

OK
2/17/83

SBOC EXECUTIVE COMMITTEE
Thursday, January 20, 1983
2:45 P.M. - Sharko's

Meeting called to order by President Rose.

Members present: Rose, Cody, Carlson, Hawk, Salerno, Madler and Blane.
Shanahan also attended.

Absent: Rettenbacher, Murphy.

Rose presented agenda for ICCA for 1-25-83 at Joliet. He announced a meeting sponsored by Ill. Fire Inspectors Assoc. to be held Jan. 28, 1983, at Quality Inn, Burr Ridge, IL.

Also a meeting of IFIA on February 25, 1983.


Matter of Building Safety Week was discussed - April 8 - 24, 1983.
President to reply to letter and to announce at March 3, 1983 school session.

The matter of House Bill 0765, relative to the State High Rise Fire Commission was discussed. Said commission has held several public hearings and it was felt that SBOC should be represented. Hawk moved, Cody 2nd that President submit a resolution to Marovitz that SBOC supports the action of the High Rise Commission and suggests that said Commission support national model codes in attaining the objectives of the High Rise Commission. Motion carried.

Rose stated information had been received from BOCA suggesting that SBOC have a representative at code changes meetings of BOCA to discuss various changes. It was recommended that the BOCA Code Committee of SBOC discuss changes proposed and Executive Committee authorize one person to speak on behalf of SBOC at BOCA Code Changes meetings.

There being no further business, meeting was adjourned.

Submitted by,


Carl M. Carlson, Secy.-Treas.

CMC/clc

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There being no further business, meeting was adjourned.

Submitted by,


Carl M. Carlson, Secy.-Treas.

CMC/clc

SBOC MONTHLY MEETING
Thursday, January 20, 1983
12:15 P.M. - Sharko's

Meeting called to order by President Rose.

64 persons attended meeting.

Secretary read report of Auditing Committee for 1982. Shanahan moved, Degner 2nd report be accepted and placed on file. Motion carried.

Secretary made the following announcements:

U.S. Veterans from Illinois who returned to Illinois following service are eligible for school tuition by the State. Applications to be available from Ann Moss of Harper College - phone: 397-3000.

Requested immediate submission of any building department having a change in personnel, address or phone number for use in new 1983 membership list.

School notices to be included with February meeting notice.

Wayne Terpstra of U.L. and Mike Sciacca of Wood Heating Alliance presented an interesting program relative to pre-fab chimneys and fireplaces, especially stressing use of solid fuels.

A question and answer period followed.

There being no further business, meeting adjourned.

Submitted by,


Carl M. Carlson, Secy.-Treas.

CMC/clS

SUBURBAN BUILDING OFFICIALS CONFERENCE

EXECUTIVE MEETING
Thursday, February 17, 1983
10:00 A.M. - Sharko's

Meeting called to order by President Rose. Reason for meeting was to make sure committees were functioning.

Present: Rose, Madler, Koziol, Hawk, Rettenbacher, Carlson, Murphy, Blane, Krautstrunk, Fred Cody, Salerno.

Secretary submitted minutes of December 16, 1982 meeting for approval. Madler moved, Blane 2nd minutes be approved. Passed.

Also minutes of Monthly Meeting of January 20, 1983. Hawk moved, Murphy 2nd minutes be approved. Passed.

Secretary submitted minutes of Executive Committee of January 20, 1983. Blane moved, Madler 2nd minutes be approved. Passed.

Secretary announced application for membership received from Robert Steinhaus. Rettenbacher moved, Madler 2nd application be approved. Passed.

President presented letters between Sen. Brock & Frank Madler relative to placing SBOC on mailing list for receiving proposed legislative bills pertaining to building, fire prevention and housing. Secretary read same. An annual fee of \$55.00 is required.

Koziol reported SBOC has joined ICCA. Minutes of meeting of ICCA Committee are herewith attached. Koziol stated ICCA was starting a library of possible programs that could be shared with the 4 groups that make up ICCA.

Some discussion was held relative to Building Safety Week, April 18-24, 1983. Rose stated BOCA would send out 25 bumper stickers and 25 decals.

Koziol reported next ICCA meeting will be May 3, 1983 at Joliet (Sherwood Restaurant) and invited members of Executive Committee of SBOC to attend. He further stated ICCA has formed a new committee to be known as "Public Relations & Publicity" with Clarence Campbell as Chairman.

