

SUBURBAN BUILDING OFFICIALS CONFERENCE

EXECUTIVE COMMITTEE MEETING

January 8, 1976

The Executive Meeting, held at the Branding Iron Restaurant, was called to order by President Walter Abrant, at 1 P.M. on January 8, 1976.

Present: Walter Abrant, President
Fred Ackmann, Vice President
Carl Carlson, Secretary-Treasurer
John Cody
Richard Koziol
Woody Gregory
Frank Hruby
Michael Little
Howard Smith

COMMITTEE APPOINTMENTS - 1976

President Abrant presented a list of appointments to the Executive Committee for approval. (PLEASE REFER TO ATTACHED)

The following action was taken:

Legislative Committee: A discussion was held on whether or not to include the name of Richard Sanderson as a member of the Committee as a consultant.

A motion was made by Frank Hruby, seconded by Fred Ackmann, to accept the Legislative Committee, as presented, excluding Richard Sanderson as a member. Motion carried.

(It was agreed that the Committee could call on Sanderson as an advisor)

Annual Meeting Committee

Carl Carlson motioned, seconded by Woody Gregory, that this committee be approved as presented.

Motion carried.

School Committee

Richard Koziol made the motion to accept the School Committee as presented. Motion seconded by Howard Smith.

Motion carried.

Publicity Committee

Motion made by Woody Gregory, second by Cody, to accept this committee as presented.

Motion carried.

PROGRAM COMMITTEE

Motion by Frank Hruby, seconded by Howard Smith, to approve Program Committee, as presented by President Abrant.

Motion carried.

CODE CHANGES, DISASTER & SPECIAL SERVICES

Richard Koziol made a motion to accept list of members, with addition to list of Dan Murphy of Hoffman Estates.

Motion seconded by Woody Gregory.

Motion carried. (Dan Murphy's name added to list)

BARTELS AWARD COMMITTEE

Motion by Woody Gregory, second by John Cody, that committee be approved as presented.

Motion carried.

SBOC HISTORIAN

Motion to name Walter Abrant as Historian, made by Howard Smith, seconded by John Cody.

Motion carried.

AMUSEMENT EQUIPMENT SAFETY CODE COMMITTEE

Motion was made by Woody Gregory, seconded by John Cody, to change name of Carnival Committee to "Amusement Equipment Safety Code Committee".

Motion carried.

Motion made by Cody, seconded by Richard Koziol, that list of members, as presented by the president, under committee name "Carnival" be approved.

Motion carried.

OTHER BUSINESS

A discussion was held on the number of committee meetings (each Committee) per year, to be paid from SBOC Funds.

It was decided that the number is to remain the same (2 per year) with the following exception: If more meetings are required, prior approval may be obtained from either the President or the Secretary-Treasurer of the organization.

REPORT FROM 1976 School Committee

Frank Hruby reported on course of action being taken by this committee.

It has been decided to hold the school at Sharko's Restaurant, at the cost of -

----- \$5.00/meeting, for each attendee, including menu, plus, morning coffee and rolls, and afternoon coffee or soft drinks. Dining Room and Class Room to be separate.

Mr. Hruby stated the program would soon be available for distribution to membership.

ADJOURNMENT

Business having been concluded, a motion was made by Woody Gregory for adjournment; seconded by Fred Ackmann.

Motion carried ----- Meeting adjourned.



Carl M. Carlson, Secy. - Treasurer

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Motion carried ----- Meeting adjourned.



Carl M. Carlson, Secy. - Treasurer

SUBURBAN BUILDING OFFICIALS CONFERENCE

EXECUTIVE COMMITTEE MEETING

March 25, 1976

The Executive Meeting, held at Sharko's Restaurant, was called to order by President Walter Abrant, at 1:15 P.M., on March 25, 1976.

Present: Walter Abrant, President
Fred Ackmann, Vice-President
Carl Carlson, Secretary-Treasurer
Howard Smith
Michael Little
Frank Hruby
Woody Gregory
Richard Koziol

Absent: John Cody

EXPENDITURE

President Abrant reported on trip to Lexington, Kentucky to meet with Executive Director of the National Academy of Code Administration. The meeting had been attended by Abrant, Smith and Carlson. He inquired if SBOC would consider reimbursing those individuals for expenses, as the subject matters discussed did involve the organization.

