

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, November 12, 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 – October 8, 2014 (Attachment A)**
- V. President’s Report – Elizabeth B. Tisdahl, NWMC President and Mayor, City of Evanston**
 - A. November Board Meeting Presentation– Illinois Tollway Director Kristi Lafleur**
Illinois Tollway Executive Director Kristi Lafleur will provide an update of the 15-year, \$12 billion *Move Illinois* capital program, including highlights of the 2015 tentative budget, as well as the status of the Jane Addams Memorial Tollway (I-90) Rebuilding and Widening Project, Elgin O’Hare Western Access Project and Illinois Route 53/120 Project. She also will talk about the economic impact of Illinois Tollway infrastructure investments in the region.
Action Requested: Informational
 - B. Northwest Water Planning Alliance Funding Request (Attachment B)**
The Northwest Water Planning Alliance (NWPA) was formed in 2010 as a voluntary partnership among five councils of government and five counties representing 1.3 million residents in 80 municipalities. The NWPA focuses on cooperative water planning for non-Lake Michigan water users. When it was formed, the NWMC contributed \$500 to the NWPA. In May, the NWPA published the attached Strategic Plan and is requesting a \$750 contribution to fund its 2014-2015 budget. The Executive Board recommends approval of this contribution.
Action Requested: Approve recommendation
 - C. NWMC Fall Auction Results**
The NWMC Surplus Vehicle & Equipment Auction held at Manheim Arena in Bolingbrook on Tuesday, October 14 resulted in sales of 75 units totaling \$189,200 for the 14 participating towns. Key personnel changes at Manheim just days before the event resulted in 16 units, including 14 vehicles, going unsold because the bids did not hit the floor price. Nine of those units were subsequently sold via Manheim’s dealer auction. Staff is working with Manheim to conduct a joint evaluation of the October sale to determine how to ensure streamlined communications during the event and to optimize future sales opportunities. A report will be provided.
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. Public Safety Pension Reform Update

Following the October NWMC Board meeting presentation by Chicago Deputy Mayor Steve Koch, the Legislative Committee directed staff to develop a conceptual pension reform approach through the Pension Fairness for Illinois Communities Coalition. Staff will provide an update on this effort.

Action requested: Discussion

2. Minimum Manning Legislation (Attachment C)

Village of Glenview and NWMC staff met with Jasculca/Terman (J/T) regarding a renewed public relations campaign to oppose House Bill 5485 (minimum manning). J/T developed the attached proposal for public relations work during the veto and “Lame Duck” sessions. The Executive Board recommends approval of the J/T proposal and further recommends utilizing the Special Projects reserve fund in support of the contract.

Action requested: Approve recommendations

3. Veto Session Update

Veto session is scheduled for Wednesday, November 19 – Friday, November 21 and Tuesday, December 2 – Thursday, December 4. Staff will provide an update and discuss the implications of the election results.

Action requested: Discussion

4. 2015 NWMC Legislative Brunch

The Executive Board and Legislative Committee recommend approval to hold the 2015 NWMC Legislative Brunch on Saturday, January 24 from 10:00 a.m. to noon at the Hilton Chicago/Northbrook (same location as this year).

Action requested: Approve recommendation

B. Finance Committee - Juliana Maller, Manager, Village of Hanover Park, Chair

1. Federal 990 Form Return of Organization Exempt From Income Tax (Attachment D)

Changes to the Federal 990 Form - Return of Organization Exempt From Income Tax require that membership have the opportunity to review 990 Form before filing. The Executive Board and Finance Committee recommend approval of the 990 Form. Please note that the NWMC officer's names in the 990 Form reflect the date of April 30, 2014.

Action Requested: Approve Recommendation

2. IMET Convenience Fund “Liquidating Trust” (Attachment E)

The Executive Board directed the Finance Committee discuss the recent circumstances which led to the creation of a “Liquidating Trust” within the Illinois Metropolitan Investment Fund's Convenience Fund and the impact on the Conference and its members.

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, December 10, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Adjournment