

S.B.O.C. EXECUTIVE MEETING

JANUARY 21, 1994

PRESENT: President Fox, Members: Goralski, Paulson,  
Skurkis, Scheidler, Hansen, Krautstrunk and Little

ABSENT: Mr. J. Marvin - ((:3o

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

Mr. Hansen made a motion to approve the December 16, 1993 minutes. Mr. Goralski seconded the motion, all were in favor.

Discussion concerning certificates and B.O.C.A. accreditation, such as, what should be distributed after each session, one day, monthly program, school, etc. This was tabled until a special meeting could be called and discussed in length. President Fox will schedule this meeting.

Mr. Skurkis discussed the I.C.C.A. meeting of January 13, 1994. The State Plumbing Code, Energy Code and Accessibility Code were topics covered at that meeting.

Mr. Goralski made a motion to send \$200.00 to Murry Brothers for a deposit on the \$850.00 fee charged for the October 21, 1994 dinner dance music. Mr. Skurkis seconded the motion, all were in favor.

Mr. Hansen asked for input concerning the Lee & Braun awards for B.O.C.A. and the Bartels and Carlson awards for S.B.O.C.

Being no other business, Mr. Scheidler made a motion to adjourn. Mr. Skurkis seconded the motion, all were in favor. Meeting was adjourned at 12:00 p.m.

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**S.B.O.C. EXECUTIVE MEETING  
FEBRUARY 17, 1994**

**PRESENT:** President Fox, Members Goralski, Paulson, Hansen, Skurkis, Marvin, Krautstrunk and Little

**ABSENT:** None

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

A motion was made to approve the minutes of the January 21, 1994 meeting. Mr. Paulson seconded the motion, all were in favor.

Exception to minutes. Mr. Marvin arrived at 11:30 a.m.

President Fox made a motion to approve as a new member of S.B.O.C., B. F. Technical Service, Mr. Goralski seconded the motion, all were in favor.

Mr. Little reported a count of 106 persons for all four sessions of the S.B.O.C. School Seminar for the month of March. Two signed up for three (3) sessions, 17 for two (2) sessions, and 52 for one (1) session.

Mr. Skurkis advised the Board that at the I.C.A.A. Meeting the State was actively pushing for a State Energy Code.

Mr. Marvin reported he has the next several months set up with speakers for the monthly meetings, but did not have exact details.

He also in looking into a special program for Secretaries Day in May.

Mr. Krautstrunk reported he is working on the bi-laws and will be bringing information to the next meeting. Mr. Little will bring printed membership cards for the Boards approval and discussion.

Being no other business, Mr. Hansen made a motion to adjourn at 12:00 p.m. Mr. Skurkis seconded the motion, all were in favor.

**S.B.O.C. EXECUTIVE MEETING**

**MARCH 17, 1994**

**PRESENT:** President Fox, Members: Goralski, Paulson, Hansen, Skurkis, Scheidler, Marvin, Krautstrunk, and Little

**ABSENT:** Mr. Paulson

President Fox opened the meeting at 10:40 a.m. Mr. Hansen made a motion to approve the February 17, 1994 minutes, Mr. Goralski seconded the motion, all were in favor.

President Fox asked what the committee felt we should do with membership cards.

Mr. Krautstrunk made a motion to send a membership card to each Community Department Head. Mr. Hansen seconded the motion, all were in favor.

Mr. Krautstrunk made a motion to give Dan Pryce \$75.00 for a dinner on his retirement. Mr. Scheidler seconded the motion, all were in favor.

Mr. Little suggested we give direction to J. Marvin to try and schedule a speaker and how often to obtain C.E.U.'s. The Board suggested, as often as possible.

Mr. Marvan asked how much to spend for the May Secretaries Meeting. He was told \$300.00 is the budget.

President Fox indicated an update on the S.B.O.C. Code changes were to follow shortly.