Gregory moved, Ackmann seconded, that SBOC pay said expenses. Discussion ensued, after which Hruby moved, Little seconded the matter be tabled to determine if employers of the individuals would pay the expenses. Motion to table carried.

LAPEL PINS

Abrant discussed matter of lapel pins or buttons for members of the Executive Committee. He requested ideas on form for such pins or buttons to be considered at next executive meeting.

APPOINTMENT OF NEW MEMBERS

Abrant next announced the appointment of the following members to a new committee to be known as the Swimming Pool Code Committee to work with members of the National Swimming Pool Institute on the formation of a uniform swimming pool code:

Mike Little, Chairman
Woody Gregory
John Cody
Carl M. Carlson


Smith moved, Koziol seconded appointments be approved. Motion carried.

PLAQUE FOR CLIFFE

Announcement was made that Tom Cliffe of DeKalb had recently passed away. Following a discussion, Smith moved, and Koziol seconded that a plaque and resolution be presented to Mrs. Cliffe, with the Memorial Committee to act in the matter. Motion carried.

ADJOURNMENT

Ackmann moved the meeting be adjourned, Little seconded. Motion carried.

 Carl M. Carlson, Secy.-Tres.

SUBURBAN BUILDING OFFICIALS CONFERENCE

EXECUTIVE COMMITTEE MEETING

April 8, 1976

The Executive Meeting, held at Sharko's Restaurant, was called to order by President Walter Abrant, at 3 P.M. on April 8, 1976.

Present: Walter Abrant, President
Fred Ackmann, Vice-President
Carl Carlson, Secretary-Treasurer
Howard Smith
Michael Little
Frank Hruby
Woody Gregory

EXPENDITURE

President Abrant brought up matter of payment by SBOC for expenses incurred by himself, Smith and Carlson in attending NACA meeting at Lexington, Kentucky in February. After some discussion Ackmann moved, Gregory seconded matter to be tabled until next meeting to be held following regular May program meeting.

Motion carried.

BOCA QUESTIONNAIRE

Abrant presented copies of a letter from BOCA, requesting certain information sought by BOCA for their monthly publication. It was decided that each member of the Executive Committee would fill out questionnaire furnished and later combine the information for submission.

SBOC BOOKLET

The matter of a small booklet proposed to be published by SBOC for informational purposes was discussed. Smith moved, Carlson seconded that we proceed on gathering data with a view to publish and each executive member obtain prices for printing.

Motion carried.

MEMBERSHIP BADGES

Badges for all members was proposed. It was decided to check with membership to determine interest in same. Executive members to obtain prices.

SCHOOL REFUND

Carlson read a letter from Des Plaines requesting refund of school fees for those persons from that city who did not attend. It was decided that the existing policy of no refunds be adhered to, unless notification is received in advance of school session, as reservations must be made by SBOC in advance.

School Refund (con't)

Motion to that effect was made by Gregory, seconded by Carlson.

Motion carried.

SBOC QUESTIONNAIRE

President Abrant presented copies of a tabulation of results of a questionnaire distributed at the March 25th school session. These were reviewed with no action taken.

FINANCIAL REPORT

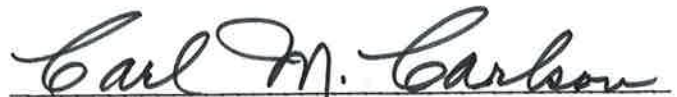
Carlson presented financial report for the period of November 24, 1975 thru April 7, 1976, together with a recap of school receipts and expenses. Moved by Ackmann, seconded by Hrubby that report be accepted and placed on file.

Motion carried.

ADJOURNMENT

Business having been concluded, a motion was made by Frank Hrubby for adjournment: seconded by Michael Little.

Motion carried - - - Meeting adjourned.


