

SUBURBAN BUILDING OFFICIALS CONFERENCE
Executive Committee
January 21, 1982 - 10:00 A.M.
Sharko's

APPR.
3/4/82

Present: Tom Rettenbacher, Wes Rose, Dan Murphy, Bill Bocek, Dick Koziol,
Frank Madler, Joe Salerno, Carl Carlson.

Pat Shanahan also attended.

Meeting was called to order by President Rettenbacher.

Meeting location:

President Rettenbacher distributed various letters relative to a possible
different location for meetings. No action taken.

Committee appointments:

President stated he would appoint the chairmen of the various committees
and asked that they appoint the other members of each of their committees.
Rose moved, Salerno 2nd that Mike Little be appointed as assistant to
Secretary-Treasurer. Motion carried.

Minutes:

Minutes of November 11, 1981 Executive Committee meeting were approved
upon motion by Koziol, 2nd by Rose. Koziol moved, Murphy 2nd minutes of
Annual Business meeting of November 11, 1981 be approved. Motion carried.
Rose moved, Carlson 2nd the minutes of December 17, 1981 monthly meeting
be approved. Motion carried. Rose moved, Koziol 2nd Audit Committee's
report be accepted. Motion carried.

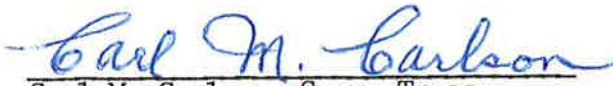
Carlson moved, Rose 2nd that meeting adjourn to a time immediately following
program meeting. Motion carried.

Meeting reconvened at 2:05 P.M.

Koziol moved, Salerno 2nd that Executive Committee approve appointments
of all committee chairmen as submitted by the President. Also that
Rose's acceptance of Co-chairmanship of Program Committee be approved.
Motion carried.

All chairman to submit names of other committee members to Secretary-
Treasurer.

Meeting adjourned.


Carl M. Carlson, Secy.-Treas.

CMC/clS

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Treasurer.

Meeting adjourned.


Carl M. Carlson, Secy.-Treas.

CMC/clS

APPR
3/4/82

SUBURBAN BUILDING OFFICIALS CONFERENCE

MONTHLY MEETING

February 18, 1982
12:50 P.M.
Colonial Inn - Franklin Park

This meeting was held in conjunction with a field trip to Rixon-Firemark Company at Franklin Park. Approximately 53 members attended.

Meeting was called to order by President Rettenbacher.

Carlson moved, Murphy 2nd that Ottmar H. Becker be recommended by SBOC to the BOCA Nominating Committee to receive the Albert H. Baum Award at the annual BOCA meeting at Tulsa. Motion carried.

Announcement was made that Executive Committee will be at Sharko's at 8 A.M. on Thursday, March 4, 1982.

There being no further business the meeting adjourned.

Submitted by,

Carl M. Carlson
Carl M. Carlson, Secy.-Treas.

CMC/clS

SUBURBAN BUILDING OFFICIALS CONFERENCE

Executive Meeting - March 4, 1982

8:00 A.M. - Sharko's - Villa Park

Meeting called to order by President Rettenbacher.

Present: Rettenbacher, Rose, Koziol, Madler, Bocek, Carlson,
Hawk and Murphy.

Absent: Salerno.

Madler moved, Rose 2nd minutes of January 21, 1982 and February 18,
1982 be approved. Motion carried. Hawk abstained.

Carlson stated that Libertyville has applied for membership. Koziol
moved, Bocek 2nd application be approved. Motion carried.

Carlson read committee list as proposed. Koziol moved, Rose 2nd
list be approved. Motion carried. (copy attached)

Murphy suggested committee acquire committee identification ribbons.
Carlson to check cost and report at next meeting.

Koziol reported work being done on proposed meeting at Argonne for
April 29, 1982.

No further business. Meeting adjourned.

Submitted by,



Carl M. Carlson, Secy.-Treas

CMC/cl
Attach.

