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2/28

MINUTES OF SBOC

EXECUTIVE COMMITTEE

February 14, 1973

The executive committee of the Suburban Building Officials Conference held a business session at Andy's Steak House, Oakbrook, Illinois, on Wednesday, February 14, 1973.

Meeting was called to order by President Richard Skoda, at 1:40 P.M.

Present were: Richard Skoda, President
 Michael T. Little
 Robert Kopf
 Patrick Bridges
 Peter Billing
 Richard Koziol
 Dan Pryce
 Wesley Rose
 Carl M. Carlson

Absent: Karl Faitz
 Frank Hruby

SCHOOL CERTIFICATES AND SEALS

A motion was made by Mike Little, seconded by Kopf, to order new certificates, for training institutes, and seals for same. Motion carried.

Secretary to contact Mr. Rose, relative to lettering and sealing of same.

FUTURE MEETINGS

March 15, 1973 - Guest to be from American Plywood
April Meeting - Dan Pryce to be in charge
June Meeting - Walter Abrant in charge

LETTER OF APPRECIATION TO PARTICIPANTS IN SBOC MEETINGS

President Skoda requested that the secretary draw up a form (or sample) letter, sending copies to various Program Chairmen, to be mailed to persons participating in SBOC meetings and programs. Secretary to have letter for next executive committee meeting.

COMMITTEE REPORTS

Code Committee: Robert Kopf reported that committee is to hold meeting

on March 1, 1973, for further review of SBOC and BOCA Codes, for comparison on One & Two Family Dwelling requirements.

Legislative Committee: Pete Billing advised that no bills, pertaining to SBOC or building code problems, are on docket. Also stated that senator had informed him bills would be delayed for further consideration at committee level.

Mr. Koziol suggested an Illinois Organization be formed, of various building groups throughout the State, to provide more strength for promoting legislation for improving status of building officials. Further consideration should also be given to upcoming legislation, with more cooperation between various committees.

Mr. Billing indicated he would work closely with Northwestern Building Officials group, on promotion of this idea.

Program Committee: Mike Little reported that while program has been set up for most of the year, some details are yet to be worked out. (See section on "Future Meetings"; page 1, for further information)

Publicity Committee: Mr. Koziol has contacted various news media for publicity releases regarding school to be held in March of this year.

Dinner-Dance Committee: In absence of Mr. Hruby, Mr. Pryce advised that one meeting had been held but there was no definite progress to report. A band had been contacted but place and date is yet to be determined.

Bartel Award Committee: Chairman Faitz absent. Secretary indicated he would call Don Chapman to get a list of those who have received award, to date.

Historian: No report

OFFICIAL SBOC JACKETS

After considerable discussion on this subject, Mr. Little reminded the committee that a motion has been passed to return coats for refund. Pete Billing will discuss this with the vendor and report results to committee.

MILLIONAIRE CLUB

President Skoda told the committee the club has refused to live up to original agreement to issue cards to all members of executive committee and for that reason he felt no further attempt should be made to join club (under their conditions). Check for \$25.00 returned to treasurer.

IMPROVING IMAGE OF SBOC

President Skoda asked for suggestions, from members, which might improve status of SBOC and make a more interesting, informative, organization.

1. Mr. Rose - Change to be made in location for "Ladies Day" meetings.
2. Mr. Bridges - Asked if committee could consider adopting new ordinance to provide section for action on abandoned buildings. He informed the committee that Evanston has already adopted such an ordinance.
3. Carlson suggested continuing effort for furthering legislation on professionalism in the building official field.
4. Koziol felt a separate committee should be formed to receive and review all new ideas submitted for improvement of SBOC image. He also suggested further attempt be made to unify codes and procedures among members of various organizations.

Billing recommended organization of a state-wide legislative committee to work toward this goal.

5. Mr. Little would like to see closer cooperation of committee chairmen in each area. Also suggested it might be a good idea for photos to be taken of executive committee and the March school, in action.

Billing moved meeting be adjourned, seconded by Kopf. Motion carried.

Meeting adjourned, 4:00 P.M.


Carl M. Carlson, Secretary-Treasurer

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Carl M. Carlson, Secretary-Treasurer

MINUTES OF SBOC
EXECUTIVE COMMITTEE

MAY 9, 1973

The Executive Committee of the Suburban Building Officials Conference held a business session at Andy's Steak House, Oakbrook, Illinois, on Wednesday, May 9, 1973.

Meeting was called to order by President Richard Skoda.