Being no other business, Mr. Hansen made a motion to adjourn, Mr. Goralski seconded the motion, all were in favor.

Meeting was adjourned at Noon.

S.B.O.C. EXECUTIVE MEETING

APRIL 21, 1994

**PRESENT:** President Fox, Members: Paulson, Hansen, Skurkis, Scheidler, Marvin, and Little

**ABSENT:** Mr. Krautstrunk and Mr. Goralski

Mr. Goralski arrived approximately 11:20 a.m.

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

Mr. Hansen made a motion to approve the March 17, 1994 minutes. Mr. Marvin seconded the motion, all were in favor.

President Fox reported that B.O.C.A. will be sponsoring Building Officials from Poland. They will be looking for Communities to take one or more of these Officials under their wing and have them spend time in their jurisdiction. More information will follow.

Mr. Skurkis advised he is proposing an all day program for July 21, 1994, to be held in conjunction with the regular monthly meeting. Mr. Skurkis made a motion to accept this all day program, Mr. Paulson seconded the motion, all were favor. Notices on the program will be sent with all the details. Don Scheidler will prepare the notice.

Monthly notices should indicate if C.E.U.'s, would be given. "C.E.U.'s" are proposed to be given for this program. President Fox also asked B.O.C.A. to route notices to Kathleen Mihellch, and Bill Even.

Mr. Paulson stated copies of the new Code would be distributed by the next meeting (May Board will have copies).

Mr. Hansen made a motion to adjourn at 11:55 a.m., Mr. Scheidler seconded the motion, all were in favor.

# *Suburban Building Officials Conference*

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

**President:**

**ROGER FOX, Arlington Heights**

**Vice President:**

**BILL HANSEN, Crest Hill**

**Sec. and Treas:**

**MICHAEL LITTLE, Downers Grove**  
(708) 964-0300 Home (708) 969-1593

**Executive Committee:**

**DAVE SKURKIS, PAST PRES.**  
North Riverside  
**DON SCHEIDLER, Downers Grove**  
**JAMES KRAUTSTRUNK, Countryside**  
**BRAD PAULSON, Woodridge**  
**J. MARVIN, Prospect Heights**  
**BRIAN GORALSKI, Bartlett**

## S.B.O.C. EXECUTIVE MEETING

MAY 19 1994

**PRESENT:** Vice President Hansen, Members: Goralski, Paulson, Marvin and Little

**ABSENT:** President Fox, Members: Skurkis, Scheidler, and Krautstrunk

Vice President Hansen opened the meeting at 11:05 A.M.

Mr. Marvin made a motion to approve the minutes of the May 21, 1994 meeting. Mr. Paulson seconded the motion, all were in favor.

Mr. Marvin stated the programs are in order and he would keep the Board up to date.

Mr. Goralski stated he had not found a place for the dinner meeting, but has the Wilton Manor reserved as a last resort.

Mr. Paulson distributed the Code changes, some sections are missing, but will be mailed out. He asked for a response to him in the next two weeks, in writing please.

Being no other business Mr. Goralski made a motion to adjourn at 11:35 A.M.. Mr. Paulson seconded the motion, all were in favor.

**S.B.O.C. EXECUTIVE MEETING**

**JUNE 16 1994**

**PRESENT:** President Fox, Members: Goralski, Paulson, Skurkis, Marvin, Krautstrunk, and Little.

**ABSENT:** Members: Hansen, and Scheidler

President Fox opened the meeting at 11:05 a.m. Mr. Marvin made a motion to approve the May 19, 1994 minutes. Mr. Paulson seconded the motion, all were in favor.

Mr. Little presented a new member from Plano. Mr. Krautstrunk made a motion that the new member community with Randel L. Erickson as representative be approved.

Mr. Little presented a financial statement to the Board. This statement will be sent to the audit committee for recommendation.