SUBURBAN BUILDING OFFICIALS CONFERENCE

EXECUTIVE MEETING
March 18, 1982
11:30 A.M. - Sharko's

Meeting called to order by President Rettenbacher.

Present: Rettenbacher, Bocek, Murphy, Koziol, Salerno, Hawk, Carlson

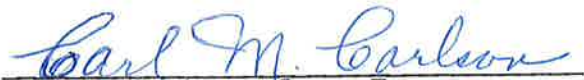
Mike Little and John Cody also present.

Rettenbacher called for report on a proposed program for membership. Little stated information has been gathered on a program to be held at Champaign to be sponsored by Small Homes Council. Proposed to leave on a Thursday A.M. by bus with a program in the afternoon, a banquet at night, a program Friday A.M. and leave for home Friday P.M. Discussion followed. Little stated if Executive Committee approves the idea, it would be checked into further to determine costs. One question was whether SBOC would underwrite part of the cost of the bus.

It was decided that the committee should check further into costs and report back. Also that alternate ideas should be considered.

There being no further business, meeting was adjourned.

Submitted by,


Carl M. Carlson, Secy.-Treas.

CMC/clS

SUBURBAN BUILDING OFFICIALS CONFERENCE

MEETING, MAY 15, 1982
1:30 P.M.

President Rettenbacher opened meeting at Sharko's.

There were 31 members and 2 guests present.

Rettenbacher mentioned that Illinois House Bill relative to school construction is being followed up by SBOC and Firemen Inspectors Assoc.

He stated that Pat Shanahan's term on BOCA Executive Committee is ended as of this year. Carlson moved that Shanahan be recommended for nomination for BOCA Executive Committee. Mike Little 2nd motion. Motion carried.

Secretary to send resolution to Chairman of BOCA Nominating Committee.

Dan Murphy reported on SBOC Training Institute stating that 129 members attended during the 4th session.

Richard Koziol reported on ICCA. He stated proposed amendment to ICCA Constitution has been sent to all SBOC members. Said amendment to require \$1.00 per member of each ICCA member organization, not to exceed \$100.00 per associate member. Rettenbacher moved, Krautstrunk 2nd amendment be recommended for approval. Motion carried.

Carlson read thank you note from Jack Haynes family.

Carlson also stated there was a person seeking employment as a building inspector.

An interesting program by representatives for Sidwell Company, Jerry Johnson, and Derrel Owens was presented.

There being no further business, meeting was adjourned.

Submitted by,



Carl M. Carlson, Secy.-Treas.

CMC/clS

SUBURBAN BUILDING OFFICIALS CONFERENCE

Executive Meeting - 7/22/82 - Sharko's - 9 A.M.

Present: Rettenbacher, Rose, Hawk, Murphy, Bocek, Salerno, Carlson.

Absent: Koziol, Madler.

President Rettenbacher called the meeting to order.

Discussion was held regarding Training Institute Committee with Chairman Murphy stating he will hold a committee meeting early in September to consider some of the complaints received relative to the 1982 sessions and to solidify the programs.

The President reviewed committee list and inquired if any chairman present had any problems relative to the duties of their committees.

In discussing code changes, it was proposed that Code Committee perhaps could suggest a program of making periodic changes. Hawk, as Chairman of said committee, stated he would have committee discuss needed changes and present same to membership.

Carlson reported on those members who have not yet paid 1982 dues. Rose moved, Murphy 2nd that secretary send a letter to those members who have not paid dues by July 30th stating regret that they decided not to pay dues and that attendance at school would be welcome and hope that they will reconsider joining. Motion carried.

Carlson presented Sidwell application for membership. Murphy moved, Salerno 2nd application be approved. Motion carried.

President Rettenbacher discussed other standing committees and their activities.

Carlson suggested that a letter from the President might activate those committees which have not been active so far this year.

Rettenbacher stated ICCA has held annual meeting and that secretary of that organization would notify other organizations that ICCA would like to have them join ICCA.

There being no further discussion, Hawk moved, Salerno 2nd meeting be adjourned. Motion carried.

Submitted by,


Carl M. Carlson, Secy.-Treas.