Madler moved, Murphy 2nd that SBOC mail out minutes of all 4 meetings per year of ICCA to all members of SBOC. Motion carried.

Rose stated a request had been made to sponsor Gene Endthoff of Odessa, Texas for nomination to the BOCA Executive Committee. A discussion was held in which the consensus was that SBOC should only sponsor members of building officials groups in Illinois for such positions.

There being no further business, meeting was adjourned.

Submitted by,


Carl M. Carlson, Secy.-Treas.

CMC/cl
Attach.

OK
slr

SUBURBAN BUILDING OFFICIALS CONFERENCE

Executive Committee Meeting
March 3, 1983
Sharko's - 1:30 P.M.

Meeting called to order by President Rose.

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

Absent: Salerno, Fred Cody.


Hank Becker also attended.

Discussion was held regarding a proclamation relative to "Building Safety Week", April 18, 1983 - April 24, 1983, to be suggested to the various mayors and/or village presidents. Said proclamation to be publicized in each municipality. Several suggestions were made for revising said proclamation.

Rose suggested each member review the copy and bring back at next meeting on March 10, 1983 for further review .

There being no further business, meeting was adjourned.

Submitted by,


Carl M. Carlson, Secy.-Treas.

CMC/clc

OK
slip

SUBURBAN BUILDING OFFICIALS CONFERENCE

Executive Committee Meeting
Thursday, March 10, 1983
Sharko's - 1:30 P.m.

Present: Madler, Hawk, Murphy, Rose, Rettenbacher, Carlson.
Shanahan also attended.

Absent: Salerno, Blane, Cody.

President Rose distributed copies of proposed BOCA By-laws changes and suggested review be made and if any changes are to be suggested. Same to be considered at final school meeting on March 24, 1983 at which time action will be taken.

Discussion was held on the proposed changes, and the consensus was to prepare a resolution, a copy of which would be sent to BOCA President Geldbach and also be presented at BOCA Annual Meeting in Lexington.

Rose presented copies of a suggested proclamation relative to National Building Safety Week. Said proclamation to be used by various communities. Rettenbacher moved, Hawk 2nd that proclamation as presented be approved for distribution to membership. Motion carried.

Rose suggested that SBOC sponsor a hospitality room at the BOCA Conference in Lexington in June. Murphy moved, Hawk 2nd that President investigate the cost of said hospitality room and present same to Executive Committee. Motion carried.

There being no further business, meeting adjourned.

Submitted by,


Carl M. Carlson, Secy-Treas.

CMC/clS

At a meeting of the membership at the March 24, 1983 session of the SBOC Training Institute, a motion was made, seconded and carried that SBOC rent a caucus room at the annual conference of BOCA in Lexington, Kentucky in June, 1983.

SBOC Executive Meeting
Thursday, 5-19-83 - Sharko's - 10:00 A.M.

Meeting called to order by President Rose.

Present: Rose, Rettenbacher, Cody, Madler, Hawk, Salerno, Carlson, Blane & Murphy.

Hawk moved, Madler 2nd Financial Report be approved (11-14-82 thru 4-20-83)
Motion carried.

Rose reported on information received regarding a caucus room for SBOC at the BOCA Conference. Due to exorbitant prices, it was decided not to rent such a room.

Carlson presented minutes of Executive Committee for 3-3-83 and 3-10-83. Madler moved, Cody 2nd minutes be approved. Motion carried.

Rose reported on ICCA meeting of 5-5-83 with information received from Ken Smith, V.P. of ICCA. Considerable attention had been paid to state legislative bills regarding school inspection by building officials and a state building code conference.

A matter of having cards printed for each SBOC member was discussed. Secretary to check on cost.

Tom Rettenbacher submitted a list of proposed changes to BOCA Basic Bldg. code together with a list of recommendations by the SBOC BOCA Code Changes Committee. It was suggested that an abbreviated list be sent to membership along with June meeting notice.

Secretary presented applications for membership for approval or rejection, as follows:

North Riverside - moved by Hawk, 2nd by Madler, approved. Motion carried.

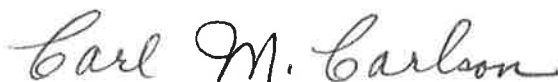
Errol Jay Kirsch, Architect - moved by Murphy, 2nd by Cody, approved. Motion carried.

