

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 12, 2012

7:00 p.m.

Oakton Community College

Room 1608

(Please Note Room Change)

1600 East Golf Road

Des Plaines, IL

(map attached)

- MEMBERS**
- Antioch
 - Arlington Heights
 - Barrington
 - Bartlett
 - Buffalo Grove
 - Carpentersville
 - Cary
 - Crystal Lake
 - Deerfield
 - Des Plaines
 - Elk Grove Village
 - Evanston
 - Fox River Grove
 - 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*
William D. McLeod
Hoffman Estates
- Vice-President*
Sandra E. Frum
Northbrook
- Secretary*
Louella B. Preston
Niles
- 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 14, 2012 (Attachment A)**
- V. President’s Report – William McLeod, NWMC President and President, Village of Hoffman Estates**
 - A. ComEd Smart Grid Implementation Update (Attachment B)**
On December 5, the Illinois Commerce Commission (ICC) ruled that ComEd could delay the Smart Grid implementation due to previous ICC rulings that cut the amount of funding the utility was expecting from the program. Representatives from ComEd will be in attendance to discuss how this decision will affect implementation of the Smart Grid metering program and the infrastructure upgrades needed to support the Smart Grid system.
Action Requested: Discussion
 - B. Illinois Municipal League Leadership Update (Attachment C)**
Staff will provide an update on the membership’s concerns regarding the Illinois Municipal League’s leadership and operations.
Action Requested: Informational
 - C. 2013 NWMC Board Meeting Schedule (Attachment D)**
Attached, please find the NWMC Board meeting schedule through May 2013.
Action Requested: Informational
 - D. Northwest Water Planning Alliance Model Water Conservation Lawn Watering Ordinance (Attachment E)**
On November 8, the Northwest Water Planning Alliance (NWPA) which represents non-Lake Michigan water users adopted a model lawn watering ordinance. The model ordinance addresses permitted hours and days for watering, sod laying restrictions, emergency conditions and administration. The NWPA designed the model ordinance for flexible implementation and adoption by municipalities throughout the region. As the Conference is a member of the NWPA, the Executive Board recommends approval of the model ordinance.
Action Requested: Approve Recommendation

VI. Priority Issues

A. Legislative Committee – Elizabeth Tisdahl, Mayor, City of Evanston, Co-Chair and Jerry Turry, Mayor, Village of Lincolnwood, Co-Chair

1. Anderson Legislative Consulting Contract (Attachment F)

The Legislative Committee reviewed the performance and scope of work for the contract with Anderson Legislative Consulting at their November 14 meeting. The Legislative Committee and Executive Board recommend approval of a two year renewal with a 5% increase in total compensation.

Action Requested: Approve Recommendation

2. Pension Reform Update (Attachment G)

On December 5, a bi-partisan group of state representatives held a press conference to introduce House Bill 6258, a proposal to reform four of the state's pension systems. The attached fact sheets outline HB6258 and compare the bill to the platform offered by the Pension Fairness for Illinois Communities Coalition.

Additionally, a group of NWMC mayors met with the Daily Herald editorial board on December 3 to urge reform to local police and fire pension systems (articles also attached). Plans are also being formulated for additional press events, editorial board meetings with regional newspapers and events to involve the business community. Staff will provide a complete update at the meeting.

Action Requested: Informational

3. Veto / Lame Duck Session Update

The lame duck session is scheduled for January 3 – 9. Staff will provide an update on issues likely to be considered.

Action Requested: Review and Discuss

4. 2013 Legislative Program

The Legislative Committee and Executive Board recommend that the following issues be included in the 2013 Legislative Program: protecting local government revenues; public safety pension reform (depending the status of the issue); Public Safety Employees Benefit Act (PSEBA) reform; Prevailing Wage Act amendments; and, increased investment in the region's transportation infrastructure.

Action Requested: Approve Recommendation

B. Transportation Committee – Tom Rooney, Mayor, City of Rolling Meadows, Chair

Des Plaines River Trail Corridor Improvement Plan (Attachment H)

The Chicago Metropolitan Agency for Planning (CMAP) has awarded NWMC a Community Planning Program grant to develop a corridor improvement plan for the Des Plaines River Trail. NWMC staff will work with CMAP municipalities in the corridor along with other regional partners to develop a Steering Committee and hire a consultant to complete the plan. The Executive Board recommends approval of the resolution which is required to secure the funding.

Action Requested: Approve Recommendation

C. Finance Committee – Wally Bobkiewicz, Manager, City of Evanston, Chair

1. Financial Consultant Contract (Attachment I)

The Finance Committee and Executive Board recommend approval of a one-year contract with NWMC Financial Consultant Laurie Hayes of Financial Management Assistance Unlimited. The contract calls for a two-percent increase in compensation over the one-year term of the agreement.

Action Requested: Approve Recommendation

2. *FY13-14 NWMC Financial & Investment Policies (Attachment J)*

The Finance Committee and Executive Board recommend approval of the FY2013-2014 NWMC Financial and Investment Policies. The policies are reviewed annually as part of the budget preparation process and no changes are recommended to the documents.

Action Requested: Approve Recommendation

3. *NWMC Cash Management Program – IMET Options (Attachment K)*

At its November 14 meeting, NWMC Finance Committee discussed participating in the Illinois Metropolitan Investment Fund (IMET) Option as outlined in the attached memorandum from NWMC Financial Consultant Laurie Hayes. In order to participate in IMET, a resolution authorizing execution of a second amended and restated resolution must be approved. Finally, the IMET Second Amended and Restated Declaration of Trust is also provided for review. The Finance Committee and Executive Board recommend that the Conference authorize participation in IMET's Convenience Fund as part of the NWMC's investment portfolio.

Action Requested: Approve Recommendation

VII. Consent Agenda (Attachment L)

Items on the Consent Agenda are considered routine by the Board and will be enacted in one motion. There is no separate discussion of these items unless a 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. Executive Session (Attachment M – to be sent under separate cover)

Motion to go into Executive Session pursuant to 5 ILCS 120/2 to discuss issues regarding the NWMC Offices.

XI. Next Meeting

The next Board meeting will be held on Wednesday, January 9, 7:00 a.m. at Oakton Community College Room 1604.

XII. Adjournment