CMC/cls

SBOC Executive Meeting
Thursday, November 18, 1982
Sharko's

Members present: Rettenbacher, Salerno, Madler, Rose, Koziol, Carlson, Hawk, Murphy, Bocek.

Rettenbacher stated it was desired by Koziol to discuss future of ICCA.

He also stated that the nominating committee will meet at 11:30 for a final meeting before the regular meeting at 12:30. That there were only three members originally appointed and the By-Laws require five members, so two more members have been appointed and will meet with the original three.

President stated original purpose of ICCA was to organize all building officials into a single organization as an umbrella group for better coordination in receiving approval of any desired state legislation. Later the organization began to operate as a separate group which was not the original intent and purpose. Attempts are being made to get other organizations to join ICCA, such as plumbers associations. The state fire inspectors association has already joined.

Koziol stated that ICCA was reorganized in 1980. He stated fire inspectors association has withdrawn from ICCA. Koziol also has contacted Ill. Electrical Inspectors, and environmental inspectors with a view to joining ICCA. He stated a new group, South Suburban Building Officials, will join ICCA. Koziol stated he has appointed several committees in ICCA to better function. One committee is to gather material relative to various programs that can be given to the various sub-groups in ICCA for a specific program to be given by that group.

Considerable discussion was held relative to what functions ICCA should perform. Koziol urged all members present to attend the ICCA meeting on November 23, 1982 at Joliet. It was decided to consider who would be appointed as SBOC representatives to ICCA at an SBOC Executive meeting in December.

Secretary presented SBOC financial statement for period of April 15, 1982 - November 14, 1982. Rose moved, Murphy 2nd report be accepted. Motion carried.

There being no further business, meeting adjourned.

Submitted by,


Carl M. Carlson, Secy.-Treas.

CMC/clS

SBOC Annual Business Meeting
Thursday, November 23, 1982
Sharko's - 1:00 P.M.

Meeting called to order by President Rettenbacher.

Secretary read financial report. John Cody moved, Robert Nissen 2nd report be approved. Motion carried.

Mike Little reported January meeting will include a report from prefab. houses association on field inspections of such homes and Walter Haas of Underwriters Lab. will report on chimneys used in such homes.

Koziol reported on seminar at Harper College on January 18, 1983. Subject to be on chimneys.

Also a meeting on November 23, 1982 at 9:30 of ICCA at Joliet and invited any members who so desired, to attend.

President called for report of nominating committee. Chairman Dan Murphy then made report as follows:

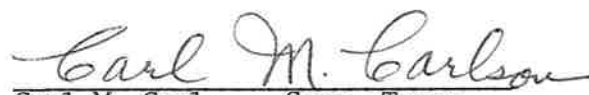
President, Wesley Rose, Wheaton; Vice President, Thomas Hawk, Darien; Secy.-Treas., Carl Carlson, Kane Co.; Executive Committee, Tom Rettenbacher, Past President, Elk Grove Village; Joe Salerno, Niles; Rod Blaine, Rolling Meadows; Fred Cody, Harvey; Frank Madler, Western Springs; Dan Murphy, Hoffman Estates.

President called for nominations from the floor. There being none, Skoda moved, John Cody 2nd that nominations be closed and secretary cast a unanimous ballot for the slate as presented by the nominating committee. Motion carried.

Chairman Murphy of the nominating committee stated that said committee recommended that Mike Little of Downers Grove assist the secretary when required and substitute if secretary is absent.

Following the business meeting an interesting program on concrete was presented by Dennis Hogan of Master Builders, after which the meeting was adjourned.

Submitted by,


Carl M. Carlson, Secy.-Treas.

CMC/clS

SBOC Executive Meeting

12-16-82 - 2:30 P.M.

Sharko's

Meeting called to order by President Rose.

Present: Rose, Hawk, Madler, Rettenbacher, Blane, Carlson, Murphy.

Absent: Fred Cody, Salerno.

President Rose appointed himself and Richard Koziol to represent SBOC at all meetings of ICCA. Murphy moved, Hawk 2nd appointment be approved. Motion carried.

