

SUBURBAN BUILDING OFFICIALS CONFERENCE

EXECUTIVE MEETING

Tuesday, January 29, 1985

11:00 A.M. - Sharko's

Members present: Murphy, Bocek, Blane, Munsen, Carlson, Streicher, Hawk, Carpenter. Krautstrunk also attended.

Absent: Hornstrom

Minutes of December 20, 1984 meeting were read. Hawk moved, Bocek 2nd that minutes be accepted. Motion carried.

Application for Hal Greenwood was presented. Hawk moved, Carpenter 2nd application be approved. Motion carried.

Hawk presented data on Building Safety Week program.

Krautstrunk presented a new format for membership application form. Some changes were suggested and he stated he would revise the form and present it at February meeting. Among the changes was an increase in dues. Hawk moved, Carpenter 2nd membership dues be \$30 for active members, \$40 for associates beginning January, 1986. Motion carried.

Murphy appointed the following Committee Chairmen:

SBOC Code Changes: Rod Blane

Program & Field Trips: Jim Carpenter, Bill Bocek Co-Chairman

Training Institute: Rod Blane, Martin Munsen Co-Chairman

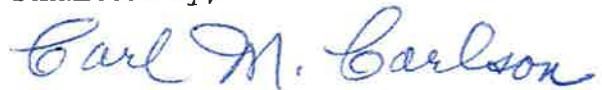
He stated he would complete appointments at the February meeting.

The above appointments were approved by the Executive Committee.

Murphy then appointed Tom Hawk to take charge of activities regarding Building Safety Week.

There being no further business, the meeting was adjourned.

Submitted by,



Carl M. Carlson, Secy.-Treas.

CMC/cls

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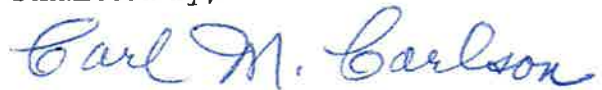
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Submitted by,



Carl M. Carlson, Secy.-Treas.

CMC/cls

SBOC Executive Meeting  
Thursday, February 21, 1985  
11:00 A.M. - Sharko's

Present: Murphy, Hawk, Streicher, Munsen, Blane, Carlson, Carpenter.

Absent: Bocek, Hornstrom.

President Murphy called meeting to order.

Hawk reported on last ICCA meeting held in February. Hawk was re-elected as President of ICCA. By-laws change has been proposed as follows: Section 5.5 (see attached). This change requires approval of SBOC Board as well as other organizations making up ICCA. Next meeting of ICCA to be May 9, 1985. Carlson moved, Carpenter 2nd change be approved. Motion carried.

Hawk also reported on Building Safety Week. He will announce about posters, etc. at regular meeting today. Carlson moved, Carpenter 2nd that Hawk be authorized to order posters, and/or bumper stickers and charge same to SBOC with the provision that municipalities reimburse SBOC for those items when municipalities order. Motion carried.

Blane moved, Streicher 2nd that SBOC provide \$50.00 towards public service announcements regarding Building Safety Week. Motion carried.

Streicher reported that Training Institute plans are in order. After some discussion, it was decided that drinks furnished guest speakers at school dinner sessions be paid for by SBOC.

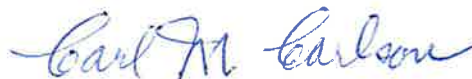
Streicher moved, Carpenter 2nd that Carl M. Carlson be made and honorary member. Motion carried.

Streicher moved, Munsen 2nd that minutes of January 29, 1985 meeting be approved as read. Motion carried.

Carlson presented applications for membership from Cicero and Wauconda. Hawk moved, Blane 2nd that applications be approved. Motion carried.

There being no further business, meeting was adjourned.

Submitted by,



Carl M. Carlson, Secy.-Treas.

CMC/cls

SBOC Meeting  
March 14, 1985  
Sharko's - 12 Noon

At a meeting held on March 14, 1985 during lunch hour at SBOC's Training Institute, a motion was made, seconded and approved by the membership to recommend to the Nominating Committee of BOCA that Earl Wakely of Michigan be placed in nomination for Treasurer of BOCA.

There being no further business, the meeting adjourned.

Submitted by,



Carl M. Carlson, Secy.-Treas.

SBOC Meeting  
March 28, 1985  
Sharko's - 12 Noon

At a meeting held on March 28, 1985 during lunch hour at SBOC's Training Institute, a motion was made, seconded and approved by the membership to recommend to the Awards Committee of BOCA that John Ed Ryan of National Forest Products Association be nominated to receive the Walker S. Lee Award.

