

SBOC Executive Meeting
Tuesday, January 21, 1986
Sharko's

Members present: Streicher, Munsen, Blane, Bocek, Murphy, Prais, Carlson, Carpenter.
Absent: Haberstich.

Meeting called to order by President Streicher.

Discussion on proposed candidate for BOCA Executive Committee. There had been a meeting of the Constitution and By-Laws Committee on December 19, 1985 to select a member of SBOC to be nominated for membership on said committee. The Committee proposed the names of Tom Hawk, Rod Blane, Robert Streicher and Les Woulett. After some discussion it was proposed to submit the name of Tom Hawk. This nomination was to be made on the floor of the BOCA meeting in June only in case of Shanahan being defeated in his bid for the position of BOCA Treasurer.

Blane presented proposed school program which was discussed at length, including fees, which were left at the same as 1985. Blane moved, Munsen 2nd that program be accepted as submitted. Motion carried.

Secretary presented associate membership application of W.J. Merchut Inc. Blane moved, Munsen 2nd that application be approved. Motion carried.

Secretary reported that the supply of code books was down to about 300 copies and suggested the Code Committee should be notified to come up with necessary amendments.

President presented new committee list for approval. Blane moved, Bocek 2nd appointments be approved. Motion carried.

Secretary presented prices for Certificates of Attainment, supply of which was almost depleted. Prices were: 300 for \$176, 500 for \$198, 800 for \$231. Murphy moved, Prais 2nd that Secretary order 800 of the certificates. Motion carried.

Streicher suggested that he would rent a suite for BOCA Annual Meeting as a hospitality room. It was suggested that SBOC pay the difference between the cost of a room and a suite. Carlson moved, Prais 2nd that SBOC pay the difference. Motion carried.

Secretary reported on a letter from Tom Kaar of Westmont suggesting a Board of Appeals be created for deciding interpretations of the SBOC Code. Discussion resulted in the majority consensus that such a Board should be created in each municipality if they so decide.

There being no further business, the meeting was adjourned.

Submitted by,



Carl M. Carlson, Secy.-Treas.

CMC/cls

SBOC Executive Meeting
Tuesday, January 21, 1986
Sharko's

Members present: Streicher, Munsen, Blane, Bocek, Murphy, Prais, Carlson, Carpenter.
Absent: Haberstich.

Meeting called to order by President Streicher.

Discussion on proposed candidate for BOCA Executive Committee. There had been a meeting of the Constitution and By-Laws Committee on December 19, 1985 to select a member of SBOC to be nominated for membership on said committee. The Committee proposed the names of Tom Hawk, Rod Blane, Robert Streicher and Les Woulett. After some discussion it was proposed to submit the name of Tom Hawk. This nomination was to be made on the floor of the BOCA meeting in June only in case of Shanahan being defeated in his bid for the position of BOCA Treasurer.

Blane presented proposed school program which was discussed at length, including fees, which were left at the same as 1985. Blane moved, Munsen 2nd that program be accepted as submitted. Motion carried.

Secretary presented associate membership application of W.J. Merchut Inc. Blane moved, Munsen 2nd that application be approved. Motion carried.

Secretary reported that the supply of code books was down to about 300 copies and suggested the Code Committee should be notified to come up with necessary amendments.

President presented new committee list for approval. Blane moved, Bocek 2nd appointments be approved. Motion carried.

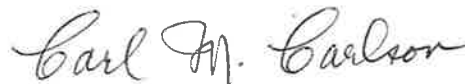
Secretary presented prices for Certificates of Attainment, supply of which was almost depleted. Prices were: 300 for \$176, 500 for \$198, 800 for \$231. Murphy moved, Prais 2nd that Secretary order 800 of the certificates. Motion carried.

Streicher suggested that he would rent a suite for BOCA Annual Meeting as a hospitality room. It was suggested that SBOC pay the difference between the cost of a room and a suite. Carlson moved, Prais 2nd that SBOC pay the difference. Motion carried.

Secretary reported on a letter from Tom Kaar of Westmont suggesting a Board of Appeals be created for deciding interpretations of the SBOC Code. Discussion resulted in the majority consensus that such a Board should be created in each municipality if they so decide.

