

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, October 11, 2017

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 of Meeting Minutes – September 13, 2017 (Attachment A)**
- V. President’s Report – Harriet Rosenthal, NWMC President and Mayor, Village of Deerfield**
 - A. October Board Meeting Presentation – Understanding and Influencing Springfield**
NWMC Legislative Consultants Letitia and Taylor Anderson will provide a comprehensive overview of the lobbying process and techniques for elected and appointed municipal officials to successfully educate and influence legislators.
Action Requested: Informational
 - B. NWMC Fall Surplus Vehicle and Equipment Auction Update**
The fall NWMC live surplus vehicle and equipment auction will be held at 2:00 p.m. on Tuesday, October 24 at America’s Auto Auction in Crestwood. Carol Stream, Country Club Hills, Crestwood, Crete, Evanston, Glencoe, Highland Park, Kenilworth, Lincolnshire, Lynwood, New Lenox, North Aurora, Skokie, Streamwood and Wilmette will be participating. Please note that there is still time to participate in the auction.
Action Requested: Informational
- VI. Priority Issues**
 - A. Legislative Committee – Matthew Bogusz, Mayor, City of Des Plaines, Co-Chair and Lawrence Levin, President, Village of Glencoe, Co-Chair**
 - 1. Impact of Illinois FY 2018 Revenue Cuts on NWMC Members (Attachment B)**
Staff has prepared the attached spreadsheet showing the cumulative impact of cuts to the Local Government Distributive Fund and the Personal Property Replacement Tax along with the 2% fee on certain sales tax collections. This data will be used to craft Conference-wide and local messaging to bring attention to these impacts.
Action Requested: Discussion

2. **General Assembly Fall Veto Session**

The General Assembly returns for its fall veto session October 24-26 and November 7-9. Staff will discuss potential items of significance.

Action Requested: Informational

B. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Rodney Craig, President, Village of Hanover Park, Co-Chair

Surface Transportation Program (STP) Programming and Distribution (Attachment C)

Staff will provide an update on the proposed changes to the region's Surface Transportation Program under consideration at the October 11 CMAP Board meeting. NWMC concerns are outlined in the attached letter from NWMC President Harriet Rosenthal.

Action Requested: Approve recommendation

C. Finance Committee – Ghida Neukirch, Manager, City of Highland Park, Chair

1. **FY2016-2017 Audit Draft (Attachment D)**

Wipfli, LLP has completed a draft of the audit report for the fiscal year ending April 30, 2017. The Executive Board and Finance Committee recommend approval of the audit.

Action Requested: Approve recommendation

2. **NWMC Special Projects Fund Usage Policy (Attachment E)**

The Executive Board and Finance Committee recommend approval of amendments to the Special Projects Fund Usage Policy as outlined in the attached memo. The amended policy clarifies the potential uses of the fund, the process for approving fund usage and guidance for staff to utilize when initially reviewing requests for funding.

Action Requested: Approve recommendation

V. 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

VI. Other Business

VII. For the Good of the Order

VIII. Next Meeting

The next Board meeting will be held on Wednesday, November 8, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

IX. Adjournment