

S.B.O.C. EXECUTIVE MEETING

JANUARY 18, 1996

**PRESENT: President Paulson, Members: Mr. Scheidler, Mr. Schmidt, Mr. Kral
Mr. Nowiak, Mr. Marvan, Mr. Goralski, Mr. Little and Mr. Hawk**

President Paulson opened the meeting at 11:00 a.m. The first order of business was the motion by Mr. Marvan to approve the minutes of the December 21, 1995, meeting. Mr. Scheidler seconded the motion, all were in favor.

Mr. Goralski made a motion to have 750 S.B.O.C. Anniversary pins made. Mr. Marvan seconded the motion, all were in favor.

Mr. Marvan made a motion to purchase the cloisonné pins, but to shop around for the best price. Mr. Kral seconded the motion, all were in favor.

Mr. Hawk ^{asked} advised the Board ^{what} that the cost of the March Training School would be \$100.00 for all four sessions and \$30.00 each for individual sessions. He made a motion to the Board to accept these fees. Mr. Schmidt seconded the motion, all were in favor.

Mr. Hawk entertained another motion to authorize President Paulson to write a letter of recommendation for Mr. Rod Blane to represent S.B.O.C. on the S.J.R. 36th Task Force on a State Code. All were in favor.

Being no other business, Mr. Scheidler made a motion to adjourn at 12:05 p.m., all were in favor.

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Being no other business, Mr. Scheidler made a motion to adjourn at 12:05 p.m., all were in favor.

**S.B.O.C. EXECUTIVE MEETING
FEBRUARY 15, 1996
SHARKO'S, VILLA PARK**

PRESENT: President Paulson, Members: Carl Schmidt, Bob Kral, Roger Nowick, J. Marvan, Brian Goralski, Tom Hawk and Mike Little

ABSENT: Don Scheidler

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

President Paulson made motion to approve the January 18, 1996 minutes, Mr. Kral seconded the motion, all were in favor.

Mr. Little stated S.B.O.C. has two new applications for Membership, the Sheet Metal Workers Local 265 and the town of Sterling, Illinois.

Mr. Hawk made a motion to accept George Slater, of the Sheet Metal Workers Local 265 for membership approval. President Paulson seconded the motion. All were in favor.

Mr. Schmidt made a motion to accept Michael Wolber of the Town of Sterling, Illinois for membership approval. Mr. Hawk seconded the motion. All were in favor.

Mr. Little made a motion to nominate President Paulson to the S.J.R. Board. J. Marvan seconded the motion, all were in favor.

Mr. Hawk made a motion to give approval for a check to be cut in the amount of \$3,550 for the 50th Anniversary expenditures. Mr. Marvan seconded the motion. All were in favor.

Mr. Marvan made a motion to approve the badges which were designed for the present Board. President Paulson seconded the motion. All were in favor.

David Skurkis requested S.B.O.C. backing to the S.J.R. Board. Mr. Kral made a motion to approve this request. Motion failed for a second.

Mr. Marvan, also requested S.B.O.C. approval to the S.J.R. Board. President Paulson made a motion. Mr. Goralski seconded the motion. All were in favor.

Being no other business, meeting was adjourned at Noon.

S.B.O.C EXECUTIVE COMMITTEE MEETING

MARCH 31, 1996, SHARKO'S, VILLA PARK

**PRESENT: President Brad Paulson, Members: Messrs.: Goralski, Scheidler
Hawk, Nowick, Marvan, Schmidt and Little**

President Paulson opened the meeting at 10:45 a.m.

Don Scheidler made a motion to accept the minutes of the February 2, 1996 meeting. President Paulson seconded the motion. All were in favor.

Mr. Little asked the Board what to do concerning the extra \$10.00 paid by B.O.C.A. members who had declared S.B.O.C. as their home chapter. This \$10.00 was for the purchase of a workbook for the B.O.C.A. Seminar held in March. Don Scheidler made a motion not to refund or rebate any funds this year. President Paulson seconded the motion. All were in favor.

Mr. Schmidt reported to the Committee that the pins for the 50th Anniversary will be ready by April 1, 1996. I.D. badges are \$7.70 each. We will need nine (9) for each Board Member and twenty-five (25) for Past Presidents. An earlier motion was made and seconded for this.

Discussion was made concerning the possibility of another location for the next Training School.

Secretaries Day is not in May this year and because of the May program it was suggested to combine Secretaries Day and the December Meeting.

Don Scheidler indicated to the Committee that he would shortly present them with the Bi-Laws changes for the I.C.C.A. Committee.