There being no further business, the meeting adjourned.

Submitted by,



Carl M. Carlson, Secy.-Treas.

CMC/cls

SUBURBAN BUILDING OFFICIALS CONFERENCE

Executive Committee Meeting

May 16, 1985 - Sharko's - 11:00 A.M.

APPR  
6/20/85  
FILE

Meeting called to order by President Murphy.

Present: Murphy, Hawk, Bocek, Munsen, Blane, Carlson, Streicher. J. Krautstrunk also attended.

Murphy stated that President Mitchell of BOCA has requested a representative of SBOC to report on activities of SBOC for the last year. Murphy stated that Vice President Streicher would make such a report.

Carlson submitted a list of 19 members who have not yet paid annual dues, which list was given to Krautstrunk as Chairman of Membership Committee to make calls to said members.

Murphy stated that Carpenter would represent SBOC at the ICCA meeting on June 13, 1985 at New Lennox Village Hall.

Krautstrunk submitted copies of SBOC membership application which had been revised and said he would submit 100 copies without charge.

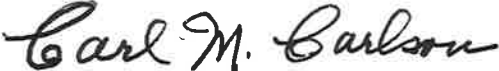
Hawk Move, Bocek 2nd minutes of March 14th and 28th, 1985 meetings be approved. Motion carried.

Blane moved, Hawk 2nd minutes of February meeting be approved. Motion carried.

Review was made of committee duties thru BOCA Code Changes Committee. Because of time required for review of all committee duties, it was moved and 2nd that remaining ones be made at June meeting. Motion carried.

There being no further business, meeting was adjourned.

Submitted by,



Carl M. Carlson, Secy.-Treas.

CMC/cls

SUBURBAN BUILDING OFFICIALS CONFERENCE

EXECUTIVE MEETING

Thursday, June 20, 1985 - 11 A.M.  
Sharko's

Members present: Streicher, Blane, Munsen, Hawk, Bocek, Murphy, Carlson.

Meeting opened by President Murphy.

Members absent: Carpenter, Hornstrom.

Streicher moved, Hawk 2nd that minutes of May meeting be approved. Motion carried.

Hawk reported on ICCA, stating that an amendment to By-laws requiring half of members for a quorum at regular meetings was approved. He also stated it was proposed to have all members of SBOC, IPOC, SSBBC & NWSBOC present at an ICCA meeting each year. It might be possible to have state legislators on a panel to discuss a state building code.

Blane moved, Streicher 2nd secretary send \$25.00 to Heart Association in memory of Eugene Thyberg who recently passed away. He was Building Commissioner for Tinley Park. Motion carried.

There being no further business, meeting was adjourned.

EXECUTIVE MEETING

Monday, July 8, 1985 - 10:30 P.M.  
Sharko's

Present: Murphy, Bocek, Hawk, Carlson, Blane, Munsen.

Absent: Hornstrom, Carpenter, Streicher.

Meeting called to order by President Murphy.

President stated that Hornstrom had resigned as Chairman of Annual Meeting Committee and the meeting was to appoint a replacement on that committee.

President phoned James Krautstrunk to determine if he would be willing to serve on the Committee. Krautstrunk was agreeable and President appointed him to serve. Carlson moved, Hawk 2nd appointment be approved. Motion carried.

Murphy stated Phil Knudson would be willing to serve as Chairman. Hawk moved, Munsen 2nd that SBOC pay for dinner for Executive Committee. Motion carried.

There being no further business, meeting was adjourned.

Submitted by,

  
Carl M. Carlson, Secy.-Treas.

SBOC Executive Committee  
Thursday, 7-18-85  
Sharko's - 11:00 A.M.

Present: Murphy, Hawk, Carpenter, Munsen, Bocek, Carlson.  
Absent: Blane, Streicher, Hornstrom.

Also attending - Phil Knudsen, James Krautstrunk.

President Murphy called meeting to order.

Secretary presented minutes of June 20 and July 8, 1985 meetings. Hawk moved, Bocek 2nd, minutes be approved. Motion carried.

Secretary presented application for membership from U.S. Gypsum. Carpenter moved, Munsen 2nd application be approved. Motion carried.

Material was furnished to Knudsen with reference to Annual Dinner Dance.

There being no further business, meeting was adjourned.

  
Carl M. Carlson, Secy.-Treas.

