

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
www.nwmc-cog.org



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

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**NWMC Board
Agenda
Wednesday, October 19, 2016
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 14, 2016 (Attachment A)**
- V. President’s Report – Matthew J. Bogusz, NWMC President and Mayor, City of Des Plaines**
 - A. Resolution Congratulating State Senator Tom Rooney (Attachment B)**

The Executive Board recommends approval of the attached resolution congratulating Rolling Meadows Mayor Tom Rooney for his service to the Northwest Municipal Conference and his appointment to the Illinois State Senate.
Action Requested: Approve recommendation
 - B. October 14 Metropolitan Mayors Caucus Quarterly Meeting**

The Metropolitan Mayors Caucus (MMC) conducted its quarterly meeting on Friday, October 14. Highlighting the agenda were discussions about lead in drinking water and the upcoming fall veto and spring sessions of the General Assembly. An update will be provided.
Action Requested: Informational
- VI. Priority Issues**
 - A. Legislative Committee – Harriet Rosenthal, Mayor, Village of Deerfield, Co-Chair and Sandy Frum, President, Village of Northbrook, Co-Chair**
 - 1. Public Safety Pension Fund Consolidation**

Staff will provide an update on efforts by the Pension Fairness for Illinois (PFIC) Coalition Partners to pursue public safety pension fund consolidation.
Action Requested: Discussion
 - 2. General Assembly Fall Veto Session**

The General Assembly returns for its fall veto session November 15-17 and November 29-December 1. Staff will discuss potential items of significance.
Action Requested: Informational

3. 2017 Legislative Program Development (Attachment C)

The Legislative Committee initiated the 2017 Legislative Program development process with a discussion of potential priority issues. The attached memo outlines the Legislative Committee's approach and recommended issues along with a summary of issues that were included and considered for the programs over the past ten years. Members were requested to submit their input on the issues by October 11.

Action Requested: Discussion

**B. Finance Committee – Todd Hileman, Manager, Village of Glenview, Chair
FY2015-2016 Audit Draft (Attachment D)**

Wipfli, LLP has completed a draft of the audit report for the fiscal year ending April 30, 2016. The Executive Board and Finance Committee recommend approval of the audit.

Action Requested: Approve recommendation

**C. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair
and Gerald Turry, Mayor, Village of Lincolnwood, Co-Chair
Constitutional Lockbox Amendment for Transportation Funds (Attachment E)**

Staff will discuss the constitutional amendment on the November ballot to restrict transportation revenues, both state and local, for transportation purposes. At its September meeting, the Transportation Committee recommended the Conference not take a position on the amendment.

Action Requested: Discussion

VII. 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

VIII. Other Business

IX. For the Good of the Order

X. Next Meeting

The next Board meeting will be held on Wednesday, November 9, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Adjournment