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**NWMC Board
Agenda
Wednesday, November 14, 2012
7:30 p.m.**
**** PLEASE NOTE TIME CHANGE****
**Oakton Community College
Room 1604
1600 East Golf Road
Des Plaines, IL 60016
(map attached)**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – October 10, 2012 (Attachment A)**
- V. President’s Report – William McLeod, NWMC President and President, Village of Hoffman Estates**
 - A. ComEd Smart Grid Implementation Update (Attachment B)**

Following the Illinois Commerce Commission’s (ICC) ruling that ComEd claimed would create a \$100 million shortfall in their Smart Grid rollout plan, ComEd initially announced it would need to delay installation of smart meters for two years. ComEd now appears to be shifting away from this decision as outlined in the attached article.
Action Requested: Discussion
 - B. Illinois Municipal League Issues**

Over the past eight months, members of the Illinois Municipal League (IML) Board of Directors have raised concerns regarding actions taken by the IML Executive Leadership in conducting the operations of the organization. In response, the IML has established a number of committees to conduct a review of the organization’s operations, policies and procedures. In addition, a SWOT (Strengths, Weaknesses, Opportunities and Threats) retreat with members of the IML Board will be conducted on November 15-16. Staff will provide an update at the meeting.
Action Requested: Discussion
 - C. IEPA Post Development Stormwater Runoff Standard Workgroup (Attachment C)**

The Post Development Stormwater Runoff Standard Workgroup (PDSRSW) has been meeting since March to discuss statewide stormwater standards. The workgroup’s purpose is to develop recommendations for stormwater runoff performance standards in post development landscapes in Illinois. The workgroup will provide these recommendations to the Illinois Environmental Protection Agency

(ILEPA) from which implementable performance stormwater standards can be developed. On September 13, the workgroup released draft performance standards recommendations. The workgroup held a public meeting on October 23 to present the draft recommendations. The Executive Board recommends submitting the attached comment letter.

Action Requested: Approve Recommendation

D. Suburban Purchasing Cooperative Fuel Hedging Contract Award

The Suburban Purchasing Cooperative Governing Board has awarded a fuel hedging contract to Palatine Oil Company. Staff bid out a separate financial fuel hedging program to offer members the opportunity to lock in fuel prices for the period of March 2013 through February 2014. Palatine Oil Company also holds the Suburban Purchasing Cooperative (SPC) Diesel Fuel and Gasoline contract.

Action Requested: Informational

E. NWMC Fall Auction Update

The results have been tabulated for the October 20 NWMC Surplus Vehicle and Equipment Auction, held at the Arlington Heights Public Works Facility. The 15 local government agencies that participated sold 53 vehicles and 31 pieces of equipment. Gross sales totaled \$191,875.00 with participants receiving \$181,676.38. 95 bidders participated, with 41 in attendance and 54 bidders online.

Action Requested: Informational

VI. Priority Issues

Legislative Committee – Elizabeth Tisdahl, Mayor, City of Evanston, Co-Chair and Jerry Turry, Mayor, Village of Lincolnwood, Co-Chair

1. Pension Reform Strategy

Three suburban mayors, including Wilmette Village President Chris Canning, will appear at a City Club luncheon on November 19 to discuss “Solving the Suburban Pension Crisis”. The Pension Fairness for Illinois Communities Coalition (PFIC) is refining the pension reform platform and has approved a public relations strategy with Serafin and Associates for assistance through the lame duck session. Staff will provide an update.

Action Requested: Discussion

2. Fall Veto Session Preparations

While the General Assembly is not expected to consider major issues such as pension reform during veto session, there will likely be opportunities to lobby on behalf of public safety pension reform during session in early January. The fall veto session is scheduled for the weeks of November 27 – 29 and December 4 – 6.

Action Requested: Discussion

3. Post Election Outreach to New Legislators

As a result of both redistricting and the election, NWMC members will be represented by 15 new legislators. In September, the Conference sent each candidate/incumbent the “2012 Guide to Municipal Issues” as part of the outreach process. The Executive Board recommends post election outreach, including teams of elected officials hosting sub-regional brunches with newly elected legislators.

Action Requested: Approve Recommendation

VII. Transportation Committee – Tom Rooney, Mayor, City of Rolling Meadows, Chair
CMAP Congestion Pricing Report (Attachment D)

The October 25 NWMC Transportation Committee featured a presentation by Chicago Metropolitan Area for Planning (CMAP) on the agency's recently released congestion pricing study. Staff will provide a summary of the report and potential impact on planned highway facilities recommended in the NWMC region.

Action Requested: Informational

VIII. Finance Committee – Wally Bobkiewicz, Manager, City of Evanston, Chair

1. *2011-2012 Audit Draft (Attachment E)*

Knutte & Associates P.C., has completed a draft of the Audit Report for the period ending April 30, 2012. The Executive Board and Finance Committee recommend approval of the audit.

Action Requested: Approve Audit Report

2. *Federal 990 Form Return of Organization Exempt From Income Tax (Attachment F)*

Changes to the Federal 990 Form Return of Organization Exempt From Income Tax require that membership have the opportunity to review 990 Form before filing. The Executive Board and Finance Committee recommend approval of the 990 Form.

Action Requested: Approve Recommendation

IX. Consent Agenda (Attachment G)

Items on the Consent Agenda are considered routine by the Board and will be enacted in one motion. There is no separate discussion of these items unless a Board member requests, in which event the item(s) will be removed from the General Order of Business and considered during the Other Business portion of the agenda.

Action Requested: Approve Consent Agenda

X. Other Business

XI. For the Good of the Order

XII. Next Meeting

The next Board meeting will be held on Wednesday, December 12, 7:00 p.m. at Oakton Community College Room 1604.

XIII. Adjournment