Carl M. Carlson, Secy.-Treas.

SUBURBAN BUILDING OFFICIALS CONFERENCE

Executive Meeting

May 20, 1976

Meeting was called to order by President Walter Abrant.

Present: Walter Abrant, President
Fred Ackmann, Vice President
Carl M. Carlson, Secy.-Treasurer
John Cody
Woody Gregory
Frank Hruby
Richard Koziol
Michael Little
Howard Smith

MINUTES

Motion was made by Koziol, second by Little, that March 25, 1976 minutes be approved.

Motion carried.

EXECUTIVE MEMBERS PICTURES (BOCA)

Walter Abrant discussed picture of executive staff requested by BOCA.

Motion made by Koziol, seconded by Smith that Walter Abrant be authorized to furnish BOCA with a 5" x 7" photograph of officers of executive committee for use in BOCA magazine.

Motion carried.

SBOC Books as Chapter of BOCA

The matter of books for SBOC, as a Chapter of BOCA was discussed.

Smith made a motion seconded by Hruby that 500 books be printed at a cost of \$30.00 for first hundred, plus or minus, \$5.00 for each additional 100 copies, plus, cost for typing.

Motion carried.

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Executive Meeting
May 20, 1976

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BOCA CONFERENCE, JUNE 1976

Discussion was held on whether SBOC should seek recognition at BOCA Conference at Atlanta in June.

Motion was made by Hruby, seconded by Cody that a maximum of \$200 be allowed for expenses in advertising SBOC at the BOCA Conference, at the discretion of the President and Vice President.

Vote: 7 Ayes
2 Abstaining (Koziol & Cody)

Motion carried.

RETIRED SBOC MEMBERS

A motion was made by Koziol, seconded by Little that retired members be presented with a parchment in acknowledgment of services rendered and a life-time membership in SBOC. Also, that he be notified to attend all regular meetings and field trips, without cost.

Motion carried.

ADJOURNMENT

Cody made motion for adjournment, seconded by Koziol.

Motion carried ----- Meeting adjourned.

Carl M. Carlson

Carl M. Carlson, Secy. - Treasurer

SUBURBAN BUILDING OFFICIALS CONFERENCE

S P E C I A L

EXECUTIVE COMMITTEE MEETING

Meeting held on Thursday, June 10, 1976 at National Fibre Glass Company
Romeoville, Illinois.

Meeting was called to order by President Walter Abrant

Present at Meeting: Walter Abrant, President
Fred Ackmann, Vice President
Carl Carlson, Secretary-Treasurer
Michael T. Little
Woody Gregory

Absent: John Cody
Frank Hruby
Richard Koziol
Howard Smith

MONTHLY MEETING - July 25, 1976

Mike Little report^{ed} that the July Meeting would be a family picnic affair, to be held at St. Benedictine College at Lisle, Illinois, on Sunday, July 25, 1976.


Little proposed that it be a potluck affair, with SBOC furnishing beverages.

Woody Gregory made a motion, seconded by Fred Ackmann, that Mr. Little's proposal be concurred in by the Committee.

Motion carried.

Motion made by Fred Ackmann, seconded by Mike Little, that meeting be adjourned

Motion carried - Meeting adjourned.


Carl M. Carlson, Secretary

S.B.O.C. LEGISLATIVE COMMITTEE MEETING

November 3, 1976 - Sharko's Restaurant

The meeting was called to order at 11:15 a.m. by Chairman Howard Smith. Roll was taken with the following members present: Buell Dutton, Robert A. Kopf, Richard Koziol, Carl Carlson, Frank Hruby, and Chairman Smith.

Others present: Richard Sanderson, B.O.C.A. Advisory Member
Clarence R. Bechtel, B.O.C.A. Managing Director
Robert C. Angele, B.O.C.A. Service Representative
Walter Abrant, S.B.O.C. President

The State Building Code and how it got started was explained by Howard Smith, Chairman. A discussion was then held as to whether we want a State Building Code or not. Many comments pro and con were spoken to this. A roll call vote was then called. Voting Yea: Buell Dutton, Robert Kopf, Carl Carlson, Frank Hruby, and Chairman Smith. Sustaining: Richard Koziol.