President Fox advised that he has received several requests for support from S.B.O.C. for their bids to B.O.C.A. as Board Members. He stated that we need to support people from Illinois. President Fox will serve as Chairman and Mr. Krautstrunk and Mr. Marvin as a member to bring back recommendations to the S.B.O.C. Board.

Mr. Little reported that Mr. Goralski must commit to Wilton Manor for the Dinner Meeting to be held in October 1994.

Mr. Paulson presented a updated copy of the 1994 Code. Responses are to be sent to Mr. Paulson before the next meeting. Missing in this copy are, Table of Contents, definitions, charts and sketches.

President Fox reported the I.C.A.A., meeting in Bloomington went well. About 20 members received C.E.U.'s. Support will be given by the Mayors and Managers for a State Code, according to Kurt Bressner, Manager of the Village of Downers Grove.

Being no other business Mr. Marvin made a motion to adjourn, Mr. Paulson seconded the motion, all were in favor.

**S.B.O.C. EXECUTIVE MEETING**

**JULY 21, 1994**

**PRESENT:** President Fox, Members: Goralski, Skurkis, Marvin, Krautstrunk and Scheidler.

**ABSENT:** Members: Hansen, Paulson and Little

President Fox called the meeting to order at 10:58 a.m. President Fox asked if there were any corrections to the minutes of the June 16, 1994 meeting. Mr. Goralski said the minutes were incorrect because he had not attended this meeting. With that being the only correction, Mr. Marvin made a motion to accept the minutes. This was seconded by Mr. Skurkis, all were in favor.

There was discussion as to whom S.B.O.C. would support in the upcoming BOCA elections. Mr. Skurkis made a motion that S.B.O.C. would support the incumbents, Mr. Robert Lemon, Mr. Alan Pinkstaff, Mr. Paul Myers, Mr. Rodney Blane and Mr. Richard Prater. The motion was seconded by Mr. Goralski, all were in favor.

Mr. Krautstrunk made a motion to withhold the decision to support any new candidates until they can caucus in Dearborn Michigan. It was seconded by Mr. Skurkis, all were in favor.

Mr. Goralski said he was ready to make arrangements to reserve the hall at Wilton Manor in Wheaton. Mr. Krautstrunk made a motion to allow Mr. Goralski to proceed as needed to secure the hall for the annual S.B.O.C. Dinner Dance Meeting. The motion was seconded by Mr. Marvin, all were in favor.

Mr. Krautstrunk made a motion to pay the \$467.15 bill to Aedifice Architects, Inc., for reproduction of educational ads used in the all day seminar of July 21, 1994. The motion was seconded by Mr. Marvin, all were in favor.

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

S.B.O.C. EXECUTIVE MEETING

AUGUST 18, 1994

**PRESENT:** President Fox, Members: Goralski, Paulson, Hansen,  
Skurkis, Marvin, Krautstrunk and Little

**ABSENT:** Mr. Scheidler

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

Mr. Krautstrunk made a motion to approve the minutes of the July 21, 1994 meeting. Mr. Skurkis seconded the motion, all were in favor. A report was presented on the July 17, 1994, meeting and expenses.

President Fox discussed the Past-President's lunch. Mr. Krautstrunk made a motion to plan another such lunch this year. Mr. Hansen seconded this motion, all were in favor.

Mr. Goralski presented the final details for the Annual Dinner Dance. Mr. Goralski also made a motion to have the S.B.O.C. pay 50% of the cost of the \$30.00 or \$15.00 per person for tickets. Mr. Paulson seconded the motion. all were in favor.

Mr. Paulson reported that the new code changes were very close to being presented to the Board for their consideration.

Being no other business Mr. Hansen made a motion to adjourn at 12:00 p.m.. Mr. Krautstrunk seconded the motion, all were in favor.

**S.B.O.C. EXECUTIVE MEETING**

**SEPTEMBER 15, 1994**

**PRESENT:** President Fox, Members: Paulson, Goralski, Hansen, Skurkis, Scheidler, Krautstrunk and Little

**ABSENT:** Mr. Marvin

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

Mr. Hansen made a motion to approve the minutes of the August 18, 1994, meeting. Mr. Skurkis seconded the motion, all were in favor.

