



- MEMBERS**
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 Arlington Heights
 Bannockburn
 Barrington
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 Buffalo Grove
 Carpentersville
 Cary
 Crystal Lake
 Deer Park
 Deerfield
 Des Plaines
 Elk Grove Village
 Evanston
 Fox Lake
 Glencoe
 Glenview
 Grayslake
 Hanover Park
 Highland Park
 Hoffman Estates
 Kenilworth
 Lake Bluff
 Lake Forest
 Lake Zurich
 Libertyville
 Lincolnshire
 Lincolnwood
 Morton Grove
 Mount Prospect
 Niles
 Northbrook
 Northfield
 Northfield Township
 Palatine
 Park Ridge
 Prospect Heights
 Rolling Meadows
 Schaumburg
 Skokie
 Streamwood
 Vernon Hills
 Wheeling
 Wilmette
 Winnetka
- President*
 Matthew J. Bogusz
 Des Plaines
- Vice-President*
 Dean Argiris
 Wheeling
- Secretary*
 Harriet Rosenthal
 Deerfield
- Treasurer*
 Todd Hileman
 Glenview

**NWMC Board
 Agenda
 Wednesday, December 14, 2016
 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 – November 9, 2016 (Attachment A)**
- V. President’s Report – Matthew J. Bogusz, NWMC President and Mayor, City of Des Plaines**

A. Appointment of Nominating Committee to Fill NWMC Treasurer Vacancy
 NWMC Treasurer Todd Hileman will be leaving his position in Glenview on January 17. NWMC By-laws require that when an officer vacancy occurs, a nominating committee be appointed “within thirty (30) days of the vacancy occurring, and said nominating committee shall report its nomination or nominations to fill the vacancy or vacancies within thirty (30) days of their appointment”.

The Executive Board recommends the appointment of the following mayors to serve on the nominating committee, to be seated on December 18, in order to offer a recommendation at the January 12 NWMC Board meeting:

Current NWMC President:	Mayor Matthew Bogusz, Des Plaines
At-large:	Mayor Elizabeth Tisdahl, Evanston
At-large:	President Karen Darch, Barrington
At-large:	President Sandy Frum, Northbrook
At-large:	Mayor George Van Dusen, Skokie
At-large:	President Dean Argiris, Wheeling

Action Requested: Approve Recommendation

B. Wireless Facilities Deployment Update
 Staff will provide an update on the work of the Illinois Municipal League’s Home Rule Attorneys Committee to craft a model wireless facilities deployment ordinance.
Action Requested: Informational

C. NWMC Winter Surplus Vehicle and Equipment Auction
 The first quarterly 2017 Municipal live surplus vehicle and equipment auction will be held on Tuesday, January 24 at America’s Auto Auction in Crestwood. Joining NWMC in this auction will be the DuPage Mayors & Managers Conference (DMMC),

South Suburban Mayors & Managers Association (SSMMA) and Metro West Council of Government (MWCOG). We encourage all NWMC members to utilize this program. Future quarterly auction dates for 2017 are April 25, July 25 and October 24 (all Tuesdays).

Action Requested: Informational

D. Metropolitan Mayors Caucus Annual Gala

The Metropolitan Mayors Caucus will hold its Annual Gala on Friday, January 27 from 6:00 p.m. to 9:30 p.m. at the Chicago History Museum, 1601 N. Clark Street in Chicago. The event will feature an exhibit entitled “Lincoln’s Undying Words” and entertainment will be provided by the iO Theater Improv Group.

Tickets are \$100 per person and invitations will soon be sent via email. Local government elected and appointed officials, staff, spouses or significant others are invited to attend, so please mark your calendars.

Action Requested: Informational

VI. Priority Issues

A. Legislative Committee – Harriet Rosenthal, Mayor, Village of Deerfield, Co-Chair and Sandy Frum, President, Village of Northbrook, Co-Chair

1. Legislative Update

Staff will provide an update on legislative action that occurred during veto session along with an outlook for the January “lame duck” session and seating of the 100th General Assembly.

Action Requested: Discussion

2. 2017 Legislative Program Outline (Attachment B)

The Executive Board and Legislative Committee recommend approval of the 2017 Legislative Program outline.

Action Requested: Approve Recommendation

3. 2017 NWMC Legislative Brunch

Invitations have been sent for the 2017 NWMC Legislative Brunch, which will be held on Saturday, January 21 from 10:00 a.m. to noon at the Hilton Chicago/Northbrook. Members are encouraged to personally invite their legislators to the event.

Action Requested: Mark your calendars

**B. Finance Committee – Todd Hileman, Manager, Village of Glenview, Chair
NWMC Financial Procedures and Controls (Attachment C)**

The Finance Committee annually reviews the NWMC Financial Procedures and Controls document prior to development of the annual budget and makes adjustments where necessary. The Executive Board and Finance Committee recommend approval of the revised document (both marked up and “clean” copies are attached).

Action Requested: Approve Recommendation

**C. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Gerald Turry, Mayor, Village of Lincolnwood, Co-Chair
NWMC Bike Plan Update**

Staff will provide an update of discussions held at the Transportation Committee and Bicycle and Pedestrian Committee on the scope of an update to the 2010 NWMC Bike Plan. The proposed scope includes incorporation of pedestrian and transit components, additional direct public outreach, along with updating the regional bicycle corridors and best practices from the previous plan.

Action Requested: Informational

VII. Consent Agenda (Attachment D)

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 11, 7:00 p.m. at Oakton Community College, Room 1625, in Des Plaines. Please note room change.

XI. Adjournment