Mr. Hawk passed out a preliminary draft of the scholarship report for the Committee on guidelines and said he would like it brought up at the next meeting.

Being no other business, President Paulson made motion to adjourn. Motion was seconded. All were in favor. Meeting was adjourned at 11:35 a.m.

S.B.O.C. EXECUTIVE MEETING

APRIL 18, 1996

SHARKO'S, VILLA PARK

PRESENT: President Paulson, Members: Scheidler, Nowick, Little and Hawk

ABSENT: Members: Goralski, Marvan, Kral and Schmidt

President Paulson opened the meeting at 11:03 a.m.

Mr. Hawk made a motion to approve the minutes of the March 31, 1996 meeting. Don Scheidler seconded the motion. All were in favor.

Mr. Little asked for help in notifying members that their dues are late. Messrs, Scheidler, Paulson, Hawk and Nowick all took names and will help with the notification by phone. Mr. Little indicated he would send follow up notices by the end of April or early May.

President Paulson had several people looking for S.B.O.C. support to serve as a B.O.C.A. Board Member. Mr. Little suggested a sub-committee be formed to review and then come back to the full Board with a recommendation on who to support for the B.O.C.A. Board. President Paulson will appoint a Committee at the next meeting.

Discussion followed concerning I.C.C.A. and B.O.C.A.. President Paulson will bring a proposed letter to B.O.C.A. expressing our concerns on why the B.O.C.A. President did not attend the S.B.O.C. annual B.O.C.A. Day at the March Training Sessions.

Being no other business, Mr. Scheidler made a motion to adjourn. President Paulson seconded the motion. All were in favor. Meeting was adjourned at 12:03 p.m.

S.B.O.C. EXECUTIVE COMMITTEE MEETING

MAY 16, 1996

PRESENT: President Brad Paulson, Members: Messrs. Schmidt, Hawk, Little and Goralski

ABSENT: Members: J. Marvan and Don Scheidler

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

Mr. Hawk made a motion to approve the minutes of the April 18, 1996 minutes. President Paulson seconded the motion all were in favor.

President Paulson appointed a Committee to review and make recommendations to the full committee on who to support for the B.O.C.A. Board. Mr. Hawk made a motion that the Committee should be created consisting of the President, Past-Presidents and other members. President Paulson agreed and seconded. All were in favor.

President Paulson presented a letter which is to be sent to B.O.C.A., concerning their participation at the S.B.O.C. Training Seminar.

President Paulson also reported that at the I.C.C.A. meeting in Bloomington that B.O.C.A. is showing some real interest with our concerns with the B.O.C.A. free training day, work books, membership, etc., and he will be working to help with solutions.

President Paulson reported on the S.J.R.36 meeting which was held in Springfield and he felt some real progress is being made.

Mr. Schmidt reported that everything was on schedule and going well for the annual meeting.

Mr. Hawk presented a memo to the Board Members on guidelines for the Scholarship Award. The Lee & Baum awards for B.O.C.A. indicating who needs to be considered for this award as recommended by S.B.O.C.

Mr. Hawk also made a motion to join Northwest in their support of Frank Hrupy for the Baum Award with B.O.C.A. All were in favor.

Being no other business, Mr. Hawk made a motion to adjourn. Mr. Goralski seconded the motion. All were in favor. Meeting was adjourned at 12:06 p.m.

S.B.O.C. EXECUTIVE MEETING

JUNE 20, 1996

SHARKO'S, VILLA PARK

**PRESENT: President Paulson, Members: Messrs., Hawk, Scheidler, Goralowski,
Schmidt, Marvan, Nowick, Kral and Little**

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

Mr. Marvan made a motion to approve the May 16, 1996, minutes. Mr. Hawk seconded the motion. All were in favor.

President Paulson reported that the task force on S.J.R. 36 again and he indicated they are making progress. Discussion continued on the inspection of boilers, school life safety code and enforcement.

Mr. Schmidt stated he should be ordering the e mugs and asked if 200 was enough. It was agreed that perhaps 300 should be ordered.

Mr. Scheidler stated that Mr. Fox would like to recommend that we have a harp playing before and during dinner. Mr. Schmidt made a motion to approve to \$300.00 to have a harpist. Mr. Hawk seconded the motion. All were in favor.

Mr. Hawk reported the McDonald Lodge is available for the March School. Mr. Little said he would check into meals, donuts, parking, rental and other details needed for these meetings.

Discussion centered on a new plan to be presented to the Board and the Membership on the new Building Code. Mr. Scheidler is proposing to have Board act on the New Code at the July meetings and to present to the Membership for a vote.

The I.C.C.A. meeting is scheduled for July 17, 1996, at B.O.C.A. headquarters.

