

SUBURBAN BUILDING OFFICIALS CONFERENCE
Regular Meeting of Membership
Thursday, March 20, 1969

The report of Code changes committee was made by Chairman Karl Faitz. A discussion was held on the recommended code changes and after a discussion from the floor, it was moved by Dick Scott of Brookfield and seconded by Robert Kopf of Homewood that the changes be approved as amended. A vote was taken with 32 ayes and 13 nays. The changes were approved.

It was announced that addenda will be made available.

The membership meeting was adjourned for resumption of the Training Institute program at 1:30 p. m.

Executive Committee Meeting
Thursday, March 20, 1969
Mack's Golden Pheasant Restaurant.

Present: President Hank Becker, Country Club Hills
Sec'y-Treas. - Donald Chapman, Oak Park
Past President: Carl Carlson, Kane County
Member Robert Kopf, Homewood
Member Richard Scott, Brookfield
Member Karl Faitz, Oak Lawn
Member Clarence Pethes, Maywood
Member B. A. McElwain, Riverside
Member George Foose, Glenview

Absent: Vice-President Robert Bowen, Deerfield.

The meeting was called to order by President Becker. A lively discussion was held on establishing a code changes and interpretation committee. Mr. Foose urged a large number of the present members of the present code changes committee be made members of this new committee so that continuity of thought can be carried on. It was moved by Faitz, seconded by Scott, that a committee be established for the purpose of code review and code interpretation, said committee to be composed of seven members, appointed yearly by the President. All voted "aye".

President Becker, with affirmation by the Board, appointed Karl Faitz of Oak Lawn, Chairman. The other appointments will be made at a later time after consultation between Mr. Faitz and President Becker.

It was moved by Scott, seconded by Pethes, that the Treasurer's Report be approved. All voted "aye".

It was moved by Foosc, seconded by McElwain, that the Secretary-Treasurer be authorized to purchase the number of codes that the organization has a market for. Mr. Foosc is going to look into the possibility of the offset process for reprinting of the code in 1970.

After a report by George Foosc, Chairman of the William F. Bartels Memorial Award Committee, a motion was made by Foosc, seconded by Faitz, that Howard Olsen be granted the award for this year, the award to be presented at Ladies' Night. All voted "aye".

The meeting adjourned at 3:00 p. m.

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 EXECUTIVE COMMITTEE
OF SUBURBAN BUILDING OFFICIALS
CONFERENCE - April 24, 1969 - Henrici's
O'Hare Inn - DesPlaines, Illinois.

Present: Ottmar Becker, President, Robert Bowen, Vice-President,
Clarence Pethes, Richard Scott, Carl Carlson, Robert
Kopf and B. A. McElwain.

Absent: Don Chapman, Secretary, Karl Faitz and George Foose.

President Becker appointed Robert Bowen as Secretary Pro Tem.

There was a motion by Mr. Pethes and seconded by Richard Scott that the quarterly meeting be held June 12, 1969 at 12 noon at Andy's Steak House in Oak Brook, Illinois. The program is to be as follows:

"Gas Vent Institute"
"Contractors View Point".

All voted "aye".

President Becker reported that 17 questionnaires for Johns-Manville were returned to them on April 17, 1969.

There will be a field trip to National Homes, Lafayette, Indiana. It is now being finalized by Mr. George Foose.

The Illinois Brick field trip being finalized by Carl Carlson is to be held any Thursday in July. Mr. Carlson is to notify Don Chapman, Secretary, as to dates, times, etc.

Motion by Mr. Carlson was made and seconded by Mr. Pethes being that the S. B. O. C. shall pay for the expenses of a representative at the meeting of the State Legislature in Springfield, Illinois, in order to follow through on Senate Bill #995 (Licensing of Building Officials). All voted "aye".

Motion by Mr. Kopf was made and seconded by Mr. McElwain that the Luncheon of the Executive Committee and Ladies' Night Committee amounting to \$50.00 be paid by the S. B. O. C. All voted "aye".

A motion was made by Carl Carlson and seconded by Robert Kopf that a check be authorized in the amount of \$75.00 to cover the expenses of Professor Lewis, University of Illinois, for his attendance and participation

at the Annual School Program. All voted "aye".

There was a motion by Mr. Kopf and it was seconded by Mr. Pethes that the meeting be adjourned. All voted "aye".

