

S.B.O.C. EXECUTIVE COMMITTEE MEETING

19
JANUARY 1992

PRESENT: President Krautstrunk, Members: Pryce, Fox, Schmidt, Skurkis, and Little

ABSENT Members: Hornaday, Black and Burger.

President Krautstrunk opened the meeting at 11:00 a.m.

Mr. Pryce made a motion to approve the minutes of the December 19, 1991 meeting. This was seconded by Mr. Skurkis, all were in favor of the motion.

Mr. Fox made a motion to permit retirees to attend the annual Training Institute at no cost. This was seconded by Mr. Pryce, all were in favor.

Thomas Rittenbacker spoke of Ray Greene of Tulsa, Oklahoma for office of Secretary/Treasurer of B.O.C.A., and request our support of him. Mr. Little also had a letter from Paul Meyers seeking our support for membership on the B.O.C.A. Board of Directors. It was decided that no action would be taken by the S.B.O.C. Board at this time.

President Krautstrunk asked for a motion to appoint Members Skurkis, Black, and Tom Hawk to the Code Change Committee and they would continue on the Committee as long as it takes to update the Code, even if it runs into the next year. Mr. Schmidt made the motion and it was seconded by Mr. Fox, all were in favor.

President Krautstrunk stated that National Building Safety week is April 12 - 18, 1992, and that we along with other B.O.C.A. Chapters should join in observance of that week. Mr. Fox made a motion to accept this suggestion, Mr. Schmidt seconded, all were in favor.

President Krautstrunk passed out his appointments for Committee Chairpersons. Mr. Pryce made a motion to accept the appointments Mr. Fox seconded the motion, all were in favor.

Mr. Little reported that 76 Communities have paid their 1992 dues.

Mr. Little presented a bill for \$610,00 to Sharkos, for the December meeting. Mr. Skurkis made a motion to approve payment, this was seconded by Mr. Fox, all were in favor.

Mr. Little presented new member Richard Green of the Greater

Round Lake Fire Protection District. Mr. Skurkis made a motion to approve the new membership, this was seconded by Mr. Pryce, all were in favor.

Mr. Schmidt made a motion to adjourn, this was seconded by Mr. Fox, all were in favor.

Meeting was adjourned at 11:55 a.m.

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S.B.O.C. EXECUTIVE COMMITTEE MEETING

FEBRUARY 20, 1992

PRESENT: President Krautstrunk, Members: Pryce, Black,
Burger, Fox, Skurkis, Schmidt and Little

ABSENT: Mr. Hornaday

President Krautstrunk opened the meeting at 11:05 a.m.

Mr. Skurkis made a motion to approve the minutes of the January 16, 1992 meeting, Mr. Schmidt seconded the motion, all were in favor.

Rod Blane asked S.B.O.C. for support in his running for B.O.C.A., Board of Directors. It was decided that no action would be taken on this issue until next month.

Mr. Schmidt reported that he checked on the Cypress in Hinsdale for our dinner dance. The cost was \$46.00 per person. It was suggested his committee look further for a better price.

Mr. Schmidt asked Mr. Burger and Mr. Black to help on the committee they accepted. The Band is available for \$795.00. Perhaps a D. J. may be a consideration.

Mr. Pryce made a motion that all members attending the school be given a S.B.O.C. pin. Also, pins to be given to members who do not attend the school. What to do with extra pins to be decided later.

Mr. Pryce made a motion to pay Sharko's \$370.00 for the January 16, 1992 meeting.

Mr. Little present new members Thomas J. Barnik from Frankfort, Illinois and Rick Reuss from the Radian Cropration. Mr. Pryce made a motion to accept the new member. Mr. Black seconded, all were in favor.

Mr. Krautstrunk discussed the idea to present a past Presidents lunch to discuss S.B.O.C. History and other subjects. Mr. Fox made a motion that S.B.O.C. pick up the cost of lunch. Mr. Black Seconded the motion, all were in favor.

Being no other business Mr. Pryce made a motion to adjourn, this was seconded by Mr. Black. All were in favor.

S.B.O.C. EXECUTIVE COMMITTEE MEETING

MARCH 12, 1992

PRESENT: President Krautstrunk, Members: Pryce, Black, Burger, Fox, Schmidt, Skurkis, and Little

ABSENT: Mr. Hornaday

President Krautstrunk opened the meeting at 10:40 a.m.

