energy offices, jurisdictions, production builders, energy raters and design professionals seeking LEED facilitation and IECC, ASHRAE and IgCC compliance.

A well rounded energy management professional, Darren is an Architectural Engineer with over 25 years of industry experience in energy-systems design and applications, including 17-years as Technical Director for Energy Programs with the International Code Council. Since 2010, his company has managed the building industry technical support and education program on energy codes for the Illinois Energy Office and Chicago Department of Buildings.

Darren is a voting Member to ASHRAE SSPC 62.2, a Consulting Member to the ASHRAE SSPC 90.1, Energy Cost Budget Subcommittee, and a licensed Professional Engineer in the States of Illinois, Pennsylvania and North Carolina.

151 N. Main Street, Glen Carbon, IL 62034

www.ceosi.org

2015 Executive Board

President:

Jerry Koerkenmeier

City of O'Fallon

jkoerkenmeier@ofallon.org

Vice President:

Kevin Gatewood

Building Official & Inspector

City of Mt. Vernon

(618) 242-6830

Kevin.gatewood@mvn.net

Treasurer:

Andrew Bevis

BFCAC Developer/Trainer

Building and Fire Code Academy

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abevis@bfcacademy.com

Secretary:

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Building Inspector

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Immediate Past President:

Sharon Walter

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swalter@highlandil.gov

Trustees

Community Services Committee

Joe Craver, Chairperson

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Don Voss, Chairperson

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d.voss@charter.net

Membership Committee

Chad Truran, Chairperson

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Education Committee

Jerry McNulty, Chairperson

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jmcnulty@ofallon.org



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May 12th . 2016 Meeting Agenda

Call to Order _____

- 1) Lunch
- 2) Introductions & Opening Remarks
- 3) Officers Roll Call

President, Koerkenmeier		Trustee, McNulty	
Vice President, Gatewood		Trustee, Truran	
Treasurer, Bevis		Trustee, Craver	
Past President, Walter		Trustee, Voss	
Secretary, Neal			

- 4) Pledge of Allegiance
- 5) Recognition of Guests & New Members
- 6) Members Introduction (Please state your name, community & position)
- 7) Education (Jerry McNulty)
- 8) Approval of minutes (regular meeting March 9th . 2016)
- 9) Treasurer Report (Andrew Bevis)
- 10) Membership Report (Chad Truran, Kevin Gatewood)
- 11) Community Services Report (Joe Craver)
- 12) Building Codes Report (Don Voss)
- 13) ICC Update (Bob Neale)
- 14) ICCA Update (Jeff Stehman)
- 15) Old business; Follow up on discussion that an officer must retain membership as a municipal member for the full term of their office, or the remaining Officers must attempt to fill the position with another member who is a municipal member for the remainder of the term. April 2016 Complimentary ICC Training "2012 IPMC Fundamentals" at East Alton. Nominating committee Robert O 'Rear & Chad Truran, Kevin paid members to receive certificate or pin, President or Vice President verify filing of IRS 991, Discussion to amend By Laws to clarify that an Officer must retain position as a governmental member. We are now a preferred provider with the ICC.
- 16) New Business; nominating committee new officers, voting for new Officers & Swearing In & new Trustee for Education. **Voting** on changes to the By Laws for Officers to retain municipal membership.

Article XIV (AMENDMENT)

All amendments to these bylaws must be proposed at regular session in writing, read before the membership, laid over until next regular or special meeting before a vote can be taken or their adoption. A two-thirds (2/3) vote of all the members presents shall be necessary for any change, addition or deletion to these bylaws.

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16) continued;

Proposed changes to the By Laws second reading and voting.

Article VIII

Sec. 1 **Officers:** All officers shall be elected from the voting membership. The officers of the Association shall consist of a President, Vice President, Secretary, Treasurer and 4 Trustees.

Proposed amendment;

Sec. 1 Officers: All officers shall be elected from the voting membership. The officers of the Association shall consist of a President, Vice President, Secretary, Treasurer and 4 Trustees. **For the full term of the Officers, they must retain their membership and be employed by a Governmental Unit. If they fail to do so the Executive Committee shall exhaust all efforts to find a qualified member to take over the position until the next election cycle.**

Article VII, Meetings

Sec. 3 There shall be at least one Executive Committee meeting between October 1 and December 31; time and date to be set by the Committee. Other Executive Committee meetings shall be held, as needed, by the Executive Committee at a time and date set by the Committee.

Proposed amendment

Sec. 3 There shall be at least one Executive Committee meeting between October 1 and January 31; time and date to be set by the Committee. Other Executive Committee meetings shall be held, as needed, by the Executive Committee at a time and date set by the Committee. **The quorum for this meeting shall be a minimum of 4 members of the Executive Committee.**

Has the ICC accepted our Fire Stopping Class and allowed credit to attendee's, Kevin Gatewood. Report on Lapel pins, Kevin Gatewood.

17) Community Chat;

18) Adjourn;



CODE ENFORCEMENT OFFICIALS OF SOUTHERN ILLINOIS

March 9th . 2016 Meeting Minutes

Call to Order; 1:10

- 1) Lunch
- 2) Introductions & Opening Remarks
- 3) Officers Roll Call

President, Koerkenmeier	P	Trustee, McNulty	P
Vice President, Gatewood	P	Trustee, Truran	P
Treasurer, Bevis	P	Trustee, Craver	N
Past President, Walter	N	Trustee, Voss	P
Secretary, Neal	P		

- 4) Pledge of Allegiance
- 5) Recognition of Guests & New Members, Craig & Sarah Carbondale
- 6) Members Introduction (Please state your name, community & position)
- 7) Education (Jerry McNulty)
- 8) Approval of minutes (regular meeting January 13th . 2016) motion, Glen, second Andrew, passed
- 9) Treasurer Report (Andrew Bevis) \$5,207.00 Jeff Finley reimburse
- 10) Membership Report (Chad Truran, Kevin Gatewood) members list being modified
- 11) Community Services Report (Joe Craver)
- 12) Building Codes Report (Don Voss)
- 13) ICC Update (Tim Schmitz)
- 14) ICCA Update (Jeff Stehman) ICCA still pursuing abandoned homes legislation, Code adoption must register with the Capitol Development Board 30 days prior to enforcement date, ICCA may not have the President & Vice President both from either North of Hi 80 or below Hi 80, CEOSI may contribute up to \$500.00 for the 2016 ICC conference in Kansas City (motion Jeff, second Josh, passed) paper trail required to follow funds, ICCA lobby fee up \$100.00. ICCA \$1,140.00, 33 units app \$33.00 per unit with slight increase with a maximum of \$35.00, Jeff motion, Josh second, passed. ICCA November 12th . reimbursement to Jeff, motion Glen, second Chris, passed.

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15) Old business; President or Vice President to verify IRS 991 is required and if so completed. Kevin Gatewood, Lapel pins for members will check on examples approved to spend \$2.00 to \$3.00 each motion Glen, second Josh, passed.

16) New business; Nomination of new Officers. Kevin Gatewood, to see if the ICC accepted the fire stopping class as being hosted by us as a preferred provider.

First reading of the proposed Bylaw changes, changes to be read and voted on at the May 2016 meeting;

Article XIV (AMENDMENT)

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Proposed amendment

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17) Community Chat;

18) Adjourn; 2:10 motion Josh, second Jerry, passed

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