

MINUTES OF
SUBURBAN BUILDING OFFICIALS CONFERENCE EXECUTIVE
COMMITTEE, THURSDAY, FEBRUARY 22, 1968

President Ottmar H. Becker called a meeting of the Suburban Building Officials Conference Executive Committee and same was held at Andy's Steak House, 22nd Street and Midwest Road in Oak Brook on Thursday, February 22, 1968 at 12:00 noon.

Present: Ottmar H. Becker, Country Club Hills.
B. A. McElwain, Riverside.
Richard Scott, Brookfield.
Donald Chapman, Oak Park.
E. Karl Faitz, Oak Lawn.
Robert Kopf, Homewood.
Carl Carlson, Kane County.
Clarence Pethes, Maywood.

Absent: Robert Bowen, Deerfield.

The Committee discussed the qualifications of Associate members. It was moved by Pethes, seconded by Carlson to incorporate the resolution on associate memberships into the by-laws. All voted "aye". The Secretary was asked to look up the resolution and report on its contents at the next meeting.

A discussion was held relative to a field trip to look at a prefabrication plant in Goshen, Indiana. Mr. Scott was requested to look into the cost of a bus for the trip. The tentative dates for this trip are April 18 or April 25.

The Secretary was asked to work up a current membership list and a committee list.

It was moved by McElwain, seconded by Pethes to concur in President Becker's appointment of Carl Carlson as Historian.

The committee accepted the resignation of Cliff Israel as co-chairman of the Program Committee and as a member of the William F. Bartels Memorial Committee with regret.

President Becker nominated Clarence Pethes for membership on the William F. Bartels Memorial Committee and Walter Abrant of LaGrange for membership on the Program Committee. It was moved by Carlson, seconded by Scott, that these nominations be concurred in by the committee. All voted "aye".

President Becker presented the publicity on the School that had been sent out by Richard Cantzler of Park Forest.

S. B. O. C. lapel pins were discussed and it was agreed to poll the membership during the School, as to whether they would purchase the pins if they were available.

The new state law requiring Plumbing Inspectors to be licensed was discussed. A committee composed of Robert Kopf as chairman, Clarence Pethes and Robert Bowen was appointed to prepare a questionnaire to be passed out during the School to discover the scope of the problem and to report back to the Executive Committee and the membership.

It was moved by Scott, seconded by Faitz for the treasury to pay for the lunch. All voted "aye". It was moved by Kopf, seconded by Pethes, to adjourn. All voted "aye".

Respectfully submitted,



Donald E. Chapman,
Secretary-Treasurer,

SUBURBAN BUILDING OFFICIALS CONFERENCE.

DEC:ejr

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Respectfully submitted,



Donald E. Chapman,
Secretary-Treasurer,

SUBURBAN BUILDING OFFICIALS CONFERENCE.

DEC:ejr

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
of the
SUBURBAN BUILDING OFFICIALS CONFERENCE
August 8, 1968
Andy's Steak House, Oak Brook, Illinois

Members Present:	O. H. Becker	Country Club Hills
	Robert Kopf	Homewood
	Robert Bowen	Deerfield
	Clarence Pethes	Maywood
	Richard Scott	Brookfield
	B. A. McElwain	Riverside
	Karl Faitz	Oak Lawn
Acting Sec	Carl Carlson	Kane County

Absent: Don Chapman, Secretary-Oak Park

The meeting was called to order by President Becker. Mr. Robert Bowen was appointed Acting Secretary for this meeting.

President Becker reported that the quarterly meeting was not held sooner because of a conflict of meetings. Mr. Pethes reported that he called the Secretary about the quarterly meeting.

It was moved by Pethes, seconded by Carlson that the minutes dated February 22, 1968 be corrected to read "February 21, 1968" and then accepted. The vote on the motion was unanimous.

It was moved by Pethes, seconded by Kopf that the Financial Report dated July 1, 1968 to July 31, 1968 be approved as submitted. The vote on the motion was unanimous.