Mr. Goralski reported that everything was set for the Dinner Meeting.

President Fox reported that he had a request from Dan Jakes, President of I.C.C.A. to help with several up coming expenses, such as the Hospitality Room and the I.M.L. Convention, Printing etc. Mr. Skurkis made a motion to send I.C.C.A. \$300.00 to be used toward printing, hospitality rooms, etc., whatever necessary. A vote was taken and Members: Scheidler, Hansen and Little opposed. President Fox, Members: Skurkis, Paulson, Goralski were in favor. Motion was approved.

Mr. Paulson made a motion to adjourn, Mr. Scheidler seconded the motion, all were in favor. Meeting was adjourned at 11:45 a.m.

S.B.O.C.

EXECUTIVE MEETING OCTOBER 20, 1994

**PRESENT:** President Fox, Members: Hansen, Goralski, Skurkis, Krautstrunk, Paulsen, Scheidler and Little

**ABSENT:** Mr. Marvin

Mr. Paulsen made a motion to approve the September 15, 1994 minutes. Mr. Hansen seconded the motion, all were in favor.

Mr. Krautstrunk reported that the President's lunch was a big success. A Committee was formed that would look into preparing a booklet on the history of S.B.O.C. for its 50th Anniversary. Mr. Becker, Abrant, Rettenbacher and Dutten make up the Committee.

Mr. Krautstrunk made a motion to accept new member, John R. Lebeque from Riverside, Illinois. Mr. Scheidler seconded the motion, all were in favor.

Mr. Goralski reported the Dinner Meeting was on schedule and going well.

Mr. Paulsen reported the Code revisions should be ready for the November meeting.

Mr. Krautstrunk reported on his attendance at the I.M.C. meeting in Chicago and the adoption of a State Building Code is no closer on being considered as before the meeting.

Being no other business, Mr. Hansen made a motion to adjourn. Mr. Scheidler seconded the motion, all were in favor. Meeting was adjourned at 11:50 p.m.

S.B.O.C. EXECUTIVE MEETING

DECEMBER 15, 1994

**PRESENT:** President Scheidler, Members: Fox, Paulson, Hanson, Goralski, Skurkis, Krautstrunk, S. Schmidt and Little

**ABSENT:** MR. MARVIN

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

President Scheidler advised that since he may not be officially President, he suggested Mr. Fox run the meeting to resolve the problem of not enough members on the Nominating Committee.

Mr. Fox advised that he had discussed this matter with the Village Attorney and if no malice was intended the nominations and appointments of the new officers was legal.

Mr. Hansen made the motion that since the Committee had no intention of doing any thing wrong the nominations and appointments should stand. Mr. Skurkis seconded the motion, all were in favor.

Discussion continued with Mr. Hansen suggesting the Nominating Committee send to the the membership all the names of the nominees for office, in the future. All were in favor.

President Scheidler spoke of the problems the Board Members were having dealing with Mr. Dave Skurkis. President Scheidler than asked Mr. Skurkis to resign from the Board, as a result of all these problems. Mr. Skurkis stated he would consider it. He stated he would advise the Board at the next meeting.

Mr. Goralski made a motion to approve the minutes of November 17, 1994 meeting. Mr. Paulson seconded the meeting, all were in favor.

Mr. Hansen presented a letter from Richard Prater of Lexington Kentucky asking for support to the B.O.C.A. Board, this was tabled until March.

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Mr. Fox made a motion that S.B.O.C. send five (5) code books to Woodridge at no cost. Mr. Paulson seconded the motion, motion was passed with on abstention by Mr. Little.

Being no other business, Mr. Hansen made a motion to adjourn at 12:00 noon. Mr. Paulson seconded the motion, all were in favor.