Town of Cicero - moved by Hawk, 2nd by Murphy, approved. Motion carried.

Hawk reported that SBOC Code Changes Committee is working on code and requested that members submit proposed changes not later than July 31, 1983.

There being no further business, meeting was adjourned.

Submitted by,



Carl M. Carlson, Secy.-Treas.

SUBURBAN BUILDING OFFICIALS CONFERENCE

EXECUTIVE MEETING

at
9/15/83

Sharko's - 10 A.M., Thursday, 7-21-83

Present: Rose, Munsen, Rettenbacher, Hawk, Cody, Carlson, Madler, Murphy.
Absent: Salerno, Blane

Matter of membership cards was discussed, with secretary to further check into prices for next meeting.

Marty Munsen reported on dinner dance annual meeting. This to be held at "The Wellington of Arlington" in Arlington Heights on October 21, 1983. Murphy moved, Hawk 2nd place and date be approved. Motion carried.

Hawk moved, Cody 2nd charge be \$15.00 per person with SBOC subsidizing the balance. Motion carried.

Munsen to check on band charge and on prizes to be given.

Hawk moved, Rettenbacher 2nd that Mrs. Carl M. Carlson be retained for making corsages and table bouquets. Motion carried.

Rettenbacher moved, Hawk 2nd that minutes of 5-19-83 be approved. Motion carried.

Hawk moved, Cody 2nd SBOC approve the \$50.00 given to Carl Carlson for special license plate (SBOC 1) for his 75th birthday. Motion carried.

Rose stated Program Committee has arranged for all remaining dates except for December which is usually a general get-together without a program.

Rose requested that Frank Madler contact Ken Smith to assist him on legislative matters with regard to ICCA.

Carl Carlson presented application of Chicago Gypsum Floors Corp., Curtis Leafblad, representative. Rettenbacher moved, Murphy 2nd application be approved. Motion carried.

Murphy stated School Committee is working on program for 1984 sessions.


Rose requested secretary to send congratulatory letter to NWBOC on becoming Chapter 35 of BOCA, c/o Wayne Hanson, Northbrook.

Hawk stated the Code Changes Committee is working on proposed changes and that BOCA Code Change Committee should begin working as soon as new BOCA Code is published.

Rose to appoint BOCA Code Change Committee in October for 1984.

There being no further business, meeting was adjourned.

Submitted by,


Carl M. Carlson, Secy.-Treas.

OK
11/17/83

MINUTES
SBOC EXECUTIVE MEETING
Thursday, September 15, 1983
10:00 A.M. - Sharko's

President Rose called meeting to order.

Present: Rose, Murphy, Hawk, Blane, Rettenbacher, Salerno, Carlson, Cody, & Madler.

Martin Munsen also attended.

Rose announced ICCA meeting would be September 27, 1983 at Sherwood Inn, in Joliet at 9:30 A.M.

Munsen reported that details on dinner dance were well taken care of and that further arrangements will depend on registrations.

Carlson presented minutes of July 21, 1983. Rettenbacher moved, Salerno 2nd that minutes be approved. Motion carried.

Secretary read letter to NWBOCA congratulating said organization on becoming a chapter of BOCA, as requested at previous meeting.

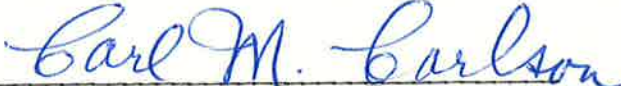
Secretary presented quotations on printing of membership cards. Cody moved, Madler 2nd that cards be printed in two colors and that members request number of cards needed for each municipality or associate member when statement for dues is received. Names must be submitted with dues payment. Motion carried.

Hawk stated he has information ready for code changes. About 1100 1981 codes are remaining. He suggested perhaps amendments could be printed and sold as a supplement to be inserted by purchasers. Hawk to furnish request to be included in October meeting notice, relative to a survey to determine how many members use SBOC Code.

Murphy reported School Committee is working on program for March, 1984 sessions.

There being no further business, meeting adjourned.

Submitted by,


Carl M. Carlson, Secy.-Treas.

CMC/clS

SBOC EXECUTIVE MEETING
THURSDAY, NOVEMBER 17, 1983
10:00 A.M. - Sharko's

Meeting called to order by President Rose.