Being no other business, Mr. Hawk made a motion to adjourn. Mr. Scheidler seconded the motion. All were in favor. Meeting was adjourned at noon.

Suburban Building Officials Conference

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

President:
Donald Scheidler, Downers Grove

Vice President:
Brad Paulson, Mount Prospect

Secretary and Treasurer:
Michael Little, Downers Grove
(708) 964-0300 Home (708) 969-1539

Executive Committee:
Roger Fox, Past President
Arlington Heights
Brian Goralski, Bartlett
J. Marvan, Prospect Heights
Carl Schmidt, Glendale Heights
Bill Hansen, Crest Hill
Dave Skurkin, North Riverside

SUBURBAN OFFICIALS EXECUTIVE COMMITTEE MEETING (S.B.O.C.) THURSDAY, JULY 18, 1996

Brad Paulson opened the meeting at 11:10 a.m.

Members Present:

Brad Paulson	Don Scheidler
Robert Kral	Carl Schmidt
Brian Goralski	Mike Little

Members Absent:

Tom Hawk	J. Marvan
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Mike Little reported that the McDonald's Lodge facility looks good and recommended the Board consider this location for the March School. There are several arrangements that still needed to be addressed.

Don Scheidler made a motion to let Mike Little go ahead and make the necessary arrangements, including the deposit to hold the facility, costs details, etc. Brad Paulsen seconded the motion. All were in favor.

Brad Paulson informed the Board that he attended a meeting on the 17th of July in Springfield with the S.J.R. task force. He reported that the meeting went well.

Committee reports were all up to date. The financial report, along with the Code should be ready for the September meeting. I.C.C.A. is proceeding to become State Chapter with B.O.C.A. .

Don Scheidler made a motion to adjourn the meeting. Brian Goralski seconded the motion. All were in favor. The meeting was adjourned at 12:05 p.m.

S.B.O.C. EXECUTIVE BOARD MEETING

SEPTEMBER 19, 1996

SHARKO'S, VILLA PARK

**PRESENT: President Paulson, Members: Goralski, Scheidler, Schmidt, Norwick
Hawk and Kral**

ABSENT: Members: Marvan and Little

President Paulson called the meeting to order at 11:00 a.m.

Mr. Scheidler informed the board the July minutes were not available for this meeting and Mr. Little said that he would present them at the October meeting.

There was discussion about a committee to do a yearly update on the S.B.O.C. Code. Mr. Scheidler indicated the first year the code is out there would need to be an update. This committee would need to look over the code and proposed changes, after that, they would need to recommend any changes and rewrite the code. It was thought, that after the first year the code would probably need to be reprinted every three (3) years with amendments the first two (2) years.

President Paulson made a motion to accept the 1996 addition of the S.B.O.C. Code and to present the Code to the membership at the October meeting. This was seconded by Carl Schmidt. All were in favor.

Mr. Scheidler made a motion to have Carl Schmidt buy balloons for the tables at the 50th Anniversary Dinner. Carl Schmidt seconded the motion. All were in favor.

Being no other business Tom Hawk made a motion to adjourn. Brian Goralski seconded the motion. All were in favor.

S.B.O.C. EXECUTIVE MEETING

OCTOBER 17, 1996

SHARKO'S, VILLA PARK

PRESENT: President Paulson, Members: Goralski, Hawk, Nowick, Schmidt, Scheidler, and Little

ABSENT: Members: Mr. Kral, and Mr. Marvan

President Paulson opened the meeting at 11:05 a.m. Mr. Hawk made a motion to approve the July 18, 1996 and the September 19, 1996 minutes. Mr. Schmidt seconded the motion. All were in favor.

Mr. Little reported that there are 163 reservations for the upcoming Dinner Dance. Mr. Schmidt report that everything is on schedule for the dance, which will be held on October 18, 1996.

President Paulson reported that the I.C.C.A. was accepted as the State Chapter of B.O.C.A. He also reported that the B.O.C.A. Spring Conference would be held at the Oak Brook Hyatt.

President Paulson reported on ~~S~~**S**.R. 36, with recommendations that will be sent to the General Assembly within the next month.

Mr. Hawk passed out the findings and recommendations of the Scholarship Committee. He asked the Board to review the findings and recommendations and vote on them at the next monthly meeting.

Mr. Scheidler stated he would like the S.B.O.C. to purchase the word perfect computer program. President Paulson suggested they discuss this further next month.

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

After lunch the new 1996 S.B.O.C. Code was presented to the General Membership for their review and adoption. President Paulson and Mr. Scheidler presented the new code and some of the history behind it.