There being no further business, the meeting was adjourned.

Submitted by,



Carl M. Carlson, Secy.-Treas.

CMC/cls

FILE

SUBURBAN BUILDING OFFICIALS CONFERENCE

Executive Committee

Thursday, February 20, 1986

Sharko's

Present: Streicher, Prais, Haberstich, Blane, Munsen, Carpenter, Carlson.
Absent: Bocek, Murphy.
Tom Hawk also attended.

Meeting was called to order by President Streicher.

Haberstich moved, Blane 2nd that minutes of December 19, 1985 and January 21, 1986 be approved. Motion carried.

Rod Blane brought up the matter of visual aids for use at Training Institute, such as screen and projector. The cost would be \$48.00 per day. Carlson moved, Haberstich 2nd that screen and projector be rented. Motion carried.

Hawk reported on proposed meeting of ICCA, presently set for October, 1986, but he stated a change might be necessary. Further notice will be given.

Prais reported that he was working on the Dinner Dance program and would soon have more details. Date presently being considered is 3rd Friday in October.

The list of procedures and requirements for all committee chairmen was reviewed, with minor changes being made. Prais moved, Haberstich 2nd list as changed be approved. Motion carried.

Secretary presented membership applications for Village of Round Lake Heights, Tracy Harvey; Village of Grayslake, Walter J. Stang; Village of Fox Lake, Daniel R. Jakes; City of Waukegan, Noah E. Murphy. Haberstich moved, Munsen 2nd that all applications be approved. Motion carried.

There being no further business, meeting was adjourned.

Submitted by,



Carl M. Carlson, Secy.-Treas.

CMC/clis

SBOC
Executive Committee Meeting
Thursday, 3-20-86 - Sharko's
1:45 P.M.

Meeting called to order by President Streicher.

Present: Streicher, Blane, Munson, Carlson, Haberstich, Bocek, Carpenter.
Absent: Murphy, Prais.

A discussion resulted in affirming that a Certificate of Appreciation be give to Gail Ferguson, an employee of Sharko's who arranged for SBOC School.

Streicher stated he would appoint Carl Zeinke and Don Racine to the Program Committee. Haberstich move, Bocek 2nd that appointments be approved. Motion carried.

A discussion was held on the matter of a special event in honor of Wesley Rose, who is retiring from his position at Wheaton. The decision was to postpone further action until April meeting.

There being no further business, meeting was adjourned.

Submitted by,



Carl M. Carlson, Secy.-Treas.

CMC/cls

SBOC EXECUTIVE MEETING

Thursday, April 17, 1986
11 A.M. - Sharko's

Meeting called to order by Vice-President Blane.

Present: Blane, Haberstich, Prais, Munsen, Bocek, Carlson. Carpenter arrived at 11:20 A.M. Charles Hornaday also attended.

Absent: Murphy, Streicher.

Secretary presented minutes of February meeting. Haberstich moved, Bocek 2nd that minutes be approved. Motion carried.

Secretary presented applications for membership from Lake County Forest Preserve, Rick Woods; Village of Mokena, James Baker; City of North Chicago, Larry D. Wells. Haberstich moved, Prais 2nd application be approved. Motion carried.

Vice-President Blane requested discussion in the matter of a party or luncheon for Wesley Rose of Wheaton who is retiring. Blane moved, Prais 2nd that the event be held on Friday, May 30, 1986 at 11:30 A.M. at Sharko's. Motion carried. Blane is to check on gift and program, Secretary is to obtain a plaque. Price is to be \$10.00 per person.

Charles Hornaday stated he had some employees who would like to take some instructions in plan review. He stated BOCA would charge \$750 for a 2-day session. Also a \$5.00 fee per person attending for materials. Also a luncheon. He inquired if SBOC could sponsor such a program. Considerable discussion was held and it was decided to attempt to have such a program in connection with SBOC School in March 1987. Carpenter to contact Terry Lepeller about same.

There being no further business, meeting was adjourned.

