

**Illinois Energy Code Advisory Council
November 28, 2011 – 10:30 a.m.
CDB's Board Room, Springfield
MEETING MINUTES**

Council Members in Attendance

Lisa Mattingly, Chairman, CDB
Don Plass, Building Official, Village of Hoffman Estates
Bruce Selway, DCEO
Thomas Ayers, Building Official, City of Rock Island
Ted Schieler, Schieler & Rassi Quality Builders
Robert Coslow, Electrical Engineer, CDB
Ray Boosinger, Architect, CDB
John Meek, Felmley Dickerson Co.
Bruce Maxey, Architect, BLDD Architects, Inc.

Council Members Absent

John Goetz, RD Lawrence Construction

Guests in Attendance

Chris Davis, HBAI
Darren Meyers, IECC
Dave Bowman, ICC
Larry Happ, City of Champaign
Mike Waldinger, AIA Illinois
Mark Lessans, Building Code Assistance Project
John Miller, Building Code Assistance Project
Isaac Ecnecave, MEEA

- Chairman Mattingly called the meeting to order at 10:30 a.m.
- Chairman Mattingly took roll call.
- Chairman Mattingly asked for introduction of guests.
- Chairman Mattingly opened discussion of the meeting minutes from October 25, 2011. Chairman Mattingly called for a vote. Tom Ayers motioned for approval. Ted Schieler seconded the motion. The motion carried.
- Chairman Mattingly asked for an update from DCEO. Bruce Selway stated in regards to the educational grant – 22 colleges have offered availability and training will be posted on their website in early December. To access DCEO's code information directly, you can go to www.ildceo.net/energycode. Clarifications for the 90% compliance will be circulated soon.
- Mr. Ecnecave offered discussion on air change requirements and residential ventilation requirements.

- Mr. Plass explained recommendations of language changes. There was discussion from the council and group of attendees of the suggested language changes and revisions.
- It was decided revisions will be made and distributed electronically. Chairman Mattingly will draft the proposed changes.
- It was decided the next meeting will be conducted via teleconference, if possible. Chairman Mattingly will ask CDB's Legal Unit if a teleconference would meet requirements of the Open Meetings Act. If it will not, a teleconference will be held to discuss changes and a meeting will be scheduled in the future to accommodate a vote to approve all changes to the rules.
- Tom Ayers motioned to adjourn. Bruce Selway seconded. The meeting adjourned at 12:00 p.m.