

**NORTHWEST MUNICIPAL CONFERENCE**

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[www.nwmc-cog.org](http://www.nwmc-cog.org)



*A Regional Association of Illinois  
Municipalities and Townships  
Representing a Population of Over One Million*

**NWMC Board**

**Agenda**

**Wednesday, January 13, 2016**

**7:00 p.m.**

**Oakton Community College**

**Room 1604**

**1600 East Golf Road**

**Des Plaines, IL**

**(map enclosed)**

**MEMBERS**

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

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – November 18, 2015 (Attachment A)**
- V. President’s Report – Tom Rooney, NWMC President and Mayor, City of Rolling Meadows**

**A. Natural Gas Franchise Update**

The Northern Illinois Natural Gas Franchise Consortium has reached agreement with Nicor to replace expired and expiring gas franchises (many of which contain provisions drafted in the middle of the last century) with a new “Natural Gas Franchise Ordinance”. The ordinance provides new protections for the use of the right-of-way, enhanced public safety provisions, increased compensation (either monetary or free gas) for use of municipal right-of-way and other provisions. Staff will provide an overview.

**Action Requested:** Informational

**B. PMA Investment Resolution (Attachment B)**

As part of the process of utilizing PMA Financial Network to handle the investment of NWMC reserve funds, the Executive Board recommends approval of the attached resolution authorizing this arrangement. PMA was approved by the NWMC Board in November to assist with managing the Conference’s funds.

**Action Requested:** Approve recommendation

**C. 2016 Legislative Brunch**

The 2016 NWMC Legislative Brunch is scheduled for Saturday, January 30. The brunch will be held from 10:00 a.m. to 12:00 p.m. at the Hilton Chicago/Northbrook at 2855 N. Milwaukee Ave., in Northbrook/Prospect Heights. Please RSVP to Marina Durso at 847-296-9200, ext. 122 or [mdurso@nwmc-cog.org](mailto:mdurso@nwmc-cog.org) by Friday, January 15. The cost of the brunch is \$45 per person.

The Executive Board and Legislative Committee recommend presenting Rep. Marty Moylan with the NWMC Constituent Award at the brunch for his work on restoring local revenues.

**Action Requested:** Approve recommendation

*President*  
Tom Rooney  
Rolling Meadows

*Vice-President*  
Matt Bogusz  
Des Plaines

*Secretary*  
Dean Argiris  
Wheeling

*Treasurer*  
Juliana Maller  
Hanover Park

*Executive Director*  
Mark L. Fowler

- VI. Priority Issues**  
**Legislative Committee – Sandra Frum, President, Village of Northbrook, Co-Chair and Harriet Rosenthal, Mayor, Village of Deerfield, Co-Chair**
- A. Legislative Update**  
The enactment of [Senate Bill 2039](#) restored the distribution of Motor Fuel Tax (MFT), Wireless 9-1-1 fees, gaming fees and the Use Tax. Nonetheless, Illinois continues state fiscal year 2016 without a complete budget. Staff will provide a report and 2016 outlook.  
*Action Requested:* Discussion
- B. Task Force on Local Government Consolidation and Unfunded Mandates**  
On January 4, Governor Rauner and Lieutenant Governor Sanguinetti unveiled the *Delivering Efficient, Effective and Streamline Government to Illinois Taxpayers* report, which highlights 27 recommendations related to consolidation and unfunded mandates. Staff will discuss the report's recommendations and how they relate to the Conference's legislative priorities. The full report can be downloaded at <http://goo.gl/ILiFMi>. A summary of recommendations begins on page 11.  
*Action Requested:* Discussion
- C. 2016 Legislative Program (Attachment C)**  
The Executive Board and Legislative Committee recommend approval of the 2016 NWMC Legislative Program. The program will be unveiled at the Legislative Brunch.  
*Action Requested:* Approve recommendation
- D. NWMC Legislative Accountability (Attachment D)**  
Staff will report on the results of the district captain solicitation and next steps in implementing the district-centric legislative outreach strategy.  
*Action Requested:* Discussion
- VII. Transportation Committee - Dean Argiris, Village of Wheeling, Chair**  
**Illinois Comment Letter Supporting Revised Federal Highway Design Policies (Attachment E)**  
The attached letter was submitted in December to the Federal Highway Administration (FHWA) supporting proposed policy revisions to encourage more design flexibility for state, city and county engineers in the design of highway projects. The proposed policy revisions would reduce the number of design criteria required for both high speed and lower speed roads, making it easier for engineers to design transportation projects more tailored to local travel conditions and provide safer, multimodal solutions that accommodate bicyclists, pedestrians, transit users and drivers. The deadline for comment was December 7, 2015. Therefore, this letter was reviewed by the Transportation Committee and Bicycle and Pedestrian Committee before being approved by the Executive Board at its December 2 meeting.  
*Action Requested:* Informational
- VIII. Consent Agenda (Attachment F)**  
Items on the Consent Agenda are considered routine by the NWMC Board and will be enacted in one motion. There is no separate discussion of these items unless an NWMC 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, February 10, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.
- XII. Adjournment**