

**Illinois Energy Code Advisory Council Residential Subcommittee**  
**February 25, 2015 – 2:00 p.m.**  
**Teleconference**  
**MEETING MINUTES**

**In Attendance:**

**Subcommittee Members**

David Wytmar, Groundwork, Ltd.  
Tom Ayers, City of Rock Island  
Bruce Selway, DCEO  
Lisa Mattingly, CDB

**Guests**

Jason Huelsmann, New Tradition Homes (HBA Greater Southwestern IL)  
Eric Lacey, Responsible Energy Code Alliance  
Darren Meyers, International Energy Conservation Consultants LLC  
Jeff Mang, PIMA  
Tracy Butler, Home Builders Association of Greater Southwest Illinois  
Bill Ward, Home Builders Association of Illinois  
Craig Drumheller – NHBA  
Rob Pickett, Log Home Council  
Allen Drewes, Home Builders Association of Illinois  
Jerry Grant, DuPage County  
Mike Fischer, PIMA  
Bill McHugh, CRCA  
Matthew Giudice, MEEA

Chairman Wytmar called the meeting to order at 2:04 p.m.

Chairman Wytmar made a motion to allow Mr. Huelsmann to represent the Home Builders as a voting Subcommittee member. Mr. Ayers seconded. Motion carried.

A motion was made by Chairman Wytmar to approve the February 10th meeting minutes. It was seconded by Mr. Selway. Motion carried.

Chairman Wytmar began with reviewing the information that Ms. Mattingly had sent out to everyone for this meeting.

**Discussion of Amendments Submitted by CRCA:**

Mr. McHugh explained the proposed changes. Mr. Fischer asked questions on the proposed changes. Mr. Mang also raised a couple of points. Mr. McHugh answered questions. Mr. Drumheller also offered some clarification on points that were brought up. Mr. Huelsmann motioned to accept Proposal 1 with modifications (roof recover changed to conditions), Proposal 2 and Proposal 3 with modifications (roof slope). Chairman Wytmar seconded. Mr. Selway commented. There was discussion. Motion carried.

Discussion of Proposed Amendment submitted by Mr. Selway:

Mr. Huelsmann motioned to accept the proposal. Mr. Ayers seconded. There were no comments or discussion. Motion carried.

Discussion of Proposed Amendments submitted by Mr. Joseph Zimmer:

Mr. Zimmer was not at this meeting. Chairman Wytmar asked if anyone would like to make a motion. No one did. The first proposal was waived due to lack of a motion.

Chairman Wytmar asked if anyone would like to make a motion on the second proposal. No one did. The second proposal was waived due to lack of a motion.

Chairman Wytmar motioned Section R406 be deleted from the Code. Mr. Selway seconded. There was discussion. Roll call vote was taken. The vote was 3-1. Mr. Huelsmann was the only nay. Chairman Wytmar stated that Mr. Plass had requested that Chairman Wytmar vote for him by proxy. His vote was in favor of the motion.

Ms. Mattingly joined the call at 3:15 p.m.

Chairman Wytmar made a motion to delete Section R402.4.4 from the Code. Mr. Huelsmann seconded. Motion passed.

Chairman Wytmar then asked to discuss a submittal that was sent in by Rob Pickett after the deadline. The Chairman asked that it be discussed. A discussion followed. Chairman asked if anyone would like to make a motion. Mr. Ayers said this is something that he does not think the subcommittee needs to consider. The proposal was waived due to lack of a motion. Mr. Pickett thanked the subcommittee for considering the motion.

Public Comment:

Mr. McHugh thanked the subcommittee for the work they have done.

Other discussion followed.

Chairman Wytmar thanked all of the public members that participated on the calls.

Motion was made to adjourn by Chairman Wytmar. Mr. Huelsmann seconded. Motion passed.

Meeting adjourned at 3:48 p.m.