Buell Dutton then stated that he thought we ought to specify B.O.C.A. Code and rewrite the State Building Code with that in mind. Discussion was held both on the present form and on changes toward B.O.C.A.

At 12:20 a vote was taken to make it the B.O.C.A. State Building Code. Voting Yea: Buell Dutton, Robert A. Kopf, Richard Koziol, Carl Carlson, and Frank Hruby. Voting Nay: Chairman Smith.

Respectfully submitted,



Howard G. Smith, Chairman

Carl Carlson

S.B.O.C. LEGISLATIVE COMMITTEE MEETING

November 9, 1976 - Sharko's Restaurant

The meeting was called to order at 12:10 by Chairman Howard Smith. Roll was taken with the following members present: Ottmar H. Becker, Carl M. Carlson, Buell Dutton, Karl Faitz, and Chairman Smith.

Guests arriving later: President Walter Abrant
Pete Billings

A thorough discussion was held in regards to the State Building Code, whether it should be presented with B.O.C.A. being the Code or submitted as one of the four Model Codes. Everyone present had an opportunity to express their feelings and at 3:30 Karl Faitz made a motion, second by Buell Dutton, that we go with the present drafted State Building Code with the State Building Code Advisory Council to pick one of the four Model Codes as the State Building Code. A roll call vote was taken. Voting Yea: Carlson, Dutton, Faitz, and Chariman Smith. Voting Nay: Becker. Motion carried 4-1.

Some wording was changed in the draft of the State Building Code and this will be presented to the Legislative Committee and the Executive Board on Thursday, November 11, at 11:30 at the Branding Iron in Downer's Grove.

Respectfully submitted,

Howard G. Smith

Howard G. Smith, Chariman

EX-100
OK 7/11/76

1 AN ACT to establish a minimum State Building Code,
2 and provide for the inspection of buildings constructed
3 in accordance with the minimum health and safety codes,
4

5 Be it enacted by the People of the State of Illinois,
6 represented in the General Assembly:
7

8 Section 1. This Act shall be known as the Illinois
9 Building Code Act.

10 Section 2. The General Assembly finds that good
11 construction is essential to the health, safety, welfare,
12 comfort, energy conservation, and security of the citizens
13 of Illinois. In order to protect the health and safety
14 of the public, it is essential that buildings be
15 constructed in accordance with a nationally accepted model
16 code. Further, the General Assembly finds that there are
17 many communities and other areas of the State which do not
18 have any building code regulations whatsoever.

19 Consistent with its duty to safeguard the health of
20 the public, the General Assembly declares that a minimum
21 code of building construction for electrical, plumbing,
22 heating, ventilating and air conditioning, insulation,
23 and structural systems is essential for the protection of
24 the public health and safety.

25 Section 3.

26 (1) "Department" means the Department of Public
27 Health.

28 (2) "Director" means the Director of the Department
29 of Public Health.

30 (3) "Building" means a structure, or part thereof,
31 built, erected, and framed of component structural parts,
32 designed for the housing, shelter, enclosure, occupancy,
33 use and support of individuals, business, mercantile,
34 industrial, storage, hazardous and miscellaneous uses.

35 (4) "Construction" means the erection, fabrication,
36 reconstruction, demolition, alteration, conversion, or
37 repair of a building, or the installation of equipment
38 therein normally part of the structure.

1 (5) "Council" means the State Building Code Advisory
2 Council.

3 (6) "State Building Code" means the model building
4 code adopted by the Department which shall be one of the
5 following:

6 (a) The Basic Building Code as promulgated by the
7 Building Officials and Code Administrators International,
8 Inc.

9 (b) The Uniform Building Code as promulgated by
10 the International Conference of Building Officials.

11 (c) The Standard Building Code as promulgated by
12 the Southern Building Code Congress.

13 (d) The National Building Code as promulgated by
14 the American Insurance Association.