Mr. Skurkis made the motion to approve the minutes from the February 20, 1992, meeting, Mr. Pryce seconded the motion, all were in favor.

Mr. Schmidt reported that the Dinner Committee recommended the dance be held on October 16, 1992 at Sharko's for \$27.00 per person, no guarantee. Mr. Pryce made a motion to approve the Committees recommendation, Mr. Burger seconded the motion, all were in favor.

Mr. Fox made a motion to charge \$30.00 per couple, \$15.00 per person. Mr. Pryce seconded the motion, all were in favor.

Mr. Pryce made a motion to pay \$720.00 for books at the March 5, 1992, meeting, this was seconded by Mr. Schmidt, all were in favor.

A motion was made by Mr. Fox to pay bills to Sharko's in the amount of \$550.00 for the February meeting and \$1,695.00 for the March 5, 1992 meeting. Mr. Pryce seconded the motion, all were in favor.

President Krautstrunk reported that he attended the I.C.C.A., meeting in Matteson. He reported that May 13, and 14, 1992 is the I.C.C.A. annual meeting in Bloomington, Illinois.

Mr. Skurkis made a motion to concur with President Krautstrunk on his recommendations to support Rodney Blane for membership on the B.O.C.A. Board and Ray Green for Secretary/Treasurer of B.O.C.A.. Also, Paul Meyers and Bob Lemon if positions became available. Mr. Fox seconded the motion, all were in favor. S.B.O.C. Members to I.C.C.A. are, President Krautstrunk, and Members: Pryce, Blane and Prais.

Being no further business, Mr. Pryce made a motion to adjourn. Mr. Schmidt seconded the motion, all were in favor.

Meeting was adjourned at 11:45 A.M.

Suburban Building Officials Conference

CHARTER CHAPTER #7
BUILDING OFFICIALS & CODE ADMINISTRATORS, INTERNATIONAL, INC.
CIVIC CENTER
DOWNERS GROVE, ILLINOIS 60515

President:
JAMES KRAUTSTRUNK, Countryside
Vice President:
DAVE SKURKIS, North Riverside
Sec. and Treas:
MICHAEL LITTLE, Downers Grove
(708) 964-0300 Home (708) 969-1593

Executive Committee:
DAN PRYCE, Past Pres., Oak Lawn
JOHN BLACK, Woodridge
ROGER FOX, Arlington Heights
CHARLES HORNADAY, Carol Stream
STEVE BURGER, DuPage County
CHUCK SCHMIDT, Hinsdale

S.B.O.C. EXECUTIVE COMMITTEE MEETING

APRIL 16, 1992

Present: President Krautstrunk, Members: Pryce, Black, Fox, Hornaday, Schmidt, Skurkis, and Little

ABSENT: Mr. Burger

President Krautstrunk called the meeting to order at 11:05a.m.

Mr. Fox made the motion to approve the minutes from the March 12, 1992 meeting, Mr. Schmidt seconded the motion, all were in favor.

Mr. Schmidt reported that everything was right on track for the dinner meeting, to be held at Sharko's Restaurant in Villa Park. The Band, Menu, etc. have all been taken care of.

Mr. Krautstrunk reported that I.C.C.A. is not a Chapter member of B.O.C.A., and as such, their recommendation of a B.O.C.A. Board member cannot be accepted by B.O.C.A.

Mr. Pryce made a motion in addition to Rodney Blaine, we also endorse Jeff Feid, to the B.O.C.A. Board. Mr. Black seconded the motion, all were in favor.

Mr. Fox is to chair committee to send recommendations to B.O.C.A. on BAUM & LEE award, Mr. Krautstrunk will assist.

Being there was no further business, Mr. Schmidt made a motion to adjourn the meeting, Mr. Skurkis seconded the motion, all were in favor.

Meeting was adjourned at 11:55 A.M.

Submitted by,



Michael T. Little

S.B.O.C. EXECUTIVE MEETING

JUNE 18, 1992

PRESENT: President Krautstrunk, Members: Pryce, Black, Fox,
Schmidt, Burger, Hornaday and Little.

ABSENT: ~~None~~ Skunks

President Krautstrunk opened the meeting at 11:10 a.m.

Mr. Pryce made a motion to accept the minutes of the April 16, 1992, meeting. Mr. Black seconded the motion, all were in favor.

Jeff Feid was present to say a few words concerning his hopes for B.O.C.A. Board Office.

Mr. Little presented the Financial Statement.

