### Minutes – Regular Meeting BUILDING CODES ADVISORY COMMISSION Thursday January 18, 2023, 5:30PM Village Hall, Room 215

#### Roll Call and Call to Order

PRESENT: Chair Kelly, Commissioners, Majkrzak, Heitzman, Michelotti, Easty, & Staff

Liaison Cutaia, (Nussbaum came later)

QUORUM: The meeting was called to order at 5:30 pm and a quorum was declared.

#### **MINUTES**

 Minutes from the last meeting were reviewed(with name corrected and item added) and approved unanimously.

#### **PUBLIC ATTENDANCE**

• Ron Elling, Commissioner of the OP Citizen Involvement Commission, Derek Eder and an unknown individual with their daughter attended.

#### **NON- AGENDA-Public Comment**

Commissioner Easty was asked what our commission did for climate change. He replied he did not know. Liaison Cutaia reminded the Commission that the Village adopted the Climate Ready Plan and the Commission reviewed and amended the newly adopted 2021 International Energy Conservation Code as well as a very stringent Electrification Code. Commissioner Majkrzak added that the Commission had indeed made positive codes to decrease fossil fuels. The Commission had a discussion and the Commission is looking forward to meeting the new sustainability coordinator.

#### **REGULAR AGENDA**

- Ron Elling expressed that Frank Heitzman is now an emeritus member of the Commission, where he has no voting authority.
- The Commission watched and completed the "Racial Equity Assessment" as requested by the Village of Oak Park, Village Clerk.
- Ron Elling expressed concern that there was a lack of communication between Staff and the Commission. Liaison Cutaia and a few Commissioners stated otherwise by explaining that many meetings had occurred throughout the year to discuss issues that has arose.
- Jeff Prior, Neighborhood Services Manager, discussed his proposed adoption of the 2021 Edition of the International Property Maintenance Code. Some of the major discussions included:
  - The Commission requested more time to review the proposal. The Commission requested the written document a month before voting. Staff is to e-mail the draft. Written recommendations are to be forwarded to Liaison Cutaia week before the meeting, and compiled
- Liaison Cutaia and the Commission discussed the schedule for 2024. The Commission intends on voting either at the meeting of the discussed item or the following meeting a month after the recommended code was discussed.

• The year's tentative schedule is as follows;

•	February	Review/vote on 2024 IEBC (Tim & Ken)
•	March 21, 2024	Review/vote 2024 IP & S Code, IMC, IFGC (Mark & Macey) Vote on 2024 IEBC (Tim & Ken)
•	April 18, 2024	Review/vote 2024 IFC (Mark Thompson, Fire Marshal) Vote on 2024 IP & S Code, IMC, IFGC (Mark & Macey)
•	May 16, 2024	Review/Vote on 2024 IBC (Rick & Ken) Vote on 2024 IFC (Mark Thompson, Fire Marshal)
•	June 20, 2024	Review/Vote on NEC ( Mark) Vote on 2024 IBC (Rick & Ken)
•	July -No Meeting	
•	August 15, 2024	Review/Vote on 2024 IECC & Stretch Code (Mark & Macey) Vote on NEC (Mark)
•	September 19, 2024	Review/Vote on 2024 IRC (Rick & Mike Vote on 2024 IECC & Stretch Code (Mark & Macey)
•	October 17, 2024	TBD Vote on 2024 IRC (Rick & Mike
•	November-No Meeting	

# December-No Meeting

## ADJOURNMENT

• The meeting ended at approximately 6:31 pm.