Present were: Richard Skoda
Michael T. Little
Thomas L. Tyler
Patrick Bridges
Robert Kopf
Carl M. Carlson

Walter Abrant

Absent: Karl Faltz
Richard Koziol
Peter Billing

President Skoda announced that Pete Billing has resigned as Building Inspector of the Village of Carol Stream.

APPOINTMENT FOR REPLACEMENT ON EXECUTIVE COMMITTEE

President Skoda presented the name of Mr. Walter Abrant for appointment to the Executive Committee to fill vacancy created by resignation of Mr. Billing.

Motion made by Kopf, seconded by Little that Mr. Abrant's appointment be approved.

Motion carried.

APPOINTMENT - CHAIRMAN OF LEGISLATIVE COMMITTEE

President Skoda presented Donald Chapman's name as his choice for appointment as Chairman of Legislative Committee.

Motion by Little, seconded by Kopf that appointment be approved.

Motion carried.

APPROVAL OF BILLS FOR PAYMENT

Bridges introduced a motion that the Secretary-Treasurer be authorized to pay any bill (not to exceed \$100.00) upon approval by the President and without review by Executive Committee.

Motion seconded by Tyler. Carried.

INCREASE IN SECRETARY SALARY

A motion was made by Little, seconded by Bridges to increase salary of secretary to \$25.00/month.

Motion carried.

BILLS

Motion made by Bridges, seconded by Abrant that bill for today's luncheon be paid.

Motion carried.

PURCHASES

Secretary-Treasurer was instructed to purchase an album for mounting pictures, clippings, etc., depicting SBOC history.

ADJOURNMENT motion made by Bridges, seconded by Little. Motion carried.

Meeting adjourned at 1:30 P.M.



Carl M. Carlson, Secretary-Treasurer

MINUTES OF SBOC
EXECUTIVE COMMITTEE

July 12, 1973

The Executive Committee of the Suburban Building Officials Conference held a business session at Andy's Steak House, Oakbrook, Illinois, on Thursday, July 12, 1973.

The meeting was called to order at 1:30 P.M. by President Richard Skoda.

Present were: Richard Skoda
Michael T. Little
Richard Kopf
Carl M. Carlson

Absent: Patrick Bridges
Richard Koziol
Thomas Tyler
Walter Abrant
Karl Faitz

MINUTES AND FINANCIAL STATEMENT

Michael Little moved, Robert Kopf seconded, that minutes of May 9, 1973 meeting be approved as submitted.

Motion carried.

Motion was made by Kopf, seconded by Little that Financial Statement covering period of May 17, 1973 to June 26, 1973 be approved as submitted.

Motion carried.

SBOC JACKET REFUNDS

The matter of SBOC jackets, purchased from Gingiss Brothers was discussed. It was decided that the secretary would phone the establishment and if unsuccessful in resolving the problem, he and President Skoda would visit the manager in person, with a view of reaching a settlement.

AREA DISASTER CHAIRMAN

Discussion was held on the matter of an Area Disaster Chairman. Due to the fact that Pete Billing had resigned, President Skoda appointed Wesley Rose, of Wheaton, as chairman of the West Section.

Kopf moved, seconded by Little, that appointment be approved.

Motion carried.

ADJOURNMENT


Carl M. Carlson, Secretary-Treasurer

MINUTES OF SBOC
EXECUTIVE COMMITTEE

August 23, 1973

The Executive Committee of the Suburban Building Officials Conference held a business session at Andy's Steak House, Oakbrook, Illinois, on Thursday, August 23, 1973.

The meeting was called to order by President Richard Skoda.

Present were: Richard Skoda, President

Robt. Richard Kopf
Walter Abrant
Michael Little
Richard Koziol
Carl Carlson, Secretary-Treasurer

Frank Hruby, Chairman of Dinner-Dance Committee
George Foose, Past President

Absent: Patrick Bridges
Thomas Tyler
Karl Faitz

MINUTES OF JULY 12, 1973 MEETING

Kopf moved and Abrant seconded that minutes of July 12, 1973 meeting be accepted as printed.

Motion carried.

DINNER-DANCE - 1973

Considerable discussion was held on matter of solicitation of prizes for dinner-dance program. Chairman Hruby explained that solicitation was really not intended but, if a building official desired to submit a prize, this would be appreciated. George Foose expressed strong opposition to any solicitation.

No action was taken.

SBOC JACKETS

Kopf made a motion, seconded by Little, that a settlement of the "jacket controversy" with Gingiss be delegated to Secretary Carlson.

Motion carried.

AUG. 23, 1973 Executive Meeting

JACKETS ----- continued

Little moved, Kopf seconded, that funds be returned to those members who had paid for jackets but returned them for refund. This to be in the amount of \$30.00 each.