Mr. Fox asked for names and ideas for the Braum and Lee Awards.

Mr. Black stated programs are being lined up with Don Scheidler's help.

Mr. Hornaday stated he had been working on trying to get members to pay dues.

Mr. Burger discussed a program and certification given by the Electricians Union #701, that he attended.

Mr. Schmidt made a motion to adjourn, Mr. Fox seconded the motion, all were in favor. The meeting was adjourned at 11:50 p.m.

John Shury made a motion, from the floor, to support challenge B-129-92 to the B.O.C.A. Code, this was seconded by Alan Zordan, all were in favor.

S.B.O.C. EXECUTIVE MEETING

JULY 16, 1992

PRESENT: Vice President Skurkis, Members: Messrs., Pryce,
Fox, Black, Schmidt, Burger, Hornaday and Little

ABSENT: President Krautstrunk

Vice President Skurkis opened the meeting at 11:00 a.m.
Mr. Fox made a motion to approve the June 18, 1992 minutes, Mr.
Black seconded the motion. all were in favor.

Mr. Schmidt reported on the Annual Dinner Dance and said
everything is going well. Mr. Schmidt made a motion to approve
free tickets to retired members. Mr. Pryce seconded the motion,
all were in favor.

Mr. Hornaday reported he has sent notices to all members who have
not paid their dues, and was having slow response.

Mr. Fox extended an invitation to S.B.O.C. membership to attend
the Northwest Building Officials field trip to Arlington Heights
racetrack at a cost of \$16.00 per person on August 6, 1992.

Being no other business, Mr. Fox made a motion to adjourn. This
was seconded by Mr. Schmidt, all were in favor.

Meeting was adjourned at 11:45 a.m.

Respectfully submitted: Michael T. Little
Secretary/Treasurer *Mike*
S.B.O.C.

S.B.O.C. MEETING

AUGUST 20, 1992

PRESENT: President Krautstrunk, Members: Pryce, Black,
Hornaday, Burger, Schmidt, Fox, Skurkis, and
Little.

President Krautstrunk opened the meeting at 11:05 a.m.. Mr.
Black made a motion to approve the July 16, 1992, minutes, Mr.
Schmidt seconded the motion. All were in favor.

Mr. Fox suggested that the Board plan a trip to Arlington Park
Race Track. He had made a trip with the Northwest Building
Officials and it was a big success.

Mr. Black and Mr. Skurkis indicated the changes to the S.B.O.C.
Codes should be completed shortly, and would be presented to the
Board. Tom Hawk has not had time to assist on the Committee.

Being no further business, Mr. Fox made a motion to adjourn the
meeting. Mr. Schmidt seconded the motion. All were in favor.
The meeting was adjourned at 11:45 a.m.

Mike

S.B.O.C. EXECUTIVE COMMITTEE MEETING

SEPTEMBER 17, 1992

PRESENT: President Krautstrunk, Members: Hornaday, Fox,
Schmidt, Pryce, Little, Skurkis and Burger

ABSENT: Mr. Black

The September 17, 1992, meeting was called to order by President Krautstrunk at 11:10 A.M.

Mr. Schmidt made the motion to approve the minutes of the August, 20, 1992 meeting, this was seconded by Mr. Pryce, all were in favor.

President Krautstrunk reported on the Past Presidents meeting and the good attendance. Mr. Little stated he sent information to B.O.C.A. about the meeting and it will be published in the B.O.C.A. magazine.

The Carlson and Bartels awards were discussed. Mr. Fox was to chair the Bartels Award Committee.

S.B.O.C. Code update is still lacking information since John was not at the meeting. Mr. Skurkis was to ask Mr. Black to update the changes and send these changes to the Committee.

Mr. Little reported that the final decision has been made by the State and was sent out in his letter for the tax exemption status. The Committee understood all that could be done had been done, and the matter was closed.

Mr. Fox reported he was beginning to work on the school program.

Being no further business, Mr. Fox made a motion to adjourn. The motion was seconded by Mr. Schmidt. All were in favor. Meeting was adjourned at 11:45 A.M.

S.B.O.C. EXECUTIVE COMMITTEE MEETING

NOVEMBER 19, 1992

PRESENT: President Krautstrunk, Members: Skurkis, Pryce
Black, Fox, Burger, and Little.