Submitted by,

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

CMC/cls

FILE

S.B.O.C.

EXECUTIVE MEETING OF MAY 15, 1986

The meeting was called to order by President Robert Stricher at 11:05 A.M.

Present: Messrs. Stricher, Blane, Munson, Haberstich, Bocek, Prais, Carpenter. Also present Little acting as Secretary Treasurer, Hawk and Hornaday, absent Murphy.

Mr. Haberstich made a motion to accept the minutes of the March and April meetings, Mr. Munson seconded. All were in favor.

Mr. Stricher discussed the forms and reports that are to be used by Chairman of various committees. The Board did not have any problems as presented, however, wished to be able to amend them if problems occur. Mr. Blane made the motion and Mr. Haberstich seconded, all voted yea.

Mr. Bocek, indicated a change in address and phone number:

Village of Woodridge
One Plaza Drive
Woodridge, IL 60517
719-4758

Mr. Prais, reported that the plans for the annual dinner dance (Ladies Night) had a tentative date of October 17, 1986. It looks like Sharko's in Villa Park, will be the location. The cost is \$26.00 per person, with top shelf opened bar one hour before dinner and three hours after. Tenderloin steak, table wine, fancy dessert, valet parking, and everything first class is planned.

Mr. Blanes report on the annual school was moved to be accepted by Mr. Haberstich and seconded by Mr. Prais, all were in favor.

Mr. Stricher discussed the policy concerning money, certificates, and different names attending the school, no decision was made, however, Mr. Munson made a motion that Mr. Stricher be refunded extra money he had to pay because of this problem with the attendance of his people. Mr. Prais seconded, all were in favor except Mr. Stricher.

Mr. Hawk submitted a letter to President Stricher indicating Mr. Shanahan had decided to withdraw from running for Office of the Treasurer of B.O.C.A. Since it is important, to have State Representation in B.O.C.A, he would be willing to be nominated for that office, with the support of S.B.O.C. Mr. Haberstich made a motion to nominate Mr. Hawk and asked that Mr. Carlson prepare a resolution to submit to B.O.C.A., Mr. Bocek seconded.

A motion was also made at the regular meeting of May 15, 1986, by Mr. Krautstrunk and seconded by Mr. Pryce. Both the Board and the Membership were behind Mr. Hawk.

The I.C.C.A. meeting of April 24, 1986, was a discussion on the impact of the Building Official toward new State Statutes. Information will be sent to Mr. Carlson. The next meeting is scheduled for June 12, 1986, at the Romeoville Village Hall.

Notices to be sent to Membership for a goodbye and good luck to Wes Rose. The lunch and get together is scheduled for 11:30 at Sharko's on May 30, 1986, cost is \$10.00 per person, includes gift. R.S.V.P. Mr. Blane, 394-8500.

Mr. Prais made a motion to let Mr. Blane spend up to \$70.00 for a gift for Mr. Rose, Mr. Munson seconded, all were in favor if this motion and the motion to adjourn, made by Mr. Carpenter, seconded by Mr. Blane at 12:00 P.M.

MIKE LITTLE.

SECY, PROTEM.

SBOC EXECUTIVE MEETING
Thursday, June 19, 1986
11 A.M. - Sharko's

Meeting called to order by President Streicher.

Attending: Streicher, Prais, Haberstich, Bocek, Munsen, Carlson.
Tom Hawk also attended.

Absent: Murphy, Blane, Carpenter.

Secretary presented minutes of May 15, 1986 meeting. Prais moved, Haberstich 2nd that minutes, as amended, be approved. Motion carried.

Prais reported on plans for dinner meeting. Discussion was held regarding the possibility of having a head table. It was decided not to have a head table, but a podium would be required. It was decided to have bouteniers for the Executive Committee and the Dinner Dance Committee. (Tablecloths to be a pale yellow) Charge at Sharko's to be \$26.00 per person. Munsen moved, Bocek 2nd that tickets to SBOC members be \$20.00 per person. Motion carried. Valet parking to be provided. Vote was taken on requiring tuxedos for Executive Committee. Motion lost (4 to 3). Carpenter moved, Haberstich 2nd that a letter be sent to city managers inviting them to dinner dance and to bring their building official. Motion carried.

