



**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

**NWMC Board**

**Agenda**

**Wednesday, May 9, 2012**

**7:30 p.m.**

**\*\* PLEASE NOTE TIME & LOCATION CHANGE**

**Mount Prospect Village Hall**

**Council Chambers/3<sup>rd</sup> Floor**

**50 South Emerson Street**

**Mount Prospect**

**(Map attached)**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Regular and Executive Session Minutes – April 11, 2012 (Attachments A & B – Note: Attachment B will be sent under separate cover)**
- V. President’s Report – Christopher Canning, NWMC President and President, Village of Wilmette**

**A. FY2012-2013 NWMC Officer Nominations**

The following candidates for FY2012-2013 NWMC Officers are presented for election purposes:

President: Bill McLeod  
President, Hoffman Estates

Vice-President: Sandra Frum  
President, Northbrook

Treasurer: Wally Bobkiewicz  
Manager, Evanston

Secretary: Louella Preston  
Trustee, Niles

**Action Requested:** Election of 2012 Officers

**B. Authorization to Act During the Summer**

The Executive Board recommends that the membership approve a motion empowering the Executive Board to act on all issues requiring approval during the summer recess which begins following the May membership meeting.

**Action Requested:** Approve Recommendation

**C. NWMC Service Resolution (Attachment C)**

The Executive Board recommends approval of a service resolution for Village of Lincolnshire Manager Bob Irvin who will be retiring on June 1, 2012.

**Action Requested:** Approve Recommendation

**D. Termination of NWMC Program Services Committee (Attachment D)**

The Executive Board, Committee and staff recommend terminating the NWMC Program Services Committee. Because the committee is listed as a standing committee in the NWMC By Laws, this change necessitates amending the document. Pursuant to the NWMC By-laws, a thirty (30) day advance written notice was sent by email on April 9, to inform the membership of the intent to amend the NWMC By-laws

**Action Requested:** Approve Recommendation

**E. NWMC Annual Banquet Update/Reminder**

The NWMC Officers will be installed at this year's Annual Banquet, scheduled for Wednesday, June 20 at the Michigan Shores Club in the Village of Wilmette. The reception will begin at 6:00 p.m. with dinner to commence at 7:00 p.m. Invitations were sent out the week of April 30.

**Action Requested:** Please Mark Your Calendars and RSVP

**F. FY2012 Membership Meeting Schedule (Attachment E)**

Attached please find the NWMC monthly meeting dates and locations for the remainder of 2012.

**Action Requested:** Informational

**G. NWMC Spring Auction**

The NWMC Surplus Vehicle and Equipment Auction will be held on Saturday May 19, 2012 at the Arlington Heights Public Works facility located at 222 North Ridge Avenue. Manheim will again be conducting the auction on behalf of the NWMC with over 100 vehicles, trailers, mowers and utility equipment up for sale from 11 NWMC communities and 2 Park Districts. Doors open at 8:00 A.M. for previews and the auction will kick off at 10:00 A.M.

**Action Requested:** Informational

**VI. Priority Issues**

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

*1. Legislative Update*

Staff will provide a report on legislative issues moving into the last month of session.

**Action Requested:** Discussion

*2. Recommended Bill Positions (Attachment F)*

The Executive Board and Legislative Committee recommend positions on the attached list of bills.

**Action Requested:** Approve Recommendation

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

*1. Illinois Route 53/120 Project Draft Resolution and Summary Report (Attachment G)*

NWMC staff has prepared a memo identifying issues and concerns from the Illinois Route 53/120 Blue Ribbon Advisory Council's Draft Resolution and Summary Report. Based on input from the Executive Board and Transportation Committee, staff drafted a comment letter in response to the Advisory Council draft report. Staff will provide an overview of the draft report and the areas of particular interest to NWMC members. Staff recommends approval of the comment letter.

**Action Requested:** Approve Recommendation

2. *Planning Liaison Scope of Services and Budget (Attachment H)*

An annual resolution must be passed to secure UWP funding through the Chicago Metropolitan Agency for Planning (CMAP) for support of NWMC transportation planning services. These funds are utilized by the Conference for transportation-related salaries and expenses. The CMAP Council of Mayors Executive Committee approved the Planning Liaison Scope of Services at their February 7, meeting and the UWP funding distribution was approved by the CMAP Transportation Committee on April 27. The Executive Board and Transportation Committee recommend the approval of the attached resolution for Northwest and North Shore Council of Mayors Fiscal Year 2013 Planning Liaison Scope of Services and Budget.

**Action Requested:** Approve Resolution

**VII. Consent Agenda (Attachment I)**

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

**VIII. Executive Session (Attachment J - Separate Emailed PDF Document)**

Motion to go into Executive Session pursuant to 5 ILCS 120/2 to discuss office relocation issues as well as the Executive Director's evaluation summary, statement of goals and objectives and any compensation adjustments.

**IX. Other Business**

**X. For the Good of the Order**

**XI. Next Meeting**

The next Board meeting will be held on Wednesday, September 11, 7:00 p.m. at Oakton Community College, Room 1604.

**XII. Adjournment**