Mr. Scheidler made a motion to approve the 1996 Code. Carl Schmidt, with the understanding that the misspellings and other minor changes be made right away and other amendments be made after a Committee is established, seconded the motion. A unanimous decision or approval, of the Code, was made by the total membership with the exceptions stated by Mr. Schmidt.

S.B.O.C. Executive Meeting

November 21, 1996

Sharko's, Villa Park

PRESENT: President Paulson, Members: Goralski, Scheidler, Nowick, Hawk, Kral and Little. B.O.C.A. Member Rod Blane also was present.

ABSENT: Members: Schmidt and Marvan

President Paulson opened the meeting at 11:00 a.m. Mr. Goralski made a motion to approve the minutes of the October 17, 1996 meeting. Mr. Kral seconded the motion. All were in favor.

Mr. Little distributed copies of the report on expenses incurred for the dinner dance.

Mr. Hawk discussed the scholarship award program and the changes to the bi-laws. President Paulson made a motion to approve the Scholarship Committees recommendations. Mr. Scheidler seconded the motion. All were in favor. The bi-laws will be presented at the January meeting to the Board and the Membership.

Mr. Scheidler reported he has several changes for the Code Change Committee. He also presented a report from the Audit Committee. Mr. Hawk made a motion to approve the report. Mr. Kral seconded the motion. All were in favor.

President Paulson reported that I.C.C.A. will nominate Roger Fox as Secretary/Treasurer, Brad Paulson for Vice President and Rich Piccolo for President.

Mr. Scheidler thanked Tom Hawk for his service on the Board, by always serving when he was needed. Mr. Scheidler then presented the nominating committees recommendations. Mr. Hawk made a motion to approve the recommendations of the Committee. Mr. Little seconded the motion. All were in favor.

Rod Blane discussed the meeting that was held concerning S.B.O.C. Codes. Present at the meeting was Terry Lappden, Linda Hamel from B.O.C.A., Brad Paulson, Mike Little, Tom Rettenbacher and Hank Becker. B.O.C.A. will meet, on this subject, in January 1997. S.B.O.C.

recommendations will be "Granfathered In". It was decided not to have a a real promotion to sell the Code and also to take B.O.C.A's name off the cover of the code book.

Mr. Scheidler made a motion to adjourn. Mr. Kral seconded the motion. All were in favor. Meeting was adjourned at 11:57 a.m.

Meeting was continued at 1:25 p.m. Mr. Scheidler gave the nominations for the 1996-1997 Board. The final names are as follows:

President:	Brian Goralski	Bartlett
Vice President:	Carl Schmidt	Glendale Heights
Sec. And Treas:	Michael Little	Downers Grove

Executive Committee:

Past President	Brad Paulson	Mount Prospect
	Roger Nowick	Wood Dale
	Robert Kral	Western Springs
	Jim Bandel	Lombard
	Robert Nissen	Addison
	Tim Halik	Willowbrook

Wes Rose made a motion to close the nomination. Roger Fox seconded the motion. All were in favor.

Bill Bocek made a motion that the Nominating slates be accepted. Bob Stone seconded the motion. All were in favor.

Tom Rettenbacher swore in the new Board. Brian Goralski presented Brad Paulson with the Past Presidents plaque.

Being no other business, Roger Howick presented the afternoon speaker.

S.B.O.C. EXECUTIVE MEETING

DECEMBER 19, 1996

SHARKO'S, VILLA PARK

PRESENT: President Goralski, Members: Brad Paulson, Roger Nowick, Robert Kral, Jim Bandel, Robert Nissen, Tim Halik and Mike Little

ABSENT: Member, Carl Schmidt

President Goralski opened the meeting at 11:07 A.M.

Mr. Paulson made a motion to approve the minutes of the November 21, 1996 meeting. Mr. Kral seconded the motion. All were in favor.

President Goralski distributed Committee appointments and asked the Board if anyone had a problem with the appointments. The various Chairmen commented on their programs and responsibilities.

Mr. Little distributed the year end financial report from August 31, 1996 to December 1, 1996, for the Board's perusal.

President Goralski commented on the fact that Carl Schmidt had accepted a plan examiner position in Lee County, Florida, therefore, we will need to consider a new Vice President. It was suggested that perhaps last years President stay on until the end of 1997 as the Vice President and the existing President, Mr. Goralski, perhaps serve another term in 1997 and 1998 and a new Vice President selected. This subject will be discussed and voted on at the next meeting.

Being no other business, at this time, Mr. Kral made a motion to adjourn. Mr. Paulson seconded the motion. All were in favor. Meeting was adjourned at noon.