

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
 DIVISION OF PROFESSIONAL REGULATION
 ILLINOIS LAND SURVEYORS LICENSING BOARD

MINUTES: **Illinois Land Surveyors Licensing Board**
DATE: February 16, 2010
TIME: 9:46 a.m.
LOCATION: IDFPR Springfield Office, Room 376

Board Members Present: Donald L. Bullard, Chair
 Benjamin W. Fisher, Member
 G. Thomas Green, Member
 Lee R. Koehler, Member

Board Members Absent: Richard R. Wavering, Member
 Joseph D. Stutz, Member

The Board Members present constituted a quorum of the Board.

Guests Present: Bob Church, Associate Executive Director, IPLSA

Staff Present: Alicia Purchase, Manager
 Professional Services Section
 Terry Baird, AA1
 Professional Services Section, Design Unit
 Daniel Kelber, Attorney
 General Counsel's Office (by telephone)

Topic	Discussion	Action
<u>I. ANNOUNCEMENTS CORRESPONDENCE</u>	ANNOUNCEMENTS CORRESPONDENCE	
Agenda	Agenda: Addition of items to agenda under new business; D. Election of Officers E. Parkland College F. Cemetery Act/Rules	The items added to agenda.
<u>III. MANUAL FOR CODE ENFORCEMENT OFFICIALS</u>	MANUAL FOR CODE ENFORCEMENT OFFICIALS: The board reviewed the "final draft" of the Design Code Manual prepared by Benjamin Baer.	Motion was made, seconded (Green/Koehler) to accept the language of the final draft of the Design Code Manual as presented. Motion carried.
<u>IV. OLD BUSINESS</u>		

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<p>Reports from Subcommittees Chairs</p> <p>A. Education & Continuing Education</p> <p>B. Complaint Review Committee/Subcommittee</p> <p>C. Land Surveyors Act and Rules Committee</p>	<p>Reports from Subcommittees Chairs:</p> <p>A. Education and Continuing Education:</p> <p>B. Complaint Review Committee/Subcommittee meeting January 6, 2010:</p> <p>Two (2) investigations closed One (1) investigation referred to Prosecutions</p> <p>Files in investigations; 42 Architects 19 Professional Engineers 5 Land Surveyors 12 Structural Engineers 40 Design Firms</p> <p>Cases in Prosecutions; 13 Architects 13 Professional Engineers 5 Land Surveyors 9 Structural Engineers 11 Design Firms</p> <p>C. Land Surveyors Act and Rules Committee:</p>	<p>No report</p> <p>No Report</p>
<p><u>V. NEW BUSINESS</u></p> <p>A. Discussion of comments (<i>legal descriptions</i>)</p> <p>B. Complaint Review Committee Meetings</p> <p>C. Change of April meeting</p>	<p>A. Discussion of comments (<i>legal descriptions</i>):</p> <p>LAND SURVEYOR RULES COMMENTORS:</p> <p>The board reviewed the thirty-one (31) written comments received from Craig Cellini. The written comments were received by the Department after the First Notice Comments ended.</p> <p>B. Complaint Review Committee Meetings;</p> <p>Postpone planning for the CRC meeting schedule for FY11 until M. David Brim returns as the Design Licensing Manager.</p>	<p>Motion was made, seconded (Green/Fisher) to allow Donald Bullard to submit a written response from to board addressing the commenter's remarks.</p>

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	The Board reviewed 11 applications pursuant to Sections 1270.5, 1270.10 and 1270.30 of the Rules for the Administration of the Illinois Professional Land Surveyor Act of 1989.	Motion was made, seconded (Bullard/Green) and passed to go into Open Session at 12:17 pm.
OPEN SESSION		Motion was made, seconded (Green/Bullard) and passed to accept the recommendations made in closed session.
VI. <u>SIGNATURES</u>		The Board signed Action Sheets: 10-0247 through 10-0257
VII. <u>ADJOURNMENT</u>		Motion was made, seconded (Koehler/Fisher) and passed to adjourn. Meeting adjourned at 2:30 p.m.