

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*

MEMBERS

- Antioch
- Arlington Heights
- Bannockburn
- Barrington
- Bartlett
- Buffalo Grove
- Carpentersville
- Cary
- Crystal Lake
- Deer Park
- Deerfield
- Des Plaines
- Elk Grove Village
- Evanston
- Glencoe
- Glenview
- Grayslake
- Hanover Park
- Highland Park
- Hoffman Estates
- Kenilworth
- Lake Forest
- Lake Zurich
- Libertyville
- Lincolnshire
- Lincolnwood
- Morton Grove
- Mount Prospect
- Niles
- Northbrook
- Northfield
- Northfield Twp.
- Palatine
- Park Ridge
- Prospect Heights
- Rolling Meadows
- Schaumburg
- Skokie
- Streamwood
- Vernon Hills
- Wheeling
- Wilmette
- Winnetka

President
Sandra E. Frum
Northbrook

Vice-President
Elizabeth B. Tisdahl
Evanston

Secretary
Tom Rooney
Rolling Meadows

Treasurer
Wally Bobkiewicz
Evanston

Executive Director
Mark L. Fowler

NWMC Board

Agenda

Wednesday, November 13, 2013

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 – October 9, 2013 (Attachment A)**
- V. President’s Report – Sandra Frum, NWMC President and President, Village of Northbrook**
 - A. Small Cell Antenna Update**
AT&T Vice President for External Affairs James Maurer and other AT&T representatives discussed their rollout plans for 2013-14, the technology involved and improving lines of communication with municipalities at the NWMC Managers Committee meeting on November 1. A report will be provided.
Action Requested: Discussion
 - B. Fall 2013 NWMC Surplus Vehicle and Equipment Auction (Attachment B)**
Thanks to growing support, the October 15 NWMC Surplus Vehicle and Equipment Auction grossed \$325,650 or nearly 2-1/2 times the \$133,325 in sales that were generated in Spring. Manheim again ran a fast-paced auction that added \$22,855.50 to NWMC’s coffers. 13 entities participated, including Carpentersville, Des Plaines, Evanston, Glenview, Hanover Park, Lincolnwood, Northbrook, Palatine, Prospect Heights, Rolling Meadows, Streamwood, Winnetka and Big Rock Fire District. Staff will announce a date for the winter auction at the meeting.
Action Requested: Informational
- VI. Priority Issues**
 - A. Legislative Committee – Jerry Turry, Mayor, Village of Lincolnwood, Co-Chair and Matt Bogusz, Mayor, City of Des Plaines, Co-Chair**
 - 1. Veto Session Update**
Staff will provide an update on the second week of veto session, including pension reform and responsible bidder legislation.
Action Requested: Informational
 - 2. 2014 Legislative Program**
The Legislative Committee recommends the following priority items for the 2014 Legislative Program: protecting local government revenues; public safety

pension reform; FOIA reform; preventing responsible bidder legislation; and, codifying tree trimming in the Prevailing Wage Act. The Legislative Committee further recommends including a section to highlight the following federal issues: Marketplace Fairness Act; protecting the tax exempt status of municipal bonds; and, increased transportation funding. Finally, the Legislative Committee recommends adding a brief mention of other issues to include: comprehensive Intergovernmental Agreement facilitation; PSEBA reform; allowing letters of credit as performance guarantees; arbitration reform; lateral transfers for firefighters; and, aggregation of natural gas.

Action Requested: Discussion

B. Finance Committee - Wally Bobkiewicz, Manager, City of Evanston, Chair

1. 2013 Strategic Plan Implementation Update - Evaluation of NWMC Events (Attachment C)

After an internal review to determine if the NWMC Annual Banquet, the Golf Outing and Dinner and the Legislative Brunch are worthwhile as fundraising and networking opportunities for NWMC members, the Executive Board and Finance Committee recommend continuation of all three events. The Executive Board and Finance Committee further recommend condensing the Golf Outing into an afternoon only format due to reduced member attendance over the past several years.

Action requested: Approve Recommendation

2. 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 those in office as of April 30, 2013.

Action Requested: Approve Recommendation

C. Transportation Committee - Jeff Braiman, President, Village of Buffalo Grove

1. Transit Governance Positions (Attachment E)

Given the present scrutiny on the region's transit governance, the Transportation Committee outlined the attached positions to guide the NWMC's engagement with Governor Quinn's Northeastern Illinois Public Transit Task Force and any other reform proposals. The Executive Board and Transportation Committee recommend the referral of the attached positions to the Legislative Committee for consideration and refinement.

Action Requested: Approve Recommendation

2. Transportation Funding Statement (Attachment F)

The Executive Board and Transportation Committee recommend adoption of the attached draft statement to guide the Conference's commitment to higher levels of transportation funding. The Executive Board and Transportation Committee further recommend that the statement be forwarded to the Legislative Committee for consideration in the 2014 Legislative Program. Current federal transportation funding legislation (MAP-21) is scheduled to expire at the end of the current federal fiscal year and spending from the state capital bill is nearly exhausted. The statement largely reflects the statement supported by the committee last year and adopted in the NWMC's Legislative Program.

Action Requested: Approve Recommendation

VII. Consent Agenda (Attachment G)

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 11, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines

XI. Adjournment