

NORTHWEST MUNICIPAL CONFERENCE

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

**NWMC Board
Agenda
Wednesday, December 11, 2013
7:00 p.m.
Oakton Community College
Room 1604
1600 East Golf Road
Des Plaines, IL
(map enclosed)**

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

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – November 13, 2013 (Attachment A)**
- V. President’s Report – Sandra Frum, NWMC President and President, Village of Northbrook**

A. MWRD Stormwater Pilot Planning Study (Attachment B)

As part of Phase II of its Stormwater Management Program, the Metropolitan Water Reclamation District (MWRD) of Greater Chicago will conduct pilot planning studies to comprehensively analyze flooding problems. The District asked the four Cook County councils of government and the City of Chicago to each recommend a pilot planning study prior to the end of the year.

After consultation with MWRD staff, the NWMC solicited its Cook County members for proposals on October 23. Eleven municipalities responded to the solicitation. NWMC staff reviewed the submitted proposals with MWRD officials to determine which proposal best meet the District’s objectives for the pilot studies. Based on that review, the Executive Board recommends approval to forward the Village of Northbrook’s pilot stormwater planning study.

Action Requested: Approve recommendation

B. NWMC Winter Surplus Vehicle and Equipment Auction

The next NWMC Surplus Vehicle and Equipment Auction will be held on Tuesday, March 4, 2014, 2:00 p.m. at Manheim Arena in Bolingbrook. On Thursday November 21, staff discussed the auction process with the NWMC Public Works Directors Committee, who had only positive feedback about sale prices and the benefits of Manheim’s services, which save participant’s time and money.

Action Requested: Informational

C. IMET Representative Reappointment

The Executive Board recommends the reappointment of Buffalo Grove Finance Director Scott Anderson as the Northwest Municipal Conference’s representative on the Illinois Metropolitan Investment Fund (IMET) Board. Mr. Anderson was appointed to the IMET Board in January 2013 to fulfill the term of former Skokie Finance Director Bob Nowak. Mr. Anderson’s appointment is for a full three year term.

Action requested: Approve Recommendation

D. NWMC Service Resolution (Attachment C)

The Executive Board recommends approval of the attached resolution recognizing significant contributions to the Conference by Skokie Village Manager Albert J. Rigoni.

Action Requested: Approve Recommendation

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. Special Session Update

Staff will provide an update on the passage of pension reform legislation during the December 3 special session and its implication on police and fire pensions.

Action Requested: Discussion

2. 2014 Legislative Program

The Executive Board and Legislative Committee recommend the following issues for the 2014 Legislative Program:

Priority Issues:

Protecting local government revenue; meaningful public safety pension reform; and preventing responsible bidder requirement in the Prevailing Wage Act.

Federal Issues:

Advancement of the Marketplace Fairness Act; protecting the tax exempt status of municipal bonds; and sustainable transportation funding.

State Issues:

Transit governance; Workers Compensation reform; PSEBA reform; preventing commercial FOIA abuse; interest arbitration reform; comprehensive Intergovernmental Agreement facilitation; allowing letters of credit as performance guarantees; lateral transfers for firefighters; and, aggregation of natural gas.

Action Requested: Approve 2014 Legislative Program issues

3. 2014 Legislative Brunch

The Executive Board and Legislative Committee recommend hosting the 2014 Legislative Brunch on Saturday, January 25, 2014 at the Hilton Chicago/Northbrook. The Conference will introduce its 2014 Legislative Program at the annual Legislative Brunch.

Action Requested: Approve Recommendation

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

Financial Services Agreement (Attachment D)

The Executive Board and Finance Committee recommend a one year renewal of the financial services agreement with NWMC Financial Consultant Laurie Hayes of Financial Management Assistance Unlimited for 2014. The agreement includes a slight increase in compensation.

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, January 15, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines

XI. Adjournment