Illinois Department of Financial and Professional Regulation Division of Professional Regulation

Illinois Roofing Advisory Board

September 4, 2019

Time: 11:17 a.m. Adjourn: 12:50 p.m. (Petry/Kaiser)

Location: IDFPR Chicago Office, 100 W Randolph St, Suite 9-375

IDFPR Springfield Office, 320 W Washington St, Conference Room 258

Video-Conference meeting

Board Members Present: Rod Petrick, Chairman

Jim Petry, Vice-Chairman Laurie Moore, Member Mitch Kaiser, Member Doug Sutton, Jr, Member

Staff Present: Jim Koehl, Board Liaison

Richard Schultz, Legal Counsel

Topics: Discussion: Action: Kaiser/Moore moved Approve Minutes March 26, 2019 minutes to approve the March 26, 2019 minutes. Motion carried. Old Business **Board Members** Discussion about Board Member vacancies. It was noted that Jim Petry is resigning at the end of 2019. It was noted that the Board Members would reach out to individuals to see about possible candidates to notify the Department of their interest as a Member. **New Business** Disciplinary Report Mr Koehl provided an overview of the disciplinary report. Roofing Examination Chairman Petrick noted that the National Roofing Contractors Association 1st Quarter 2019 Repair Manual is out.

A copy of the examination statistics was provided for May-July 2019.

New Business (con't)

Metal Roofing

There was a discussion on metal roofing. Chairman Petrick noted there is not statute language for metal roofing. Need an amendment to Act to add this type of roofing.

Closed Session

Deliberate cases

Kaiser/Sutton moved to go into closed session pursuant to Section 2(c)(4) and (15) of the Open Meetings Act. Motion carried.

Subsequent to the motion a roll call was held and the following members voted unanimously to close the session.

Petry-yes Moore-yes Sutton-yes Kaiser-yes Petrick-yes

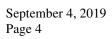
Those voting yes constituted a majority of the quorum of the members of the Board.

The session closed at 11:54 a.m.

Deliberations were held in closed session on cases presented to the Board. Closed session minutes from the March 26, 2019 business meeting were also reviewed.

Kaiser/Petry moved to come out of closed session at 12:15 p.m.
Motion carried.

Open Session	Cases Deliberated in Closed Session	
	Country Home Improvements Inc 2018-06755	Kaiser/Sutton moved that 104-013711 be Revoked with a \$20,000 fine Motion carried.
	Mark Wenzel dba Wenzel Siding & Roofing 2018-11167	Petry/Moore moved that 104-003031 be Revoked with a \$10,000 fine and Revoke acceptance of 105-002985 as qualifying party with a \$10,000 fine. Motion carried.
	Closed Minutes	Petry/Moore moved to accept the closed minutes from the March 26, 2019 meeting as written. Motion carried.
Board Chairman Time		Chairman Petrick thanked the Members for their attendance.
		Metal and waterproofing needs to be clarified in the statute.
Board Liaison Time	Address Changes	Mr Koehl distributed the Board address roster for any changes.
	Findings	Findings were signed.



Exceptions and Comments

Deliberations-Let it be noted for the record that the Director's decision regarding disciplinary matters is withheld from the minutes and rendered at the time the Board presents their Findings of Fact, Conclusions of Law and Recommendations.