Haberstich moved, Munsen 2nd that SBOC reimburse each person bringing supplies for BOCA Conference. Motion carried.

Hawk reported ICCA will have a regular meeting on October 9, 1986. Secretary to mail copies of agenda to SBOC membership to encourage attendance by SBOC members (July meeting notice.)

Prais moved, Haberstich 2nd that Secretary be authorized to purchase a filing cabinet. Motion carried.

Haberstich presented a sketch showing proposed banner for SBOC. Prais moved, Bocek 2nd that Haberstich be authorized to purchase banner. Motion carried.

There being no further business, meeting was adjourned.

Submitted by,



Carl M. Carlson, Secy.-Treas.

CMC/cls

FILE

SBOC Executive Meeting
Thursday, July 17, 1986

Meeting was called to order by President Streicher.

Members present: Streicher, Haberstich, Carpenter, Blane, Carlson, Bocek.
Members absent: Murphy, Prais, Munsen.

Haberstich moved, Carpenter 2nd that minutes of June 19, 1986 be corrected to indicate that motion on wearing tuxedos at dinner dance was in error and should show that vote was 4 to 3 in favor. Haberstich then moved and Carpenter 2nd that minutes be approved as corrected. Motion carried.

Streicher reported room at BOCA Conference was rented for 3 days as a hospitality room at a total cost of \$379.07.

Haberstich reported he will have more information on banner for next meeting.

Secretary presented Financial Statement for period of December 16, 1985 thru June 30, 1986. Haberstich moved, Blane 2nd that report be accepted. Motion carried.

Blane moved, Bocek 2nd that Secretary order 2,000 code books to be printed at a cost of \$2.25 each. Motion carried.

There being no other business, meeting was adjourned.

Submitted by,



Carl M. Carlson, Secy.-Treas.

CMC/cls

FILE

SBOC EXECUTIVE MEETING
Thursday, September 18, 1986
Sharko's - 12 Noon

Meeting called to order by President Streicher.

Members present: Streicher, Blane, Prais, Carpenter, Carlson.

Members absent: Munson, Murphy, Haberstich, Bocek.

Carpenter moved, Blane 2nd that minutes of July 17, 1986 be approved.
Motion carried.

Prais reported banquet arrangements have been completed.

Carpenter stated School Committee will be meeting next month.

Secretary presented membership applications from the following:

Robert Wessel, Gypsum Assoc.

Bruce Webster, Village of Roselle

Lt. Robert Coultas, Woodridge Fire Dept.

Prais moved, Carpenter 2nd that applications be approved. Motion carried.

Hawk attended meeting and stated that it was necessary to register as early as possible for ICCA meeting October 9, 1986 at Normal. Also that the meeting will be an important one including discussions on a State Building Code.

Furthermore, he stated that each group should contribute to input at the meeting. He also reported on BOCA activities as contained in the attached letter.

Secretary stated new books are printed and due to increased price, perhaps sale price should be increased. Prais moved, Carpenter 2nd that price be increased to \$7.00. Motion carried.

There being no further business, meeting was adjourned.

Submitted by,



Carl M. Carlson, Secy.-Treas.

CMC/cls
Attach.



CITY OF DARIEN

In the County of DuPage and the State of Illinois
Incorporated 1969



September 17, 1986

Dear Board Member:

The Board of Directors of B.O.C.A. International met on September 3rd and 4th, 1986. Following are some of the items which were discussed.

Professional Chapter Voting Rights:

The Board is in the process of developing the framework to permit limited voting rights in the code change procedure for Professional Chapters.

Liability:

The Board with the advice of council is exploring ways of limiting or spreading out B.O.C.A.'s liability. This may be done by protecting B.O.C.A.'s major asset, the headquarters building, and through splitting such services as the Evaluation Service, Plan Review and Training and Education from B.O.C.A. Any changes such as the above, may have far reaching effects on B.O.C.A.; and we, therefore, should move with caution on these matters. This will be discussed further in January.

