

# SUBURBAN BUILDING OFFICIALS CONFERENCE

CHARTER CHAPTER #7  
BUILDING OFFICIALS & CODE ADMINISTRATORS INTERNATIONAL, INC.

## Meeting Minutes for Suburban Building Officials Conference Executive Committee Meeting

November 15, 2001

Terrace Restaurant, Lombard, Illinois

### PRESIDENT

Jim Bandel  
Lombard

### VICE-PRESIDENT

Tim Halik  
Willowbrook

### SECRETARY

Joe Kreidl  
Wheaton

### TREASURER

Dan Buonamici  
Bolingbrook

### PAST PRESIDENT

Bob Nissen  
Itasca

### EXECUTIVE COMMITTEE

Claudia Rosen  
Naperville

David Skurkis  
North Riverside

Michael Crandall  
Addison

Ted Kloris  
Lombard

Tony Stevens  
Oak Brook

#### 1. Call to Order

President Jim Bandel brought the meeting to order at 11:08am on November 15, 2001 at the Terrace Restaurant.

#### 2. Roll Call

Those present included Jim Bandel president, Tim Halik vice-president, Bob Nissen former president, Dan Buonamici treasurer, Joe Kreidl secretary, and general members including Claudia Rosen, Dave Skurkis, and Ted Kloris. Absent was Tony Stevens.

#### 3. Approval of Minutes

Meeting minutes from the SBOC Executive Meeting held on September 27<sup>th</sup> were presented by Secretary Joe Kreidl, a motion to approve was made by David Skurkis and seconded by Jim Bandel, all others approved.

Meeting minutes from the SBOC Executive Meeting held on October 18<sup>th</sup> were presented by Secretary Joe Kreidl, a motion to approve was made by Bob Nissen and seconded by Claudia Rosen, all other approved.

#### 4. Treasurer's Report

Tim Halik has presented a total balance of \$27,212.67 in the SBOC treasury.

#### 5. Membership

No new news.

#### 6. Programs and Trips

Dan Buonamici has confirmed that a comedian has been selected for the upcoming SBOC December holiday program, cost will be \$300.00. A January program has been arranged, topic is firestopping.

#### 7. Scholarship

Bob Nissen recommended that we clarify what organization should receive the scholarship funds.

8. Annual Dinner Dance

Tim Halik presented the balance sheet for this year's annual dinner. Dan Buonamici, chairperson for this year's dinner, acknowledged a successful festive event and encouraged that we make every effort necessary to make next year event even better.

9. Training Institute

Tim Halik identified the speakers that have been selected for the year's Annual Training Institute, included is a BOCA Day with President James Ryan providing us with a brief presentation.

Motion was made by Dave Skurkis and seconded by Tony Stevens that cost of speaker shall not exceed \$3,600.00 for the fifth day presentation, all said aye.

OMIT

Motion was made by Claudia Rosen to extend BOCA contract date..... November 6<sup>th</sup> from November 22<sup>nd</sup> at \$15.00 each, seconded by Bob Nissen????

10. ICCA Update

Dave Skurkis indicated that the next ICCA meeting will be on November 20<sup>th</sup> in Bloomington, Illinois. Dave encouraged all members to identify any tops or issues that you would like for us to pursue with our lobbyist Margaret Vaughn. ICCA is also interested in additional sources of revenue to fund our lobbying effort.

11. New Business

Jim Bandel spoke on behalf of Ted Kloris in announcing that in his new role as Director of Building and Code for the City of Lombard along with the increased work load Ted will be unable to fulfill his role for the duration of the SBOC fiscal year 2001 and is hereby resigning from the board. Jim went on to acknowledge Ted's accomplishments with SBOC this past year.

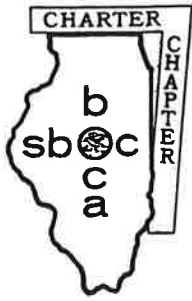
Jim Bandel made a motion to adjourn the SBOC meeting and was seconded by Dan Buonamici. Meeting was adjourned at 11:51am.