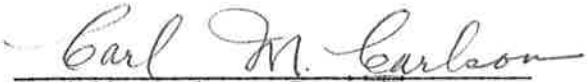
President Rose stated he would appoint the following committees (see attached sheet) to serve during 1983. He further stated that some of the Chairmen named would make further appointments to their own particular committees.

Carlson moved, Rettenbacher 2nd that appointments be approved, including any further choices by committee chairman. Motion carried. (Attached sheet includes all appointments.)

Rettenbacher moved, Hawk 2nd minutes of Executive Committee for 11-18-82 and regular meeting of 11-23-82 be approved. Motion carried.

There being no further business, the meeting was adjourned.

Submitted by:


Carl M. Carlson, Secy.-Treas.

CMC/clc
Attach.

SUBURBAN BUILDING OFFICIALS CONFERENCE

1983 COMMITTEES

OFFICERS

Wesley Rose, President	Wheaton	260-2052
Thomas Hawk, Vice-President	Darien	852-5000
Carl M. Carlson, Secretary-Treasurer	Kane County, Geneva	232-2400 Ext. 368

EXECUTIVE COMMITTEE

Thomas Rettenbacher, Past President	Elk Grove Village	439-3900
Daniel Murphy	Hoffman Estates	882-9100
Joseph Salerno	Niles	967-6100
Frank Madler	Western Springs	246-1800
Rod Blane	Rolling Meadows	394-8500
Fred Cody	Harvey	339-4200

ANNUAL MEETING COMMITTEE

Martin Munsen, Chairman	Arlington Heights	253-2340
William Bolash	Arlington Heights	253-2340
Rod Blane	Rolling Meadows	394-8500
Michael Little	Downers Grove	964-0300

AUDITING COMMITTEE

Richard Koziol, Chairman	Glenview	724-1700X216
Michael Little	Downers Grove	964-0300
Patrick Shanahan	Hoffman Estates	882-9100

BARTEL MEMORIAL COMMITTEE

Howard Smith, Chairman	Dixon	(815)288-1403
Richard Skoda	Western Springs	246-1800

BOCA CODE CHANGES COMMITTEE

Thomas Rettenbacher, Chairman	Elk Grove Village	439-3900
Patrick Shanahan	Hoffman Estates	882-9100
Thomas Hawk	Darien	852-5000

CIVIC EMERGENCY COMMITTEE

Joseph Pecararo, Chariman	Northbrook	272-5050
Richard Koziol	Glenview	724-1700X216
Martin Munsen	Arlington Heights	253-2340
Walter Abrant	LaGrange	579-2300

CODE CHANGES COMMITTEE

Thomas Hawk, Chairman	Darien	852-5000
Walter Haas	Underwriters Laboratories	272-8800
Robert Petrenic	Oak Park	383-6400

CONSTITUTION & BY-LAWS COMMITTEE

Thomas Rettenbacher, Chairman	Elk Grove Village	439-3900
Buell Dutton	3501 Walnut, Wilmette, IL 60091	
Carl M. Carlson	Kane County	232-2400X368
Ottmar H. Becker	Country Club Hills	798-2616
Richard Skoda	Western Springs	246-3460
Robert Kopf	Homewood	798-3000
Michael Little	Downers Grove	964-0300
Walter Abrant	LaGrange	579-2300
Fred Ackmann	South Elgin	742-5780
Howard Smith	Dixon	(815)288-1403
Frank Hruby, Jr.	Buffalo Grove	459-0769
Patrick Shanahan	Hoffman Estates	882-9100
Richard Koziol	Glenview	724-1700

HISTORICAL COMMITTEE

Walter Abrant, Chairman	LaGrange	579-2300
Frank Madler, Co-Chairman	Western Springs	246-1800
Patrick Shanahan	Hoffman Estates	882-9100
John Davis (retired)	Geneva	232-7188

LEGISLATIVE COMMITTEE

Frank Madler, Chairman	Western Springs	246-1800
Patrick Shanahan	Hoffman Estates	882-9100