15 (7) "Local Building Department" means the agency of
16 any municipality or county authorized by ordinance or
17 resolution with the administration, supervision or
18 enforcement of building regulations, approval of plans,
19 inspection of buildings, or issuance of permits, licenses,
20 certificates, and similar documents prescribed or required
21 by State or local building regulations.

22 (8) "Person" means any natural person, firm,
23 corporation, partnership, or association.

24 Section 4. The Department shall:

25 (1) Promulgate rules and regulations, necessary for
26 the enforcement of this Act;

27 (2) Adopt a model code as a State Building Code as
28 may be necessary to protect the health and safety of the
29 public against dangers inherent in the use of substandard
30 construction, heating, ventilating and air-conditioning,
31 insulation, and electrical systems, and adopt the Illinois
32 State Plumbing Code;

33 (3) Institute or cause to be instituted legal
34 proceedings in the circuit court by the State's Attorney of
35 the county where such non-compliance occurred or by the
36 Attorney General of the State of Illinois in cases of

1 non-compliance with the provisions of this Act and the
2 State Building Code;

3 (4) Subject to constitutional limitations, by its
4 representatives after identification, enter at reason-
5 able times upon private or public property for the
6 purpose of inspecting and investigating conditions
7 relating to the administration and enforcement of this
8 Act and Code.

9 Section 5. The Department may promulgate proposed
10 changes to the State Building Code and shall submit said
11 changes to the model code group, after consideration of
12 the recommendations ^{by} of the Building Code Advisory Council,
13 for consideration through the regular code change cycle.
14 The minimum code and any amendments thereto shall be filed
15 with the Secretary of State as a public record. The Code
16 adopted by the Department shall remain in effect as the
17 minimum code authorized by this Act until the Department
18 adopts a new code under authority of this Act.

19 The Department shall consult and cooperate with the
20 Illinois Department of Local Government Affairs, the
21 Division of Energy, Illinois Office of Education, State
22 Fire Marshall, Capitol Development Board and other State
23 Agencies, boards, and commissions, which may be involved
24 in building construction codes. Such agencies, boards,
25 and commissions, shall be advised prior to any Board or
26 Council meetings and be sent agendas for such meetings.

27 Section 6. The Illinois Building Code Advisory
28 Council is hereby created within the Department. Members
29 shall be appointed by the Director and shall advise the
30 Department on the promulgation of codes and rules and
31 regulations. The Council shall be composed of the Director
32 or his authorized representative, who shall serve as
33 chairman ex-officio and eleven (11) members who shall be
34 appointed from the following professional and technical
35 disciplines: one Illinois registered architect, one fire
36 official, three Illinois municipal building officials,

1 one Illinois registered professional engineer, one
2 consumer, one Illinois general contractor, one Illinois
3 home builder, and two elected Illinois municipal officials.

4 The Council shall be appointed within ninety (90) days
5 after the effective date of this Act; four (4) members
6 shall be appointed for a term of one (1) year; four (4)
7 for a term of two (2) years; and three (3) for a term of
8 three (3) years. Thereafter, Council members shall be
9 appointed for a term of three (3) years.

10 Each member of the Council not otherwise compensated
11 by public monies shall be reimbursed for transportation,
12 meals and lodging at the same rate as State personnel.

13 Section 7. On or after July 1, 1978, persons
14 constructing or altering buildings in this State shall
15 construct such buildings at least in accordance with the
16 minimum State Building Code adopted by the Department,
17 except buildings owned by the United States Government.

18 Section 8. Governmental units which are authorized
19 to regulate construction of buildings and the electrical,
20 plumbing, heating and insulation therein may adopt a
21 minimum code of standards pursuant to local ordinances
22 which shall be at least equal to the minimum code adopted
23 by the Department or by ordinance or resolution adopt the
24 minimum Illinois Building Code, or any part thereof
25 adopted by the Department which shall be incorporated
26 within the ordinance or resolution by reference.

27 The Illinois Minimum Building Code shall be in effect
28 throughout the State of Illinois and be enforced by the
29 Department, except in those areas of governmental units
30 which have adopted a minimum code as herein provided.