Present: Rose, Hawk, Carlson, Rettenbacher, Blane, Murphy, Cody.
Nels Hornstrom also attended.

Absent: Salerno.

Minutes of September 15, 1983 - Moved by Murphy, 2nd by Hawk, minutes be approved. Motion carried.

Secretary presented application of Louis J. Ulrich of Village of Hodgkins. Rettenbacher moved, Hawk 2nd application be approved. Motion carried.

Secretary presented proof of membership card. Cody Moved, Hawk 2nd that 1,000 cards be ordered. Motion carried.

Secretary reported ten municipalities were delinquent with 1983 dues. Murphy moved, Blane 2nd that secretary notify said members to submit 1983 and 1984 dues or be dropped. Motion carried.

The financial report was read. Rettenbacher moved, Hawk 2nd report be approved. Motion carried.

Secretary presented notice of meeting of Illinois Fire Inspectors' to be held on Monday, November 21, 1983.

President Rose suggested Frank Fassl be made an honorary member and such recommendation be presented to the membership for approval. Murphy moved, Madler 2nd such recommendation be approved. Motion carried.

Murphy stated Nels Hornstrom, as Chairman of Training Institute Committee, was present to discuss the 29th annual (1984) Training Institute. Hornstrom reported the committee will meet this afternoon to refine the program and mail data to secretary. School to be held March 1st, 8th, 15th & 22nd, 1984.

There being no further business, meeting was adjourned.

Submitted by,


Carl M. Carlson, Secy.-Treas.

CMC/cls

SBOC MONTHLY MEETING
Thursday, November 17, 1983
12 Noon - Sharko's

Meeting called to order by President Rose.

40 members attended.

John Cody, a member of the Nominating Committee, presented the following nominees, as listed:

President - Thomas Hawk, Darien
Vice President - Daniel Murphy, Hoffman Estates
Secy.-Treas. - Carl M. Carlson, Kane County
Past President - Wesley Rose, Wheaton

Members of Executive Committee:

Rodney Blane, Rolling Meadows
Fred Cody, Harvey
Frank Madler, Western Springs
Robert Nisson, Winfield
Robert Streicher, Lake County

There being no nominations from the floor, John Cody moved, it was 2nd, that the nominations be closed and the secretary cast a unanimous ballot for the nominees as presented. Motion carried.

Following the election, an interesting presentation on facilities for the handicapped was given by John Anderson of the Illinois Capital Development Board.

There being no further business, the meeting was adjourned.


Carl M. Carlson, Secy.-Treas.

CMC/cls

SBOC EXECUTIVE COMMITTEE
Thursday, December 15, 1983
Sharko's - 11 A.M.

Meeting called to order by President Hawk.

Present: Hawk, Murphy, Rose, Carlson, Blane, Cody & Streicher.
Koziol also attended.

Secretary presented minutes of Executive meeting of November 17, 1983.
Murphy moved, Blane 2nd minutes be approved. Motion carried.

Minutes of regular meeting of November 17, 1983 were also read. Blane
moved, Rose 2nd minutes be approved. Motion carried.

Koziol, Chairman of Auditing Committee, read report of Committee which
met at 10 A.M. Rose moved, Murphy 2nd that report be approved. Motion
carried.

President brought up matter of appointing SBOC representatives to ICCA
for 1984. He pointed out that alternates should be appointed in case
regular representative could not attend meetings. President then stated
that he and Rose would be the regular representatives as approved by the
committee in the past (President and Past President). Hawk then appointed
Koziol as one alternate and Murphy as the other alternate. Carlson moved,
Blane 2nd that appointments be approved. Motion carried.

President then stated he had not received any replies from members
interested in serving on various committees. He state he was working on
the appointments to the committees and the goals for each.

Discussion was held on the feasibility of having key persons in the various
areas call members in their area regarding various meetings relative to
building departments. Hawk stated the Legislative Committee would probably
be the one most involved. He stated he hoped to have list of all committees
by the January meeting, and that Executive Committee would meet at 11 A.M.
on all regular meeting dates.

Koziol reported on various items regarding committees work within ICCA,
some of which involves the possibility of a state building code.

There being no further business, meeting was adjourned.

Submitted by,



Carl M. Carlson, Secy.-Treas.

CMC/cls