Motion carried.

DISASTER COMMITTEE

Secretary mentioned necessity of appointing general chairman to Disaster Committee.

President Skoda appointed Walter Abrant.

Kopf moved and Little seconded that appointment be approved

Motion carried.

It was suggested that list of various disaster chairmen be sent to all members with both address and office and residence phone numbers.

NOMINATING COMMITTEE - 1974

Secretary mentioned necessity of appointing a nominating committee.

President Skoda appointed Karl Faitz as Chairman and Don Chapman and Carl Carlson as members.

Motion made by Little, seconded by Koziol that appointments be approved.

Motion carried.

NEW MEMBER APPLICATION

Secretary presented an application for membership from Koppers Company, Inc.

Little moved and Koziol seconded that application be accepted.

Motion carried.

FINANCIAL REPORT

Financial Statement for period of May 17, 1973 thru August 21, 1973 was presented.

Motion was made by Koziol, seconded by Little, that financial report be accepted as presented by Secretary.

Motion carried.

Aug. 23, 1973 Executive Meeting

SEPTEMBER 21, TRIP TO WEYERHAUSER COMPANY

A discussion was held on the matter of bus trip to Wisconsin on September 21, 1973, to Weyerhauser Company.

Little reported that the lowest price for 41-passenger bus was \$494.82, from Valley Transit Corporation.

Abrant moved, Little seconded, that SBOC underwrite bus expense and hire bus from Valley Transit.

Motion carried.

ADJOURNMENT

Kopf moved that meeting be adjourned, seconded by Koziol.

Motion carried.

Meeting adjourned.


Carl M. Carlson, Secretary-Treasurer

ADJOURNMENT

~~Meeting adjourned upon approval of motion by Becker, seconded by John Cody.~~

EXECUTIVE COMMITTEE MEETING - November 8, 1973

Following the annual meeting, the executive committee held a short meeting.

The secretary-treasurer distributed copies of the financial statement of August 22, 1973 - October 17, 1973.

President Kopf announced that he was calling for an executive committee meeting, to be held at Andy's Steak House, on Wednesday, November 14, 1973, at noon.

He distributed a list of the 1973 committees to the members of the executive committee and requested they be reviewed and suggestions be submitted at the meeting on the 14th.

A general discussion of committee functions, etc., was held.

The secretary announced he would have new stationery printed and would send a list of new officers to BOCA for publication in the Building Official and Code Administrator.

Meeting of executive committee adjourned at 3:30 P.M., upon motion by Abrant, seconded by Koziol.


Carl M. Carlson, Secretary-Treasurer

MINUTES OF SBOC
ANNUAL MEETING

NOVEMBER 8, 1973

Meeting was called to order by President Richard Skoda at 1:15 P.M. Approximately 61 persons attended.

Mr. Roger Risberg and Mr. Don Lyons of Nucor Industries gave a very interesting presentation of an automatic plumbing vent, with slides and an actual demonstration. Following the presentation, they answered numerous questions posed by the membership.

NOMINATION OF OFFICERS - 1974

President Skoda then requested Karl Faitz, as chairman of the nominating committee, to present the slate of officers, as selected by that committee, to serve SBOC for the ensuing year. This was presented as follows:

Robert Kopf, Homewood - President
Michael Little, Downers Grove - Vice President
Richard Skoda, Western Springs - Past President
Carl M. Carlson, Kane County - Secretary-Treasurer

Executive Committee Members:

Walter Abrant, LaGrange
Richard Koziol, Glenview
Frank Hruby, Darien
John Cody, Oaklawn
Howard Smith, Rochelle

President Skoda announced that the meeting was open to further nominations from the floor. There being none, Karl Faitz made the motion and Tom Rettenbacher seconded that nominations be closed. Motion carried.

Tom Rettenbacher then made the motion, seconded by Ottmar Becker that the secretary cast an unanimous ballot for slate as presented. Motion carried.

President Skoda introduced each officer to members, as elected.

FINANCIAL REPORT

The treasurer read the financial report for the period of August 22, 1973 through October 17, 1973.

Ottmar Becker made the motion, seconded by Karl Faitz that the report be accepted, as read. Motion carried.

1973 DINNER-DANCE

Ottmar Becker stated that the dinner-dance committee should be complimented on a job well done.

ADJOURNMENT

MEETING ADJOURNED UPON APPROVAL OF MOTION BY BECKER SECONDED BY JOHN CODY

MINUTES OF SBOC
EXECUTIVE COMMITTEE
NOVEMBER 14, 1973

The Executive Committee of the Suburban Building Officials Conference, held a business session at Andy's Steak House, Oakbrook, Illinois, on Wednesday, November 14, 1973.