CMC/cls

MINUTES - EXECUTIVE COMMITTEE - AUGUST 15, 1985

Called to order at 11:20 A.M.

Present: Dan Murphy Jim Carpenter (arrived 11:30 A.M.)  
Bob Streicher  
Rod Blane  
Tom Hawk  
Bill Bocek Also present: Hall Greenwood

Discussion of dinner dance location, date and prices.

November 15th at Wilton Manor----approximate price \$23.94/head

Motion was made by Bob Streicher to approve, seconded by Rod Blane----All in favor

Motion was made to approve required deposit by Rod Blane, and seconded by Bob Streicher. All in favor-----  
(Hal Greenwood to take care of)

Band will play 9 to 12

Ann Marie	\$750.00/3 hours
Ralph Goray	\$325. to 500.00

Motion to approve 20.00 per person for tickets by Bob Streicher and seconded by Bill Bocek  
All in favor---

Motion to approve \$600.00 maximum for prizes by Tom Hawk and seconded by Bob Streicher  
All in favor----

Motion to adjourn by Jim Carpenter and Seconded by Rod Blane.  
All in favor----

Adjourned at 12:05 P.M.

SBOC Executive Committee  
Thursday, 9-19-85  
Sharko's - 11:00 A.M.

Present: Murphy, Streicher, Blane, Carlson, Carpenter, Bocek, Munsen.  
Absent: Hawk, Hornstrom.

Also attending - Phil Knudsen.

President Murphy called the meeting to order.

Knudsen reported that Dinner Dance Committee has ordered gifts in the amount of \$540.00 Streicher moved, Blane 2nd the amount be approved. Motion carried.

Carpenter presented data regarding a field trip to Warenaki, Wisconsin to visit a manufacturing plant which makes medical buildings. Bus fair would be \$448 and toll fees. It was decided to request a showing of hands at the luncheon as to interest.

Secretary presented application for membership. <sup>(Summit)</sup> Carpenter moved, Bocek 2nd, that application be approved. Motion carried.

Meeting was adjourned until after lunch.

Meeting reconvened following luncheon.

Discussion revealed that there was not sufficient evidence to warrant field trip. It was moved, seconded and approved that a different program be scheduled for October.

There being no further business, meeting was adjourned.

  
Carl M. Carlson, Secy.-Treas.

CMC/cls

SBOC EXECUTIVE MEETING

October 17, 1985

Present: Murphy, Munsen, Hawk, Blane, Bocek, Carlson, Streicher, Carpenter.  
Absent: Hornstrom

Pat Shanahan also attended.

Meeting was called to order by President Murphy.

Hawk reported on ICCA and stated next meeting would be on November 14, 1985. He also presented a notice of a meeting to be held October 16, 1986 at Bloomington, at which meeting local groups such as SBOC, NWBOC, IPOC, SSBOC and Fox Valley Fireman's Assoc. are to attend.

Pat Shanahan stated he desired to run for Treasurer of BOCA and was seeking endorsement from SBOC. Hawk moved, Streicher 2nd that Executive Committee was in favor of such endorsement. Motion carried.

Hawk moved, Streicher 2nd that November meeting be scheduled for November 21, 1985 instead of November 14, 1985. Motion carried.

There being no further business, meeting was adjourned.

SBOC REGULAR MEETING

President Murphy stated Pat Shanahan desires to run for Treasurer of BOCA at the meeting to be held in St. Louis in 1986. It was moved by Abrant, 2nd by Carlson that a resolution be prepared endorsing Shanahan as Treasurer of BOCA, said resolution to be forwarded to the Nominating Committee of BOCA. Motion carried.

There being no further business, the meeting adjourned to the regular program portion of the meeting, given by Delores Mark.

Submitted by,



Carl M. Carlson, Secy.-Treas.

CMC/cls

SBOC EXECUTIVE MEETING

Thursday, November 21, 1985 - Sharko's

Members present: Murphy, Streicher, Hawk, Bocek, Carlson, Munsen.

Members absent: Hornstrom, Blane, Carpenter.

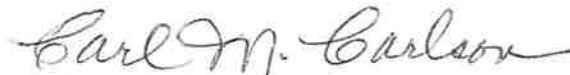
Byron Prais of Lake Forest also attended.

Tom Hawk reviewed several matters regarding ICCA.

Hawk moved, Carpenter 2nd that minutes of October 17, 1985 meeting be approved. Motion carried.

There being no further business, the meeting adjourned.