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President Becker reported that 31 communities out of 97 have paid their annual dues, and 8 industry out of 12 have paid their dues. The projected income would be \$1,090.00.

It was moved by Pethes, seconded by McElwain that the dues in the Financial Report be broken down into communities and industry. The vote on the motion was unanimous.

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Carlson requested that the Secretary (Donald E. Chapman) send information to John A. Cunningham, City Hall, Aurora, Illinois, about membership to the S.B.O.C.A.

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The quarterly meeting of the Membership is to be held at 12:00 Noon, on August 29, 1968, at Andy's Steak House, Oak Brook, Illinois. Reservations have been made for 70 members at a cost of \$3.50 per person.

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Foose reported that the Northeast Metropolitan Plan Commission does not recognize the Suburban Building Officials Conference as being an organization in existence. Carlson stated he would see about correcting this matter.

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A field trip in September, 1968, to National Homes in Lafayette, Indiana, is to be set up by Foose. It was moved by Carlson, seconded by Pethes, that the Suburban Building Officials Conference pay for the cost of an air-conditioned bus for the Field Trip. The vote on the motion was unanimous.

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Foose reported that a memorial service for ex-member of the Suburban Building Officials Conference, Lud Adams, is to be held in Glenview, Illinois, on August 25, 1968. It was moved by Pethes, seconded by Carlson that Foose is to be Chairman of this Committee. The vote on the motion was unanimous.

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A motion was made that Becker contact Gene Elwood, Field Service Representative of Western Wood Products Association, and Duane Linden, Architect, to be the guest speakers at the August 29, 1968 meeting. Motion carried.

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It was moved by Pethes, seconded by Carlson that the Johns Manville questionnaire dated April 25, 1968, which is to be given to all members of the Conference, be approved. The vote on the motion was unanimous. It was noted that 100 copies are needed.

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A report on the Annual Dinner Meeting was given by Foose:

Date: October 4, 1968
Place: Elmhurst Country Club.
Menu: Choice of Lobster, Prime Rib or Fillet of Sole.

Foose reported that the cost per person to the Conference is \$6.46, and that last year the Conference set the cost per person at \$7.50. It was moved by Pethes, seconded by Faitz that the fee remain the same for this year, namely, \$7.50 per person and \$15.00 per couple. The vote on the motion was unanimous.

It was moved by Carlson, seconded by Pethes that \$900.00 be allocated to the Committee for the Annual Dinner Meeting for expenses which will be incurred for this meeting. The vote on the motion was unanimous.

It was suggested that the Conference might consider having the Annual Dinner Meeting next year at Mangums Chateau in Lyons, Illinois, as it was stated that you get much more for the same money.

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Foose reported that as Chairman of the William F. Bartels Annual Award, there was some misunderstanding as to who would receive the award, that is, whether anyone should be chosen from the time the Conference originated or only consider current membership. It was suggested that names be solicited from the current membership only. Howard Olson was suggested by Foose.

It was moved by Pethes, seconded by Carlson consideration be given to the current membership of the organization for the Annual William F. Bartels Award, and, that ballots be given to the current members for their suggestions and reason for the nominee, at the August 29, 1968 meeting. The vote on the motion was unanimous. Carl Faitz is to prepare the ballots and distribute them at that meeting.

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It was moved by Kopf, seconded by Scott that the bill for the Executive Committee Luncheon be paid by the Conference. The vote on the motion was unanimous.

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It was moved by Pethes, seconded by Carlson that the Executive Committee would have a picnic at Lake Como, on September 21, 1968. The vote on the motion was unanimous.

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As there was no further business on the agenda, it was moved by Bowen, seconded by Faitz that this meeting be adjourned. The vote on the motion was unanimous.

Respectfully Submitted,

Robert E. Bowen,
Acting Secretary

SUBURBAN BUILDING OFFICIALS CONFERENCE

MINUTES OF THE GENERAL MEETING OF
THE SUBURBAN BUILDING OFFICIALS
CONFERENCE - ANDY'S STEAK HOUSE

August 29, 1968

President Becker called the meeting to order at 12 o'clock noon.

