



NWMC Board

Agenda

Wednesday, April 11, 2012

7:00 p.m.

Oakton Community College

Room 1604

1600 East Golf Road

Des Plaines, IL 60016

(map attached)

MEMBERS

Antioch
Arlington Heights
Barrington
Bartlett
Buffalo Grove
Carpentersville
Cary
Crystal Lake
Deerfield
Des Plaines
Elk Grove Village
Evanston
Fox River Grove
Glencoe
Glenview
Grayslake
Hanover Park
Highland Park
Hoffman Estates
Kenilworth
Lake Forest
Lake Zurich
Libertyville
Lincolnshire
Lincolnwood
Morton Grove
Mount Prospect
Niles
Northbrook
Northfield
Northfield Twp.
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Schaumburg
Skokie
Streamwood
Vernon Hills
Wheeling
Wilmette
Winnetka

President

Christopher S. Canning
Wilmette

Vice-President

William D. McLeod
Hoffman Estates

Secretary

Sandra E. Frum
Northbrook

Treasurer

Robert R. Kiely, Jr.
Lake Forest

Executive Director

Mark L. Fowler

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

**IV. Approval of Regular and Executive Session Meeting Minutes – March 14, 2012
(Attachments A & B – Note: Attachment B will be sent under separate cover)**

V. Executive Session

Motion to go into Executive Session pursuant to 5 ILCS 120/2 to discuss issues regarding the NWMC offices.

**VI. President's Report – Christopher Canning, NWMC President and President,
Village of Wilmette**

A. FY2012-2013 NWMC Proposed Budget (Attachments C & D)

NWMC Treasurer and Finance Committee Chair Bob Kiely and staff will present the FY2012-2013 proposed budget, which includes a five year financial forecast. Given the five-year forecast, the FY12-13 budget will serve as a bridge budget in order for the board to conduct a long range strategic planning session necessary to address the organization's structural budget deficit.

FY2012-2013 revenues are projected at \$1,198,724 with expenses totaling \$1,275,460. Therefore, the budget projects use of \$76,736 in reserve funds to bridge the gap between anticipated revenues and expenditures. To lessen the impact on reserve funds, the budget proposes to raise membership investment (dues) by 3%, the first proposed increase since FY08-09 and just the ninth increase in the last twenty years. Attachment D contains a spreadsheet on the dues proposal by member as well as the NWMC dues history.

The Executive Board and Finance Committee recommend approval of the FY2012-2013 NWMC budget.

Action Requested: Approve recommendation

B. FY2012-2013 NWMC Officer Nominations

The NWMC Nominating Committee met and recommends the following slate of NWMC Officers for FY2012-2013:

President:	Bill McLeod President, Hoffman Estates
Vice-President:	Sandra Frum President, Northbrook
Treasurer:	Wally Bobkiewicz Manager, Evanston
Secretary:	Louella Preston Trustee, Niles

Nominations will be reported to the membership at the April 11 NWMC Board meeting and additional nominations may be taken from the floor. The election of officers will occur at the May 9 Board meeting and the officers will be inaugurated at the June 20 NWMC Annual Banquet.

Action Requested: Informational

C. Public Relations Consultant Professional Services Agreement (Attachment E)

The Executive Board recommends renewal of the contract with the NWMC public relations consultant Steve Brown. The renewal calls for no increase in compensation over the term of the agreement, from May 1, 2012 to April 30, 2014.

Action Requested: Approve recommendation

D. CMAP Priorities for State and Local Tax Policy (Attachment F)

Following up on the work of the tax policy task force, the Chicago Metropolitan Agency for Planning (CMAP) Board has approved tax policy priorities for inclusion in their FY2013 agency work plan.

Action Requested: Informational

E. NWMC Annual Banquet

The 2012 NWMC Annual Banquet will be held on Wednesday, June 20 at Michigan Shores Club in Wilmette. The banquet will begin with a reception at 6:00 p.m., followed by dinner at 7:00 p.m. Formal invitations will be sent shortly.

Action Requested: Mark your calendars

F. 2012 NWMC Golf Outing

The 2012 NWMC Golf Outing will be held on Thursday, August 23 at the Traditions at Chevy Chase in Wheeling. Save the date cards have been distributed.

Action Requested: Informational

VII. Priority Issues

A. Legislative Committee – Bill McLeod, President, Village of Hoffman Estates, Co-Chair and Elizabeth Tisdahl, Mayor, City of Evanston, Co-Chair

1. Protect Local Government Revenues Coalition

The Protect Local Government Revenues Coalition, which was formed to continue the work that prevented Local Government Distributive Fund (LGDF) cuts in 2011, has 66 members. Staff will discuss strategy for the Coalition.

Action Requested: Discussion

2. Legislative Update

The third reading deadline was Friday, March 30. Staff will provide a report on legislative issues moving into the final two months of session.

Action Requested: Discussion

3. New Bills for Consideration

The Executive Board recommends the NWMC take positions on the following two bills pending in the General Assembly:

- **Senate Bill 2491 (Senate Amendment #3)** - Permits Illinois Department of Transportation (IDOT) to divert up to \$3 million from the Road Fund annually to create a disadvantaged business revolving loan program. The Executive Board recommends opposing this bill.

Action Requested: Approve recommendation

- **House Bill 3859 (House Amendment #2 or #5)** - Requires municipalities and counties to report the following information on tax rebate agreements to the Illinois Department of Revenue: names of the county and the business entering into the agreement; location or locations of the business within the county; terms of the agreement; and, a copy of the tax revenue sharing agreement. The bill does not require any dollar amount to be quantified or disclosed to the public. The Executive Board and Legislative Committee recommend remaining neutral on this bill.

Action Requested: Approve recommendation

4. **Illinois Municipal League (IML) Lobby Day**

Staff encourages all members to attend the IML Lobby Day in Springfield, scheduled for April 25.

Action Requested: Informational

B. Finance Committee – Bob Kiely, Manager, City of Lake Forest, Chair (Attachment G)

NWMC Building Loan Prepayment

The Executive Board and Finance Committee recommend approval of prepayment of the NWMC building loan which would decrease the NWMC debt service by approximately \$27,200 over an eight year period. Funds are available from the Call One back-owed Suburban Purchasing Cooperative (SPC) administrative fee proceeds and the current fund balance. Finally, there are no early termination penalties.

Action Requested: Approve recommendation

C. Transportation Committee – Sandy Frum, President, Village of Northbrook, Chair

Federal Transportation Bill Update

Both Houses of Congress have passed a 90-day extension of the current federal transportation legislation (SAFETEA-LU), after the House failed to act on a two year bill passed by the Senate. The agreement will keep current projects moving forward. However, the failure to pass a multi-year bill has been criticized by transportation agencies, leaving them uncertain on future funding levels. The likelihood of passing a new bill given the upcoming election remains low.

Action Requested: Informational

VIII. Consent Agenda (Attachment H)

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

IX. Other Business

X. For the Good of the Order

XI. Next Meeting

The next Board meeting will be held on Wednesday, May 9, 7:00 p.m. at the Mount Prospect Village Hall, Council Chambers/3rd Floor, 50 South Emerson Street in Mount Prospect.

XII. Adjournment