

**NORTHWEST MUNICIPAL CONFERENCE**

1600 East Golf Road, Suite 0700  
Des Plaines, Illinois 60016  
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www.nwmc-cog.org



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

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- Barrington
- Bartlett
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- Elk Grove Village
- Evanston
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- Lake Bluff
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- Lincolnshire
- Lincolnwood
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Mark L. Fowler

**NWMC Board**

**Agenda**

**Wednesday, October 8, 2014**

**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 – September 10, 2014 (Attachment A)**
- V. President’s Report – Elizabeth B. Tisdahl, NWMC President and Mayor, City of Evanston**
  - A. Public Safety Pension Reform Update**  
Chicago Deputy Mayor Steve Koch will discuss potential cooperative approaches on public safety pension reform legislation.  
**Action Requested:** Informational
  - B. NWMC Surplus Vehicle and Equipment Auction**  
The next NWMC Surplus Vehicle and Equipment Auction is scheduled for Tuesday, October 14, 2:00 p.m. at Manheim Arena in Bolingbrook. Please encourage your departments to evaluate which vehicles and equipment should be included in the auction and forward your intent to participate to staff as soon as possible.  
**Action Requested:** Informational
  - C. 2014 NWMC Golf Outing Ahrens Cup Presentation**  
The Village of Northfield, represented by Trustee George Warga and Deputy Chief of Police Claude Casaletto, won the Ahrens Cup at the 2014 Golf Outing, held on September 11 at the Arboretum Club in Buffalo Grove. The Ahrens Cup will be presented to the Village of Northfield at the meeting.  
**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. Legislative Accountability Plan (Attachment B)**  
The Legislative Accountability Working Group met over the summer to discuss strategies to better harness the collective strengths of the organization and individual members in order to produce favorable legislative outcomes. The Executive Board recommends approval of the attached Legislative Accountability Plan.  
**Action Requested:** Approve Recommendation

2. **Veto Session**

Veto session is scheduled for Wednesday, November 19 – Friday, November 21 and Tuesday, December 2 – Thursday, December 4. Staff will provide an update on pending issues including minimum manning and responsible bidder.

*Action Requested:* Mark your calendars

3. **Marketplace and Internet Tax Fairness Act (Attachment C)**

The Executive Board and the Legislative Committee recommend forwarding the NWMC Congressional delegation the attached letter of support for the revised Marketplace and Internet Tax Fairness Act.

*Action requested:* Approve Recommendation

**B. Finance Committee - Juliana Maller, Manager, Village of Hanover Park, Chair  
FY2013-2014 Audit Draft (Attachment D)**

Knutte & Associates P.C., has completed a draft of the audit report for the year ending April 30, 2014. The Executive Board and the Finance Committee recommend approval of the audit.

*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, November 12, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

**XI. Adjournment**