Karl Faitz reported he had received a communication from Mr. Emil Mortier of the State of Oregon, a former member of SBOC, inquiring if SBOC would furnish him with copies of material used by SBOC in cases of disaster (To be used by ICBO). After some discussion, Clarence Pethes moved and Carl M. Carlson seconded that such material be forwarded to Mr. Mortier. The motion was carried.

Buell Dutton brought up the matter of the William F. Bartels award, and a discussion followed as to persons eligible for said award. Mr. Dutton indicated that persons who were active in the past should be considered. No action was taken.

A questionnaire was distributed to the members present on which they were to indicate whether or not the use of 15-pound felt behind brick veneer on a frame building was required. Results to be given at a later date.

An interesting program on the grading of lumber was given by Gene Elwood, Field Representative of Western Wood Products Association.

President Becker announced that a field trip during the month of September was being planned. This would be to the National Homes factory in LaFayette, Indiana. It was indicated that SBOC would pay bus expense for such a trip.

President Becker stated that he, Buell Dutton and George Foose would attend memorial services for Mr. Luther Adams on the following Sunday at Glenview and asked that any other members who would be able to attend should do so. Mr. Adams was a former member of SBOC for many years.

The Treasurer read the financial statement for SBOC for the period of July 1, 1968 through July 31, 1968. Frank Pearson moved and Clarence Pethes seconded that the report be accepted and placed on file. The motion was carried.

Karl Faitz reported that he would meet with Mr. Fitzgerald of Chicago in September relative to the contractors' licensing bill, and an attempt would be made to introduce the bill in the legislature in January.

Mr. Faitz also reported that the code changes committee had held several meetings and that one more was required to complete the revisions being considered, said meeting to be held within the next 30 to 60 days.

Announcement was made of the annual dinner meeting to be held at the Elmhurst Country Club on October 4, 1968 with a Happy Hour at 6:30 and dinner at 7:30.

President Becker appointed the following members to serve on the 1969 Training Institute Committee:

CLIFFORD MEINKE, VILLA PARK
Co-Chairman - ~~Walter Abrant, LaGrange~~
Co-Chairman - Robert Kopf, Homewood
Dick Scott, Brookfield
John Cody, Oak Lawn
Pat Bridges, Evanston
Carl M. Carlson, Kane County
Clarence Pethes, Maywood
James Larsen, Oak Park

Dick Cantzler moved and Buell Dutton seconded that State Legislators should be contacted as a follow-up on SBOC Resolution 1-68 with reference to HB 1215 which had been amended March 28, 1968, with a view to having the legislature review and repeal said bill. The motion was carried.

The Secretary announced he would furnish membership with copies of resolution on bill regarding licensed plumbers as plumbing inspectors, for action at Municipal League conference.

An interesting presentation on construction of apartment buildings was given by Mr. Dwayne Linden, architect.

Karl Faitz moved and Dick Cantzler seconded that the meeting adjourn. The motion was carried.

Respectfully submitted,



Donald E. Chapman,
Secretary-Treasurer -
SUBURBAN BUILDING OFFICIALS
CONFERENCE.

DEC:ejr

SUBURBAN BUILDING OFFICIALS CONFERENCE
Annual Meeting - Tuesday, November 14, 1968
Andy's Steak House - Oak Brook - 12:30 p. m.
MINUTES

The meeting was called to order by President Ottmar H. Becker. He called for a report from the Secretary-Treasurer. Donald E. Chapman, Secretary-Treasurer reported that the conference has \$1,461.71 cash on hand as of October 31, 1968. He indicated that the conference underwrote the cost of the annual ladies night by \$733.80. This came to about \$10 per couple. In the past year, approximately 700 Suburban Building Officials Conference Building Code books have been sold. He also reported 94 communities are paid up members at the present and 11 associate members are paid.