PROGRAM & FIELD TRIP COMMITTEE

Rod Blane, Chairman	Rolling Meadows	394-8500
James Carpenter	Romeoville	(815)886-2900
William Schermerhorn	Rochele	(815)562-8718
Robert Streicher	Lake County, Waukegan	689-6330
Delores Mark	Hinsdale	655-4626
Phil Knudsen	Mt. Prospect	392-6000
Robert Nissen	Winfield	665-1778
E. Karl Faltz	Vernon Hills	367-3704
Richard Haberstich	Bloomington	529-2680

PUBLICITY & MEMBERSHIP COMMITTEE

James Krautstrunk, Chairman	Bloomington	529-2680
Robert Nissen	Winfield	665-1778
Thomas Hawk	Darien	852-5000
William Hanneman	Downers Grove	964-0300

SPECIAL SERVICES COMMITTEE

Carl M. Carlson, Chairman	Kane County, Geneva	232-2400X368
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SWIMMING POOL CODE COMMITTEE

Carl M. Carlson, Chairman	Kane County, Geneva	232-2400X368
Michael Little	Downers Grove	964-0300
Walter Abrant	LaGrange	579-2300

TRAINING INSTITUTE COMMITTEE

Nels Hornstrom, Chairman	Schaumburg	894-4501
Robert Streicher	Lake County, Waukegan	689-6330
Rod Blane	Rolling Meadows	394-8500
Daniel Murphy	Hoffman Estates	882-9100

SBOC Monthly Meeting

Sharko's - 12-16-82

President Rose called meeting to order.

Twenty-five members attended.

Dan Murphy briefly outlined the program for the Annual Training Institute to be held in March, 1983. This will be March 3, 10, 17 and 24. He also announced the Harper College itinerary to be held in 1983.

Dick Koziol outlined other programs to be held at Harper, involving various types of chimneys, water heaters, etc.

The Secretary requested members to submit any changes in names, phone numbers, etc. for 1983 membership list.

Secretary read resolution recommending Tom Rettenbacher's nomination as Treasurer of BOCA. Murphy moved, Krautstrunk 2nd resolution be adopted. Motion carried. (Resolution attached.)

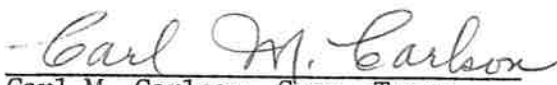
President Rose presented Rettenbacher a Past-President plaque.

Rose requested Executive Committee to meet following this meeting.

Rose also announced that Jim Krautstrunk has been appointed as Director of Building & Zoning in Bloomingdale.

There being no further business, meeting was adjourned.

Submitted by,


Carl M. Carlson, Secy.-Treas.

CMC/clis
Att.

RESOLUTION

WHEREAS, Thomas F. Rettenbacher, Building Commissioner for Elk Grove Village, Illinois, has faithfully served as a member of the Executive Committee of Building Officials and Code Administrators, International, Inc., since 1979; and

WHEREAS, he has served on and chaired various committees of Building Officials and Code Administrators, International, Inc.; and

WHEREAS, he has also served on various committees and as President of Suburban Building Officials Conference, which organization is Charter Chapter No. 7 of Building Officials and Code Administrators, International, Inc.; and

WHEREAS, he also served on various committees and as President of Northwest Suburban Building Officials Conference, Illinois; and

WHEREAS, he has also served on the Executive Committee of Illinois Conference of Code Administrators, Inc.; and

WHEREAS, his service in each and all of the above-named capacities has been of the highest quality, now, therefore, the Suburban Building Officials Conference, in meeting assembled, does hereby recommend to the nominating committee of Building Officials and Code Administrators, International, Inc., that Thomas F. Rettenbacher be nominated for election to the Office of Treasurer of the Building Officials and Code Administrators, International, Inc.. Said election to be held at annual meeting in June 1983.

Unanimously Adopted,
December 16, 1982
Suburban Building
Officials Conference


Carl M. Carlson, Secy./Treas.