Respectfully submitted,

Robert Bowen,
Secretary Pro Tem,
Suburban Building Officials Conference.

RB:ejr

MINUTES OF THE EXECUTIVE COMMITTEE
MEETING OF THE SUBURBAN BUILDING
OFFICIALS CONFERENCE - THURSDAY, JUNE
12, 1969 - ANDY'S STEAK HOUSE, OAK BROOK
11 A. M.

Present: President Ottmar H. Becker, Donald E. Chapman, Secretary-Treasurer, Robert Bowen, Richard Scott, Robert Kopf, B. A. McElwain, Carl Carlson, Clarence Pethes, E. Karl Faitz and George Foose.

Absent: None.

President Becker opened the meeting and the Committee agreed that a letter is to be sent to Howard Olson informing him that he will receive the William F. Bartels Award at the Annual Dinner Dance September 26th. Dick Scott is to send the emblem he has had designed for lapel pins to the Committee members for approval. If approved this design will then go on the plaques that will be purchased for the W. F. Bartels Award.

It was moved by Carl Carlson and seconded by Clarence Pethes that four plaques are to be purchased. All voted "aye".

Bob Bowen, Chairman of the Ladies' Night Committee, reported that a contract has been signed with Henrici's O'Hare Inn for September 26th. He figures the costs with the meal, band and gifts for the women will require a \$580.00 contribution from the Treasury. At this time the Committee discussed the financial obligations the Conference can anticipate in the near future including the possible costs of reprinting the Building Code. Following this discussion, it was moved by Faitz and seconded by Carlson, the ticket price be reduced from \$10 per person to \$7.50 per person with a larger contribution from the Treasury. All voted "aye". It was moved by Faitz and seconded by Carlson that 1970 Building Code be prepared and the prices obtained for delivery by January, 1970 for about 4,000 to 5,000 codes. All voted "aye". Mr. Foose and Mr. Chapman are to work on this project.

It was moved by Scott and seconded by Faitz that the west section Disaster Headquarters be moved from Maywood to Addison with Clarence Pethes remaining as West Section Disaster Chairman. Pethes' new office phone number is 543-4100, Extension 42. President Becker suggested to Vice-President Bob Bowen that he consider appointments to the 1970 School Committee. George Foose reported on various prices and pick-up possibilities for the bus trip to Lafayette. Concluding this discussion, it was moved by Carlson and seconded by B. A. McElwain that the conference retain the Greyhound Bus Company and that the location for congregating would be at the Oak Brook Shopping Center. All voted "aye".

The Secretary requested that the continuing bill of \$7.50 for East Chicago Heights be written off as a bad debt. It was moved by Pethes and seconded by Bowen that this should be done. All voted "aye".

After some discussion on the lapel pins, it was designed to defer action until a determination could be made as to how many members desire them. President Becker announced he would talk to his Village attorney about incorporating the Conference. It was moved by Kopf and seconded by Foose to adjourn.

Respectfully submitted,



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

DEC:ejr

MINUTES OF QUARTERLY MEETING
OF SUBURBAN BUILDING OFFICIALS
CONFERENCE - THURSDAY, JUNE 12,
1969 - Andy's Steak House, Oak Brook,
12:00 Noon

President Becker requested the Treasurer's Report. The Treasurer gave the Treasurer's Report as of May 31, 1969. It was moved by Bob Bowen and seconded by Clarence Pethes that the Treasurer's Report be accepted. All voted "aye".

The President asked for a report from the Legislative Committee. Chairman Faitz reported that House Bill 2079 had been defeated and that Senate Bill 1146 dealing with the State Building Code is apparently not coming out of Committee and briefly described the activities of the Legislative Committee. Mr. Chapman then reported that Senate Bill 995 (licensing of Building Officials) had passed out of Committee onto the floor of the House and that a second amendment had been made and a third one was in the offing, both of which hurt the bill as far as building officials were concerned. The membership was urged to write their representatives asking for passage of Senate Bill 995 with the first amendment only. This had been the amendment that had been written by the Suburban Building Officials Conference Legislative Committee.