Submitted by,



Carl M. Carlson, Secy.-Treas.

CMC/cls

SUBURBAN BUILDING OFFICIALS CONFERENCE  
MONTHLY MEETING  
Sharko's - Thursday - 11-21-85

Meeting called to order by President Murphy.  
36 members attended meeting.

President requested secretary to read resolution recommending Pat Shanahan as Treasurer of BOCA - election to be held in June of 1986. This was done. Carlson moved, Billing 2nd that resolution be adopted. Motion carried.

President called for report of the Nominating Committee. Martin Musen, Chairman of said committee presented the following slate:

President: Robert Streicher, Lake County.  
Vice-President: Rod Blane, Rolling Meadows.  
Secy.-Treas.: Carl M. Carlson, Kane County.  
Executive Committee: Daniel Murphy, Past President, Hoffman Estates; Byron Prais, Lake Forest; William Bocek, Woodridge; Martin Munsen, Arlington Heights; James Carpenter, Romeoville; Dick Haberstich, Bloomingdale.

Rose moved, Knudsen 2nd nominations be approved. Motion carried.

Shanahan moved, Krautstrunk 2nd that Secretary cast a unanimous ballot. Motion carried. Secretary so indicated.


President-elect Streicher stated he would carry on and would appoint appropriate committees very shortly.

Meeting then continued with a program on "Beautification as an aid to Enforcement".

Certificate of appreciation was presented to James Carpenter who presented the program and to Deloris Mark for a previous program.

There being no further business, meeting was adjourned.

Submitted by,

  
Carl M. Carlson, Secy.-Treas.

CMC/cls

EXECUTIVE COMMITTEE  
AGENDA

DATE: December 19, 1985

TIME: 11:00 A.M.

PLACE: Sharko's

Agenda

1. Meeting called to order
2. Approval of minutes
3. Introduction of new members to Committee
4. New business
  - (A) Executive Committee approval to send out form letter for:
    1. Membership Roster
    2. Past Membership dues
    3. New Memberships
5. Committee appointments
6. Old business
  - (a) Committee report
  - (b) Committee Chairman's responsibilities guideline package - discuss and rewrite if necessary, final draft for approval at the February 20th meeting
7. Other

For the betterment of S.B.O.C.

MINUTES  
EXECUTIVE COMMITTEE MEETING  
THURSDAY, DECEMBER 19, 1985

1. Meeting called to order at 11:08 A.M.

Present: Bob Streicher  
Dan Murphy  
Marty Munsen  
Byron Prais  
Jim Carpenter  
Dick Haberstich(arrived at 11:12 A.M.)  
Bill Bocek (arrived at 11:16 A.M.)

2. Approval of minutes of the November 21, 1985 Executive Committee Meeting.

Motion to approve by Dan Murphy, Second by Byron Prais.  
All were in favor.

3. President Streicher introduced new member Byron Prais to the Committee.

4. President Streicher read several letters to the Committee relating to dues collection, new members, and roster information; and asked for approval of these letters.

Motion to approve by Jim Carpenter, Second by Bill Bocek.  
All were in favor.

5. President Streicher announced that his committee line ups were about 99% complete and will be finished up shortly. President Streicher commented that in making his committee appointments, he had called each and every member and invited them to work on a committee, and had received an overall excellent response.

6. I.C.C.A.

a). Tom Hawk announced that the next I.C.C.A. meeting will be held on January 9, 1985 at 10:00 A.M. in the Romeoville Village Hall. He also indicated that work is still proceeding toward the October Joint Meeting and also the establishment of a newsletter.

President Streicher announced the following appointments to I.C.C.A. for 1986:

Representatives:	Tom Hawk
	Bob Streicher
Alternates:	Jim Carpenter
	Rod Blane

6. b). President Streicher asked that all committee members review the "Committee Responsibility's" text and be prepared to finalize these at the February meeting.
7. Wes Rose reported that the Audit Committee consisting of himself, Marty Munsen, and Tom Hawk had met with Carl Carlson on December 18, 1985 and reviewed the last years books and had found everything in order.

Byron Prais moved to accept this report, Second by Dick Haberstich. All were in favor.

- b) Applications for two new members were reviewed. The proposed new members are Thomas Karr of Westmont and Frank McGurn of the Fox Valley General Contractors Association.

Motion to approve these new members by Dan Murphy, Second by Bill Bocek. All were in favor.

8. Meeting adjourned at 11:58 A.M.