ABSENT: Members: Hornaday and Schmidt

President Krautstrunk opened the meeting at 11:05 a.m.. The first order of business was to approve the minutes of September 17, 1992 meeting. Mr. Black made the motion to approve, this was seconded by Mr. Burger, all were in favor.

Mr. Pryce made a motion to approve the Financial Statement for the year ending November 30, 1993. This was seconded by Mr. Fox, all were in favor.

President Krautstrunk stated he had received letters from people seeking our support for the B.O.C.A. Board. Mr. Fox mad a motion to hold applicant approval until the January meeting. Mr. Pryce seconded this motion. All were in favor.

President Krautstrunk presented a bill from I.C.C.A. for dues in the amount of \$100.00 to Secretary/Treasurer Little to pay. All I.C.C.A. meeting are now being held at B.O.C.A. headquarters located in Country Club Hills.

The B.O.C.A. President will accept our invitation to attend the S.B.O.C. 1993 school session and will be the lunch speaker.

Letters of thanks from people S.B.O.C. backed for the 1992/93 officers of B.O.C.A. and from Walter Hass for the Carl M. Carlson award were filed with the Secretary/Treasurer.

President Kraustrunk, Mr. Fox and Mr. Skurkis presented the Slate of Officers for S.B.O.C. they are as follows: President Dave Skurkis, Vice President Roger Fox, Secretary/Treasurer Mike Little, Executive Committee: Past President Krautstrunk, Bill Hansen, Crest Hill, Charlie Hornaday, Carol Stream, Dan Pryce, Oak Lawn, Don Scheidler, Downers Grove, and Chuck Schmidt, Hinsdale.

A motion was made by Mr. Pryce, and seconded by Mr. Fox to accept the Committee recommendations. All were in favor.

Mr. Fox reported that S.B.O.C. School was moving along well and would have more information at the next meeting.

Mr. Black reported the he and Mr. Skurkis were working on the Code changes and would be presenting the changes soon. He said it was about 40% completed.

Mr. Little stated the Board may want to look at how S.B.O.C. was now paying for retired members for monthly, school and dinner meetings.

Mr. Fox made a motion to adjourn. Mr. Skurkis seconded the motion, all were in favor. Meeting was adjourned at 12:00 p.m.

The general meeting of the membership opened after lunch. President Krautstrunk presented the Slate of Officers for the 1992/93 year recommended by the Nominating Committee and approved by the Board.

Tom Hawk of Oak Brook, made a motion to accept the Boards recommendation. Mr. Frank Hurby of Buffalo Grove seconded the motion, all were in favor.

President Krautstrunk asked three times for nominations from the floor, being none, Marty Munson of Arlington Heights made a motion to accept the slate as presented.

Slate of Officers 1992/1993

President: Dave Skurkis, North Riverside
Vice President: Roger Fox, Arlington Heights
Sec./Treas.: Mike Little, Downers Grove

Executive Committee:

Jim Krautstrunk, Countryside, Past President
Bill Hansen, Crest Hill
Charlie Hornaday, Carol Stream
Dan Pryce, Oak Lawn
Don Scheidler, Downers Grove
Chuck Schmidt, Hinsdale

Mr. Frank Dante of Bellwood seconded the motion, all were in favor.

Considerable discussion followed on updating the S.B.O.C. Code, and form a committee to review changes and make recommendations.

Mr. Prais advised the Committee of the recent passing of Bob Streicher's, 8 year old son. President Pryce made a motion to send \$150.00, to the Robert Streicher Memorial Fund. Mr. Black seconded the motion, all were in favor.

Mr. Streicher made a motion to end the last school program in March at 1:00 p.m., have lunch (5 hour morning) and adjourn. Mr. Prais seconded the motion, all were in favor.

Mr. Prais wished to thank everyone for their help and how much he enjoyed working with the S.B.O.C. as Past President and Officer.

Mr. Skurkis made a motion to adjourn at 11:45 a.m. This was seconded by Mr. Prais, motion carried.

BUSINESS MEETING AND ELECTION OF OFFICERS FOLLOWED LUNCH:

President Pryce asked Tom Hawk to present the recommendations from the Nominating Committees Slate of Officers for the upcoming year. This list was the same as presented to the Officers at the earlier meeting.

President Pryce than asked if there were any nominations from the floor. This was done three times.

Ron McClairon of Hillside made a motion to close the nominations. Frank Hruby of Buffalo Grove seconded the motion. All were in favor.