31 Section 9. Each governmental unit which is authorized
32 to adopt the minimum code or has adopted the code may
33 provide for its administration and enforcement by
34 requiring permits for any building construction or alteration.

35 A governmental unit authorized to adopt regulations
36 may, by ordinance or resolution, prescribe reasonable fees
37 for the issuance of permits for construction or alteration

1 the issuance of certificates of occupancy, compliance or
2 approval, and for the inspection of construction or building
3 alteration.

4 Section 10. The Department is authorized to perform
5 necessary inspections of facilities to implement the
6 provisions of this Act. The Department may appoint local
7 building departments to act in its behalf. The
8 Department shall exercise supervisory control over such
9 inspection agencies to insure effective and uniform
10 enforcement of the Code consistent with rules, regulations
11 and interpretations promulgated by the Department.

12 Section 11. Local land use and zoning requirements,
13 building setbacks, side and rear yard requirements, site
14 development, property line requirements, subdivision
15 requirements, and local fire zones are specifically
16 reserved to local jurisdictions. Nothing in this Act shall
17 prohibit a city, town, or county of this State from
18 imposing a fee or issuing building permits, zoning permits
19 or other fees.

20 Section 12. Whenever the Department finds that an
21 emergency exists which requires immediate action to protect
22 the public health, it may, without any administrative
23 procedure and without notice, hearing or bond, bring
24 action for a temporary injunction to require that such
25 action be taken as the court may deem necessary to meet
26 the emergency. When such conditions are abated, in the
27 opinion of the Department, the Department may request that
28 the temporary injunction be cancelled.

29 Section 13. Any person who violates this Act shall,
30 upon conviction by a court, be guilty of a Class B
31 misdemeanor. The State's Attorney of the county in which
32 the violation occurred or the Attorney General shall bring
33 such action in the name of the People of the State of
34 Illinois.

1 Section 14. The provisions of "The Illinois
2 Administrative Procedure Act", approved September 22,
3 1975, are hereby expressly adopted and shall apply to all
4 administrative rules and procedures of the Department of
5 Public Health under this Act.

6 Section 15. The "Administrative Review Act"
7 approved May 8, 1945, as now or hereafter amended and the
8 rules adopted under the "Administrative Review Act"
9 apply to and govern all proceedings for judicial review of
10 final administrative decisions of the Department under this
11 Act. For the purposes of this Act, the term
12 "administrative decision" is defined as in Section 1 of
13 the "Administrative Review Act".

14 Section 16. Effect of Invalidity of Provision of
15 Application of Act. If any provision of this Act or the
16 application thereof to any person or circumstance is
17 held to be unconstitutional or invalid for any reason by
18 any court of competent jurisdiction, the remainder of the
19 Act and the application of such provisions to other person
20 and circumstances shall not thereby be rendered invalid
21 or unconstitutional or affected thereby but shall remain
22 in full force and effect.

23 Section 17. This Act becomes effective July 1, 1978.

SUBURBAN BUILDING OFFICIALS CONFERENCE

Executive Committee Meeting (11:30 A.M.)

November 11, 1976 (Branding Iron)

President Walter Abrant called the meeting to order.

PRESENT: Walter Abrant, President
Fred Ackmann, Vice President
Carl Carlson, Secy. -Treasurer
Mike Little
John C ody
Howard Smith
Frank Hruby
Also Peter Billing of Natl. Forest Products Assn.

ABSENT: Richard Koziol
Woody Gregory

STATE BUILDING CODE

Howard Smith reported on action of legislative committee relative to proposed bill to be presented to the State legislature with reference to a state building code. He stated that a majority of the legislative committee agrees to the bill as amended by said committee at a meeting on November 9, 1976.

Smith moved, and Little seconded executive committee support bill as amended and recommend approval by SBOC membership at annual meeting to be held at 12:30 P.M., November 11, 1976.

Motion carried.

BILL SUPPORT

President Abrant proposed that Governor-elect Thompson be invited to a meeting with membership of SBOC as soon as possible to discuss proposed bill. Secretary Carlson to contact Thompson and notify membership. Also that SBOC pay expenses for Thompson and invited guests, such as mayors and managers.

