

NORTHWEST MUNICIPAL CONFERENCE

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

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NWMC Board

Agenda

Wednesday, January 14, 2015

7:00 p.m.

Oakton Community College

Room 1604

1600 East Golf Road

Des Plaines, IL

(map enclosed)

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval Meeting Minutes – December 10, 2014 (Attachment A)**
- V. President’s Report – Elizabeth B. Tisdahl, NWMC President and Mayor, City of Evanston**
 - A. Governor-elect Rauner’s Intergovernmental Efficiencies and Local Government Transition Policy Committee Recommendations**
Reports from the transition policy committees are expected prior to Governor-elect Rauner taking office on January 12. Barrington Village President Karen Darch, co-chair of the Intergovernmental Efficiencies and Local Government committee, will share input and potential policy recommendations from her committee.
Action Requested: Discussion
 - B. 2015 NWMC Legislative Brunch**
The 2015 NWMC Legislative Brunch is scheduled for Saturday, January 24. 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 by Friday, January 16. The cost of the brunch is \$45 per person.
Action requested: Informational
 - C. NWMC Surplus Vehicle & Equipment Auction Update**
The NWMC agreement with Manheim for auction services will terminate on February 15, 2015. A new agreement with America’s Auto Auction (America’s AA) to conduct live and internet auctions of local government surplus vehicles and equipment at their Crestwood facility will become effective February 15, 2015. The America’s AA agreement not only matches the terms of the Manheim agreement but provides for additional sales opportunities and methods for NWMC members, streamlines the auction process for buyers and sellers and saves NWMC members time and money in disposing of their equipment while supporting the operations of the organization. A date for the next quarterly NWMC auction will be announced shortly.
Action Requested: Informational

D. 2015 NWMC Board Meeting Dates and Locations (Attachment B)

Attached are the scheduled dates and locations for the 2015 NWMC Board meetings. Please note that the November meeting date conflicts with Veterans Day.

Action Requested: Informational

VI. Priority Issues

A. Legislative Committee – Matt Bogusz, Mayor, City of Des Plaines, Co-Chair and Sandra Frum, President, Village of Northbrook, Co-Chair

1. Minimum Manning “Trailer Bill”

During the Senate floor debate on House Bill 5485 (now Public Act 98-1151), Sen. Mulroe stated his intention to work on a “trailer bill” in the spring to address concerns raised by local governments. Staff will provide an update.

Action Requested: Discussion

2. Public Safety Pension Reform Update

On December 10, the Supreme Court of Illinois allowed the motion for accelerated docket for Public Act 98-0599. Briefs will be filed in January and February. Oral argument will be scheduled for the March 2015 term of the Supreme Court. Staff is working through the Pension Fairness for Illinois Communities Coalition to determine next steps in light of this ruling.

Action Requested: Discussion

3. 2015 Legislative Program (Attachment C)

The Legislative Committee reviewed the draft 2015 Legislative Program (see attached) and recommends approval. The program contains three themes:

1. Ensure a pro-growth environment that reduces the burden on local taxpayers
2. Ensure Local Governments have sufficient revenue to provide quality public services
3. Ensure the sustainability of critical infrastructure through strategic investments

The 2015 Legislative Program will be unveiled at the Legislative Brunch.

Action Requested: Approve recommendation

4. Legislative Consulting Services Contract (Attachment D)

The contract with Anderson Legislative Consulting for legislative consulting services expired on December 31. The Executive Board and Legislative Committee recommend approval of a two-year renewal with an increase in annual compensation to \$52,000 for the two-year term (currently \$49,583.52). This amount aligns with NWMC budget projections for FY 2014-2015 and FY 2015-2016.

Action Requested: Approve recommendation

VII. Consent Agenda (Attachment E)

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

VIII. Other Business

IX. For the Good of the Order

X. Next Meeting

The next Board meeting will be held on Wednesday, February 11, 7:00 p.m. at Wheeling Village Hall (please note location change).

XI. Adjournment