John Surey made a motion to accept the nominations, as presented. Charles Lencioni from the City of Geneva seconded the motion. All were in favor.

No other business to be discussed, meeting was adjourned.

S.B.O.C. EXECUTIVE COMMITTEE MEETING
DECEMBER 17, 1992

PRESENT: President Skurkis, Members: Fox, Pryce, Krautstrunk,
Schmidt, Scheilder, Hansen, and Little

ABSENT: Mr. Hornaday

President Skurkis opened the meeting at 11:05 A.M.

Mr. Pryce made a motion to approve the minutes of the November 19, 1992, meeting. Mr. Krautstrunk seconded the motion, all were in favor.

Committee appointments were passed out by President Skurkis, The I.C.C.A. representatives will be Mr. Skurkis, Mr. Krautstrunk, Mr. Blane, and Mr. Fox.

Mr. Pryce made a motion to order 500, S.B.O.C. pins. Mr. Hansen seconded the motion, all were in favor.

Mr. Byron Prais presented several ideas the I.C.C.A. had to provide certification in Illinois to replace the Wisconsin programs for training.

Being no other business, Mr. Hansen made a motion to adjourn at 12:10 p.m.. This was seconded by Mr. Schmidt, all were in favor.

MINUTES OF THE REGULAR ANNUAL MEETING OF THE
SUBURBAN BUILDING OFFICIALS CONFERENCE
Tuesday -- November 16, 1965
Moran-Galvin Restaurant

President Chapman called the meeting to order at 2:00 P.M. and stated that at the last meeting of the Conference, a Nominating Committee was appointed to recommend Officers for the year 1966. George Foose was appointed Chairman of said Committee.

President Chapman stated that Mr. Foose was unable to be present and asked Karl Faetz to read the report of the Nominating Committee.

Mr. Faetz of Oak Lawn, read the report which recommended the following Officials and Members of the Executive Committee for the Conference for the year 1966.

President	✓ Carl Carlson, Director of Building & Zoning, Kane County
Vice President	✓ Ottmar H. Becker, City of Country Club Hills.
Secretary Treasurer	✓ W. F. Bartels, Village of Oak Park
Directors:	✓ Robert A. Kopf Village of Homewood
	✓ Richard Scott Village of Brookfield
	✓ Walter J. Abrant Village of Lombard
	✓ Robert Bowen Village of Deerfield
	✓ Clarence Pethes Village of Maywood
	✓ Donald Chapman Village of Oak Park.

President Chapman then asked if there were any nominations from the floor. No one responded.

It was moved by Faetz, seconded by Dutton that the nominations be closed and that Members present at this meeting cast a unanimous ballot for Officers and Directors as submitted by the Nominating Committee. The motion was adopted.

Newly elected President Carlson made a brief statement thanking the Conference for the honor given him, and asked the cooperation of all Members to make 1966 a good year.

President-Elect Carlson then appointed the following Committees:

School Committee: Co-Chairmen
✓ O. H. Becker, City of Country Club Hills.
✓ Robert Kopf, Village of Homewood

Members of

School Committee. ✓ John Moellenkamp, Village of Barrington
✓ Fred J. Ackmann, City of Elgin
✓ Albert C. Walla, Elk Grove Village
✓ Clarence Pethes, Village of Maywood
✓ B. A. McElwain, Village of Riverside
✓ Donald Kingsley, Village of Skokie
✓ Karl Faetz, Village of Oak Lawn
✓ Clifford Israel, Village of Downers
Grove
✓ Richard Cantzler, Village of Park
Forest

President-Elect Carlson then appointed Walter J. Abrant,
Village of Lombard, as Chairman of the Code Amendment Committee.

President Chapman thanked all Members who aided him through
services to the Conference for the two years he served as President.

In the report of the Nominating Committee mention was made
of amending the by-laws of the Conference to provide staggered
terms for Members of the Executive Committee to allow no more than
two member terms to expire in the same year. The proposed amend-
ment will be considered at the first meeting of the Executive
Committee of the Conference.

The Financial Statement of the Suburban Building Officials
Conference as of October 31, 1965, indicates that the cash in the
bank as of that date was \$1,411.46.

Ex-President Chapman introduced Mr. Henry Kominek of
American Iron & Steel Institute, who spoke on "Fire Protection
of Steel Construction".

Respectfully submitted,

W. F. Bartels,
Secretary-Treasurer
SUBURBAN BUILDING OFFICIALS CONFERENCE