Code Change Hearing Procedure:

Because of problems with the number of code charges submitted in recent years and the resulting length of the hearings, several changes in the procedure will be tried at next years hearings. They are, in part:

Code Change Hearing Procedure - Continued:

- A. Schedule Code change hearings different, i.e. Building Code in the morning - Mechanical Code in afternoon.
- B. Try to limit floor amendments of code change language and to table to end of hearing to allow proponents and interested others to develop modifications.
- C. Increased effort to reduce redundant and not to the point testimony.

Please pass this information onto your general membership and invite anybody that has any questions or comments on the above to contact me.

Sincerely,



Thomas R. Hawk
Director
Building & Zoning

TRH/srt



110 East Laurel • Lake Forest, Illinois 60045 • (312) 234-2600

November 7, 1986

Mr. Carl M. Carlson, Secretary-Treasurer
Suburban Building Officials Conference
719 Batavia Ave., Building A, 3rd floor
Geneva, IL. 60134

Dear Carl:

Per your request, the following is a breakdown of our expenses for the Annual Dinner Dance held at Sharko's on Friday, October 17, 1986:

Prizes:	
Pheasant Run Deluxe Package (upgraded to Tower room)	\$299.99
Pheasant Run Mini Package (upgraded to Tower room)	233.90
Twenty-five silver dollars and container ("Halloween Candle")	<u>35.00</u>
TOTAL FOR PRIZES	\$568.89
Postage	46.64
Misc. expenses (poster board, name tags etc.)	<u>13.82</u>
TOTAL OF CLAIMED EXPENSES	\$629.35

The two winners of the get-a-way weekends have both decided to go to Pheasant Run Resort. Therefore please send a check payable to the Pheasant Run Resort, North Avenue (Rt. 64), St. Charles, IL. 60174 in the amount of \$533.89 for two gift certificates: one for Robert and Wynn Clark, 2011 North Avenue, Waukegan, Illinois 60087 for \$299.99; and the second one for Donald and Janice Kerrigan, 41 E. Hawthorne Court, Lake Bluff, Illinois 60044 for \$233.90.

Please issue a second check payable to The City of Lake Forest in the amount of \$95.46 for reimbursement for our expenses.

If you have questions on any of the above information, please don't hesitate to contact me at 234-2600, Extension 205.

Sincerely yours,

Byron J. Prais
Chairman
1986 Annual Dinner Dance

BJP:jtk

SBOC MONTHLY MEETING

November 20, 1986

Sharko's

Following lunch, Hawk presented the slate of officers from the Nominating Committee as follows:

President: Rod Blane, Rolling Meadows

Vice President: James Carpenter, Romeoville

Secy.-Treas.: Carl M. Carlson, Retired (Alternate Mike Little, Downers Grove)

Executive Committee:

Byron Prais, Lake Forest

William Bocek, Woodridge

Richard Haberstich, Bloomingdale

Dan Pryce, Oak Lawn

Charles Hornaday, Carol Stream

Murphy moved, McLaren 2nd that Rod Blane be accepted as President.

Geo. Lynns moved, Rose 2nd that James Carpenter be accepted as Vice-President.

Baker moved, Hruby 2nd that Carl Carlson be accepted as Secy.-Treas.

There were no other nominations from the floor. Kraustrunk moved, Hanneman 2nd that nominations be closed. Krautstrunk moved, Rose 2nd that Secretary cast a unanimous ballot for officers and Executive Committee. All motions carried.

Streicher thanked everyone for their help during the past year and turned the gavel and meeting over to new President Blane. Blane presented the President's Plaque to Streicher.

Haberstich presented Certificates of Appreciation to the program speakers Don Racine and Pete Billings.

There being no further business, meeting adjourned.