President Becker asked for a report from the Chairman of the Ladies' Night Committee. Bob Bowen announced that the Annual Ladies' Night would be September 26th at Henrici's O'Hare Inn and that ticket prices would be \$7.50 apiece. Chairman Becker asked for a report on the field trip to Lafayette, Indiana. George Foose reported that the trip would be made by Greyhound Bus and that the details would be sent to the first 40 people expressing a desire to go. President Becker then adjourned the business meeting and the scheduled program followed.

Respectfully submitted,



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

MINUTES OF
SUBURBAN BUILDING OFFICIALS CONFERENCE
EXECUTIVE COMMITTEE MEETING - THURSDAY,
NOVEMBER 13, 1969 - ANDY'S STEAK HOUSE,
OAK BROOK, ILLINOIS - 12 NOON.

PRESENT: President Becker, Vice President Bowen, Secretary-Treasurer Chapman, Past President Carlson, Executive Committee members Scott, Faitz, Pethes, Foose and McElwain.

ABSENT: Kopf.

President Becker called the meeting to order following lunch. He asked for acceptance of the Financial Report for October, which included the Financial Report for the Annual Dinner Meeting. It was moved by Pethes, seconded by Scott, that the Financial Report be approved. All voted "aye".

The Committee discussed the printing of the Building Code. The Secretary-Treasurer indicated that \$1,000 was the maximum amount the treasury can afford for the printing. Through George Foose a price of \$1,600 for 2,500 codes and \$2,100 for 5,000 codes has been obtained. This price includes the varityping. After considerable discussion, it was moved by Pethes that a letter be sent to all members, offering to sell the code at a prepublishing price of \$1.00 apiece until January 31, 1970 and establishing a price of \$1.50 apiece after that time. The motion was seconded by Bowen and all voted "aye".

It was moved by Bowen, seconded by Pethes to insert a settlement in the new code to the effect that it cannot be republished without the approval of the Suburban Building Officials Conference. All voted "aye".

President Becker indicated he is working on incorporation of the Conference through his Village attorney.

President Becker expressed his appreciation for the assistance given him by the officers and Executive Committee members in the past 2 years.

The meeting adjourned at 3:00 p.m.

Respectfully submitted,



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

RECEIVED

NOV 21 1969

KANE COUNTY ZONING DEPT.
GENEVA, ILL.

RECEIVED

DEC 3 1969

KANE COUNTY ZONING DEPT.
GENEVA, ILL

MINUTES OF
SUBURBAN BUILDING OFFICIALS CONFERENCE
ANNUAL MEETING
Thursday, November 20, 1969
Andy's Steak House - Oak Brook

President Becker called the meeting to order with 75 persons in attendance. He called for the report of the Secretary-Treasurer.

Mr. Chapman announced that the Suburban Building Officials Conference has \$1,599.18 cash on hand at present. Presently 95 communities and 9 associates have paid their membership dues for a total of 104 members. In the past year, 662 S.B.O.C. Building Codes have been sold. It was announced that anyone wishing to purchase the 1970 Code prior to publication and before January 31, 1970 can do so at \$1.00 apiece, thereafter the cost will be \$1.50 apiece.

President Becker asked Mr. Pethes for the report of the nominating committee. Mr. Pethes stated the nominating committee submits the following names for consideration for the new officers:

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

It was moved and seconded that the nominations be closed. All voted "aye".

It was moved and seconded that the President cast a unanimous ballot for the proposed officers. All voted "aye".

President Becker thanked the membership and Executive Committee for the fine support given him during his tenure in office. He then had the new officers stand and be recognized. He then turned the meeting over to the President Bob Bowen. President Bowen expressed the appreciation of the Conference to the job done as President by Mr. Becker.

President Bowen announced the school committee for 1970. They are:

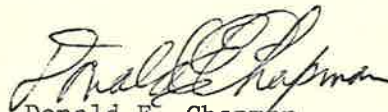
Clarence Pethes, Addison - Co-chairman
Dick Scott, Brookfield - Co-chairman
Fred Ackman, Elgin
Walter Abrant, La Grange
Chuck Smalley, Deerfield
Bud Bouma, Palos Heights
Richard Skoda, Western Springs
Walter Repholz, Highland Park.

The meeting was turned over to Doug Deno and Walter Martin of Portland

Cement Association for the program.

The meeting adjourned at 3:50 p.m.

Respectfully submitted,



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

D EC:ejr