The meeting was called to order by President Robert Kopf at 2:05 P.M.

Present were: Robert Kopf, President
Howard Smith
John Cody
Michael Little
Frank Hruby
Walter Abrant
Richard Skoda
Richard Koziol
Carl M. Carlson, Secy.-Treas.

COMMITTEE APPOINTMENTS

Discussion on committee memberships ensued and the following appointments were, tentatively, approved, upon motion by Mike Little, seconded by Howard Smith:

Program Committee - Dick Koziol, Glenview - Chairman
Dan Pryce, Oaklawn, Co-Chairman
Bill Dettmer, Buffalo Grove
Wesley Rose, Wheaton
Tom Cliffe, DeKalb
Fred Ackmann, Elgin
Walter Abrant, LaGrange
Carl M. Carlson, Kane County

School Committee - ✓ John Cody, Oaklawn - Chairman
~~✓ William Maxey, Lake County - Co-Chairman~~
Tom Rettenbacher, Elk Grove
✓ Frank Hruby, Darien
Dick Cantzler, Park Forest
✓ Frank Tieri, Homewood - *Co-Chairman*
Frank Madler, Western Springs
George Foose, Glenview
Frank Johaneck, Westmont
Ottmar Becker, Country Club Hills
Woody Gregory, Glendale Heights
George Kolar, LaGrange Park
Les Puttkammer, Addison

November 14, 1973
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- Code Change Committee - Walter Abrant, LaGrange, Chairman
John Cody, Oaklawn
Frank Fassl, Countryside
Frank Madler, Western Springs
Frank Tieri, Homewood
- Legislative Committee - Dick Skoda, Western Springs, Chairman
Karl Faltz, Oaklawn
Howard Smith, Rochelle
Ottmar Becker, Country Club Hills
Carl M. Carlson, Kane County
Bruce W. Sutton - Mt. Prospect
- Publicity Committee - Frank Hruby, Darien, Chairman
Wesley Rose, Wheaton
John Cody, Oaklawn
Richard Koziol, Glenview
- Annual Meeting &
Program Committee - Howard Smith, Rochelle, Chairman
Dan Pryce, Oaklawn
Woody Gregory, Glendale Heights
Dick Skoda, Western Springs
George Braun, Niles
Robert Hajek, Morton Grove
Fred Ackmann, Elgin

COORDINATOR

President Kopf announced that Vice President, Michael Little, of Downers Grove, would act a coordinator between various committee chairmen and, of course, act as president in the absence of Mr. Kopf. He further announced that those named as committee chairmen should each contact the members of his committee to confirm if all were willing to serve as appointed. Upon confirmation, the president is to notify the secretary, who, in turn, will notify all members.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:15 P.M, upon motion by Michael Little, seconded by Richard Koziol.


Carl M. Carlson, Secretary-Treasurer

MONTHLY MEETING - S B O C

December 13, 1973

ANDY'S STEAK HOUSE - 1 PM

Meeting was called to order by President Robert Kopf.

Fifty persons attended meeting, including one guest.

Presentation

Carl M. Carlson, Secretary-Treasurer, introduced Mr. John Primus of Alcoa, who gave a very interesting presentation of aluminum framing of buildings, primarily residential. Following the presentation, many interesting questions were forthcoming from the members present.

Gingiss Brothers Refund

Mr. Carlson reported that he had received a refund of \$97.33 from Gingiss Brothers for blazers not delivered.

School Committee

John Cody, Chairman of school committee requested that the members of that committee meet at Andy's Steak House on December 19th, at noon.

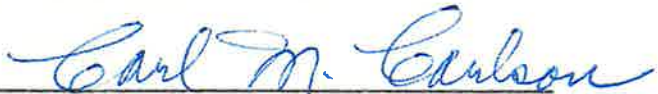
Legislation

Buell Dutton announced that there is a bill before the Illinois Legislature to adopt the National Building Code as a state code for all schools in Illinois.

He made a motion seconded by O.H. Becker, that SBOC go on record with the legislature, to oppose adoption of said code, inasmuch as it is not updated frequently as the other national model codes. Furthermore, it being a proprietary code, the users of the code in Illinois would not be able to have changes adopted as needed. SBOC is composed of 125 building officials in the State of Illinois and are duly concerned that an effective, active, code be adopted.

Motion carried.

There being no further business, the meeting adjourned at 3:15 P.M.


Carl M. Carlson, Secy. Treasurer

CMC:ip