Submitted by,

Mike Little

Mike Little

ML/cmc/cls

NOMINATING COMMITTEE REPORT - NOVEMBER 20, 1986

This years Nominating Committee was appointed by President Bob Streicher and consisted of the following people:

Tom Hawk, Chairman	- Darien
Mike Little, Vice Chairman	- Downers Grove
Frank Hruby, Jr.	- Buffalo Grove
H. A. Swager	- Zion
John Abbott	- Lake County

The committee met on October 30, 1986 to select next years officers and now offer the following proposed slate:

President: Rodney A. Blane - Rolling Meadows
Vice President: James Carpenter - Romeoville
Secretary/Treasurer: Carl M. Carlson - Retired
(Alternate - Mike Little
Downers Grove)

Executive Committee:

Byron Prais	- Lake Forest
William Bocek	- Woodridge
Richard Haberstick	- Bloomingdale
Dan Pryce	- Oak Lawn
Charles Hornaday	- Carol Stream

Robert Streicher, Lake County, is automatically a member of the Executive Committee as Past President.

SBOC EXECUTIVE MEETING

November 20, 1986

Sharko's

Meeting was called to order by President Streicher.

Members present: Streicher, Blane, Bocek, Munsen, Hawk, Carlson, Little, Carpenter, Haberstich.

Members absent: Murphy.

Prais moved, Blane 2nd that minutes of September meeting be approved. Motion carried.

Prais gave a report of the annual Dinner Dance Committee. (attached)

Information was given to Carpenter from B.O.C.A. of SBOC School.

Hawk gave the results of the Nominating Committee. (attached) Munsen moved, Bocek 2nd that slate be accepted as read. Motion carried.

Hawk stated that ICCA needs an SBOC representative for next year as soon as possible. Blane to appoint same.

Streicher expressed his thanks to all the Board and Committee members for their help in the past year during his term of office.

There being no further business, meeting was adjourned.

Submitted by,

Mike Little

Mike Little

ML/cmc/cls

Attach: 2

SUBURBAN BUILDING OFFICIALS CONFERENCE
EXECUTIVE COMMITTEE

* AGENDA *

DECEMBER 18, 1986

- 1.) CALL TO ORDER:
- 2.) APPROVAL OF MINUTES: November 21, 1986 Meeting.
- 3.) ANNUAL AUDIT COMMITTEE REPORT:
- 4.) I.C.C.A. REPRESENTATION:
- 5.) TRAINING INSTITUTE COMMITTEE REPORT:
- 6.) SECRETARY/TREASURER'S REPORT:
- 7.) PRESIDENT'S REPORT ON COMMITTEE APPOINTMENT STATUS:
- 8.) OLD BUSINESS:
- 9.) NEW BUSINESS:
- 10.) ADJOURNMENT:

SBOC EXECUTIVE COMMITTEE

December 18, 1986

Meeting was called to order by President Blane at 11:10 A.M.

Members present: Rod Blane, Bill Bocek, Dick Haberstich, Bob Streicher, Byron Prais, Dan Pryce, Carl Carlson.

Members absent: Charles Hornaday, James Carpenter.

Minutes of the November 20, 1986 meeting were presented by the Secretary. Streicher moved, Prais 2nd that minutes be approved. Motion carried.

The Annual Audit Committee report will be presented at the February Executive meeting.

The matter of representatives to ICCA was discussed. President Blane stated he would bring the matter up at the January meeting.

The Training Institute was discussed, but Carpenter was not present to give a complete report.

The Secretary will meet with the Audit Committee to show them the books. He reported selling a few code books @ \$7.00 plus postage and handling.

President Blane reported he is working on the Committees to serve next year. He will appoint an Ad Hoc Committee to 1989 BOCA Conference.

Haberstich requested that Les Hanneman from Mt. Prospect be on Program Committee.

Byron Prais moved, Dan Pryce 2nd that a gift certificate for \$30.00 be presented to Streicher's Secretary for her assistance at the Annual Dinner Dance. Motion carried.

Haberstich is checking on the delivery of the SBOC banner.

The Executive Committee will continue to meet at 11:00 A.M. prior to regular monthly meetings, other than field trips.

ICCA meeting will be held February 12, 1987 and appointment of representative should be made so they can be prepared to conduct needed business.

There being no further business, Pryce moved, Bocek 2nd that meeting be adjourned. Motion carried.

Submitted by,



Tom Hawk, Secretary Pro Tem

TH/clb