

**Illinois Energy Code Advisory Council**  
**December 30, 2014 – 1:30 p.m.**  
**CDB's Board Room, Springfield**  
**Videoconferencing CDB Conference Room, Chicago**  
**MEETING MINUTES**

**In Attendance:**

Lisa Mattingly, Chairman, CDB  
Bruce Selway, IL DCEO Office of Energy & Recycling  
Deirdre Coughlin, IL DCEO Office of Energy & Recycling  
John Meek, Felmley-Dickerson Company  
Don Plass, Building & Fire Code Academy  
Tom Buchheit, BRiC Partnership  
Bruce Maxey, AIA/BLDD Architects  
David Wytmar, Groundwork, Ltd.  
Bill Ward, Home Builders Association of Illinois  
Jason Huelsmann, Home Builders Association of Greater Southwest Illinois  
Tracey Butler, Home Builders Association of Greater Southwest Illinois  
Don Hohl, AIA  
George Patterson, Bennett & Brosseau Roofing, Inc.  
Matt Giudice, MEEA  
Darren Meyers, International Energy Conservation Consultants LLC

**Via Teleconference:**

Jim Fay, COMED  
Bill McHugh, Chicago Roofing Contractors Assoc.  
Eric Lacey, Responsible Energy Code Alliance  
Josh Taylor, ADM Associates Inc.  
Dean Graven, Board of Directors, Springfield Area Home Builders  
Allen Drewes, Home Builder Assoc. of Illinois  
Jerry Grant, DuPage County Plan's Examiner  
Mike Collignon, Green Builder® Coalition  
Tom Ayers, City of Rock Island  
Jeff Mang, Polyisocyanurate Insulation Manufacturers Association (PIMA)

- Chairman Mattingly called the meeting to order at 1:29 p.m.
- Chairman Mattingly read role call for the council.
- Chairman Mattingly asked the committee for approval to have Bill Ward sit in for just this meeting as Ted Schieler's proxy and for Jason Huelsmann to sit in and be a voting member on this meeting only. Mr. Huelsmann has been recommended for a vacant council position; however approval from the Governor's office has not been received yet. Chairman Mattingly has received

approval from CDB's Executive Director and CDB's Legal Counsel for this to take place, upon agreement of Council. Mr. Ayers motioned to approve both gentlemen and Mr. Selway seconded. No nays were heard. Motion carried.

- Chairman Mattingly asked for introduction of guests.
- Chairman Mattingly stated the first item on the agenda was approval of the meeting minutes from the October 30, 2014 meeting. Mr. Ayers motioned to approve. Mr. Meek seconded. There was no discussion. No nays were heard. Motion carried.
- Chairman Mattingly stated that Mr. Taylor with ADM Associates was going to give a presentation on DCEO Illinois Baseline Building Code Compliance Report. Mr. Selway gave a short preface prior to Mr. Taylor's presentation.
- Mr. Meyers presented his proposed amendment which was to keep the 2012 IECC as the state code in place of adopting the 2015 IECC.
- A discussion followed.
- Mr. Wytmar made a motion to use the 2015 IECC as the base line code, in lieu of the 2012 with the exception of R402.4.4 and R406 Mr. Maxey seconded the motion.
- An amended motion was made by Mr. Ward to use the 2015 IECC as the base code and to leave in Sections 402.4.4 and 406. Mr. Meek seconded. Chairman Mattingly asked if there was discussion.
- Mr. Meyers questioned the motion procedures. There was discussion for the appropriate procedures. Mr. Ayers clarified.
- Chairman Mattingly asked for a roll call vote on the amended motion. Majority vote was yes. Amended motion passed.
- Chairman Mattingly asked for a motion to pass the original motion of using the 2015 IECC as the base line code for the 2015 IL Energy Conservation Code. Mr. Wytmar moved to accept this motion. Mr. Ayers seconded. There was discussion of the motion. Chairman Mattingly asked for a roll call vote. Majority vote was yes. Motion passed.
- Chairman Mattingly asked for public comment. No comments were given.
- Chairman Mattingly stated she would like to get reimbursement for everyone's travel costs. She would like to bring this up as an amendment to the legislature.
- Mr. Wytmar motioned for adjournment. Mr. Selway seconded. No nays were heard. Motion passed. Meeting adjourned at 3:30 p.m.