Hruby moved, Little seconded proposal as presented be approved.

Motion Carried.

ADJOURNMENT

Becker moved, Ackmann seconded that meeting be adjourned.

Motion carried.



Carl M. Carlson, Secy. -Treasurer

SUBURBAN BUILDING OFFICIALS CONFERENCE

ANNUAL MEETING

NOVEMBER 11, 1976 (Branding Iron)

Meeting was called to order by President Walter Abrant who requested committee and other reports.

Secretary Carlson read financial statement covering period thru November 10, 1976.

Becker moved, Little seconded report be approved.

Motion carried.

STATE BUILDING CODE

Smith reported on bill proposed to be submitted to the state legislature relative to a state building code. A slide presentation of the proposed bill was given by Gene Endthoff.

Following discussion on the bill, Dutton moved, Rettenbacher seconded that SBOC membership approve proposed bill as approved by the executive committee.

Motion carried.

BOCA - STATE CODE

Pearson moved, Giermann seconded that SBOC recommend that the BOCA Code be adopted as the state code.

Rettenbacher moved, Cody seconded motion be tabled.

Motion to table carried.

NOMINATING COMMITTEE

Dutton reported on nominating committee action and presented the following nominees.

PRESIDENT	Fred Ackmann, Elgin
VICE PRESIDENT	Howard Smith, Dixon
SECRETARY TREASURER	Carl Carlson, Geneva

EXECUTIVE COMMITTEE

Walter Abrant, 1st Past President, LaGrange
John Cody, Oak Lawn
Frank Hruby, Darien
Patrick Shanahan, Mount Prospect
Woody Gregory, Glendale Heights
William Vaughn, Oak Park

SBOC
ANNUAL MEETING
Nov. 11, 1976

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Abrant inquired if there were any further nominations from the floor.

Endthoff moved and Rettenbacher seconded that nominations be closed and secretary be instructed to cast a unanimous ballot for those persons nominated by the committee.

Cody stated he wished to resign from the executive committee for personal reasons.

Endthoff and Rettenbacher withdrew their original motion and second. Endthoff then moved and Rettenbacher seconded that the nominations be closed and a unanimous ballot be cast for nominees as presented with the exception of John Cody.

Motion carried.

Skoda moved and Madler seconded that George Kolar of LaGrange Park be elected as a member of the executive committee to replace John Cody.

Motion carried.

ADJOURNMENT

Little moved, Smith seconded meeting be adjourned.

Motion carried.

Following the business meeting Mr. Henry V. Kominek of the American Iron and Steel Institute presented an interesting program on "Iron and Steel in Construction Today".


Carl M. Carlson, Secy. -Treasurer

SUBURBAN BUILDING OFFICIALS CONFERENCE

Executive Committee Meeting
December 30, 1976 (Branding Iron)

Meeting was called to order by President Fred Ackmann.

Present: Fred Ackmann, President
Howard Smith, Vice-President
Walter Abrant
Patrick Shanahan
Carl Carlson, Secy.-Treas.

COMMITTEE LIST FOR 1977

A discussion was held on proposed committee list as presented by President Ackmann. Some of the members listed in original proposal had since indicated they could not serve. The following replacements were indicated to remedy that situation:

Ben Mankowsky to replace Kolar on Executive Committee
Gene Endthoff to replace Koziol on Legislative Committee
Wm. Dettmar to replace Koziol on Program Committee and Foose on Code Changes Committee.
Pat Shanahan to replace Foose as Chairman of Code Changes Committee.


ILLINOIS FIRE INSPECTORS ASSN.

Carl Carlson mentioned that Illinois Fire Inspector's Assn. sends out notices of their meetings, but they are received too late to notify membership. It was suggested that a list of SBOC members be forwarded to the Assn. so notices could be sent direct.

ADJOURNMENT

Smith moved, Abrant seconded that meeting be adjourned.

Motion carried.



Carl M. Carlson, Secy.=Treas.

CMC/clis