At the commencement of the meeting at-large of all SBOC members Jim Bandel presented the slate for the 2002 Executive Board to the SBOC members that were present.

## 2002 PROPOSED SLATE OF OFFICERS & MEMBERS

President	Tim Halik, Willowbrook
Vice-President	Joe Kreidl, Wheaton
Past President	Jim Bandel, Retired Lombard
Secretary	Dan Buonamici, Bolingbrook
Treasurer	Dave Skurkis, North Riverside
Member	Tony Stevens, Oak Brook
Member	Robert Nissen, Itasca
Member	Dan Westergaard, Naperville
Member	Don Lay, Hinsdale
Member	Nicholas Gadzekpo, Oak Park

Jim went on to request nominations from the floor, this was asked a total of three times with no nominations from the floor. A motion was made by Ted Klioris to accept the slate of members as presented by Jim Bandel and was seconded by Claudia Rosen. All said aye with no nyes.



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# SUBURBAN BUILDING OFFICIALS CONFERENCE

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## Meeting Minutes for Suburban Building Officials Conference Executive Committee Meeting December 20, 2001

Terrace Restaurant, Lombard, Illinois

### PRESIDENT

Jim Bandel  
Lombard

### VICE-PRESIDENT

Tim Halik  
Willowbrook

### SECRETARY

Joe Kreidl  
Wheaton

### TREASURER

Dan Buonamici  
Bolingbrook

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### EXECUTIVE COMMITTEE

Claudia Rosen  
Naperville

David Skurkis  
North Riverside

Michael Crandall  
Addison

Ted Kloris  
Lombard

Tony Stevens  
Oak Brook

#### 1. Call to Order

Jim Bandel brought the meeting to order at 10:36am on December 20, 2001 at the Terrace Restaurant.

#### 2. Roll Call

Those present included Jim Bandel president, Tim Halik vice-president, Bob Nissen former president, Dan Buonamici treasurer, Joe Kreidl secretary, and general members including Claudia Rosen, Dave Skurkis and Tony Stevens. Absentees were Ted Kloris and Michael Crandall.

#### 3. Approval of Minutes

Meeting minutes were presented by Secretary Kreidl for the November 15, 2001 Executive Meeting, as these minutes were presented late in the meeting there was no motion for approval and shall be presented at the January meeting.

#### 4. Secretary's Report

No new news.

#### 5. Treasurer's Report

Tim Halik identified that November 30<sup>th</sup> was the end of our fiscal year and the 2001 financial report is in the process of being completed. Based upon recommendations from our auditor no annual report will be performed until the year 2003. Tim went on to identify the importance of our organization to carefully watch our costs for this upcoming year.

#### 6. Programs and Trips

Dan Buonamici identified that January's topic will be firestopping.

#### 7. Legislative/Newsletter

As this is Claudia Rosen's last meeting as an executive committee member Jim Bandel forwarded his thanks and appreciation for her effort at assembling a newsletter during these past two years.

#### 8. By-Laws

Bob Nissen has recommended the adoption of the revised by-laws, the only outstanding issue has to do with the nominating committee and it has been recommended that the Roberts Rules take precedents as it applies to establishing a screening committee, voting procedures, etc.

#### 9. Scholarship

Jim Bandel had requested that Bob Nissen confirm which department at the College of DuPage has been receiving our scholarship funds and specifically which individual has been able to benefit from our efforts, last March \$2,825.00 was forwarded to the College of DuPage for their scholarship fund. This year the College of DuPage has asked a minimum contribution of \$2,500.00 which we will have to look carefully to determine whether or not we will still be able to fulfill. We were reminded by Tim that half of the proceeds from the raffle at this year's training institute are scheduled to go into the scholarship fund. Dave Skurkis identified that the Fire Chief's Organization had a very successful golf outing last year which generated a tremendous amount of revenue for their organization, Dave recommended we look closer at their organizational efforts.

#### 10. ICCA Update

Dave Skurkis provided us with a brief overview of activities taking place with ICCA.

A motion was made by Jim Bandel to adjourn the executive board meeting at 11:55am, seconded by Dave Skurkis.