It was moved by Walter Abrant and seconded by Robert Kopf that the report be approved. The motion carried,

George Foose, Chairman of the William F. Bartels Award Committee, indicated he did not want the award to become a popularity contest, that time should be given in reviewing possible candidates and that the award should mean something. He indicated that possibly prior service to the Conference should be taken into consideration for granting the award.

Robert Kopf, Co-chairman of the Training Institute, requested suggestions from the membership for programs to be held during the Institute sessions.

President Becker indicated that Clarence Pethes is coming along fine but isn't up and around as yet.

Dick Scott, Chairman of the nominating committee read the report of that committee recommending the following officers for 1969:

Ottmar H. Becker, Country Club Hills, President
Robert Bowen, Deerfield, Vice-President
Donald Chapman, Oak Park, Secretary-Treasurer
Carl Carlson, Kane County, Past President
Karl Faitz, Oak Lawn, Executive Committee
Clarence Pethes, Maywood, Executive Committee
B. A. McElwain, Riverside, Executive Committee
Robert Kopf, Homewood, Executive Committee
George Foose, Glenview, Executive Committee
Richard Scott, Brookfield, Executive Committee

It was moved by Clifford Mienke, seconded by George Foose to approve the report of the nominating committee. The motion carried. It was moved by Richard Cantzler and seconded by Walter Abrant that the nominations be closed. The motion carried. It was moved by Richard Cantzler and seconded by Richard Koziol that the Secretary cast a unanimous ballot for the slate of officers nominated. The motion carried.

Interesting presentations were given by a representative of the Rucker Company entitled "Demonstration of Ground Fault Interruptor" and by Mike Essex of the Portland Cement Association entitled "Modern Concrete Practices".

The meeting adjourned at 3:10 p. m.

Respectfully submitted,



Donald E. Chapman,
Secretary-Treasurer,
SUBURBAN BUILDING OFFICIALS
CONFERENCE.

DEC:ejr

SUBURBAN BUILDING OFFICIALS CONFERENCE
EXECUTIVE COMMITTEE MEETING, WEDNESDAY,
DECEMBER 18, 1968 - ANDY'S STEAK HOUSE,
OAK BROOK - 12:00 NOON
MINUTES

Present: Ottmar Becker, President, Robert Bowen, Vice-President, Clarence Pethes, B. A. McElwain and Donald Chapman, Secretary.

Absent: Carl Carlson, Karl Faitz, Robert Kopf, George Foose and Richard Scott.

The Committee discussed the William F. Bartels award. It was decided that a recommendation for the award was wanted from the award committee. It was also discussed that possibly old time members might be considered.

President Becker handed out a calendar of events schedules and asked the Committee for recommendations. He indicated another meeting would be called in January at which time the calendar will be discussed. For those who were not present at the meeting, a calendar of events is attached.

It was moved by Pethes, seconded by McElwain that the Treasurer's report for November be approved. All voted "aye".

It was moved by Bowen, seconded by Pethes that the minutes of the general meeting of November 14, 1968 be approved. All voted "aye".

President Becker indicated that the survey prepared by Johns Manville will be mailed to all members by the Secretary.

President Becker announced that the Training Institute Committee had met on December 12th, and had set the 4 Thursdays in March as the dates for the Institute and the Golden Pheasant Restaurant in Elmhurst as the location.

Secretary Don Chapman indicated that Frank Pearson, the Building Director of Oak Brook is looking for someone to replace him for a 2 week period in January so he can take a vacation.

Secretary Don Chapman read a letter from Gordon Briggs, Publications Director of BOCA, who asked the Suburban Building Officials Conference to send out model Building Application forms and information on BOCA to the SBOC membership. It was moved by Pethes, seconded by Bowen to do so. All voted "aye".

It was moved by Bowen, seconded by Pethes that the Conference pay the luncheon bill. All voted "aye".

The meeting adjourned at 3:10 p. m.

Respectfully submitted,



Donald E. Chapman,
Secretary-Treasurer -
Suburban Building Officials Conference.

DEC:ejr