

**NORTHWEST MUNICIPAL CONFERENCE**

1600 East Golf Road, Suite 0700  
Des Plaines, Illinois 60016  
(847) 296-9200 • Fax (847) 296-9207  
[www.nwmc-cog.org](http://www.nwmc-cog.org)



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

**NWMC Board**

**Agenda**

**Wednesday, February 10, 2016**

**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  
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*  
Tom Rooney  
Rolling Meadows  
  
*Vice-President*  
Matt Bogusz  
Des Plaines  
  
*Secretary*  
Dean Argiris  
Wheeling  
  
*Treasurer*  
Juliana Maller  
Hanover Park  
  
*Executive Director*  
Mark L. Fowler

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Approval of Meeting Minutes – January 13, 2016 (Attachment A)**

**V. President’s Report – Tom Rooney, NWMC President and Mayor, City of Rolling Meadows**

**A. 2016 NWMC Legislative Brunch**

On January 30, the Northwest Municipal Conference unveiled its 2016 Legislative Program to members, legislators and guests at the Hilton Chicago in Northbrook/Prospect Heights. The NWMC Board members are invited to share feedback about the event.

**Action Requested:** Discussion

**B. NWMC Spring Surplus Vehicle and Equipment Auction**

The spring NWMC live surplus vehicle and equipment auction will be held on Tuesday, May 10, at 1:00 p.m. at America’s Auto Auction Chicago in Crestwood. Announcements have been sent to NWMC Public Works Directors, Fire Chiefs, Police Chiefs, Managers and Finance Directors. America’s Auto Auction Commercial Account Manager Bruce Uhter and sales representative Jim Fee will be contacting all NWMC members to discuss the program in detail and we encourage all members to utilize this program.

**Action Requested:** Informational

**VI. Priority Issues**

**Legislative Committee – Sandra Frum, President, Village of Northbrook, Co-Chair and Harriet Rosenthal, Mayor, Village of Deerfield, Co-Chair**

**A. Legislative Update**

Governor Rauner delivered his State of the State address on January 27 ([link to SOTS text](#)). Staff will discuss implications for local governments. On February 17, he will deliver his Budget Address. Both the House and the Senate have only three session days scheduled before the Budget Address.

**Action Requested:** Discussion

**B. Legislative Positions (Attachment B)**

The Executive Board and Legislative Committee recommend the following positions on the attached list of bills.

**Action Requested:** Approve Recommendations

**C. NWMC Legislative Days**

The 2016 NWMC Legislative Days in Springfield will be held from Tuesday, April 5 to Thursday, April 7. This is the deadline week to advance bills out of committee. The dinner with legislators is scheduled for Tuesday, April 5.

*Action Requested:* Informational

**VII. Finance Committee - Juliana Maller, Manager, Village of Hanover Park, Chair  
NWMC Auditing Service and Tax Preparation Recommendation (Attachment C)**

Three firms submitted proposals in response to the RFP for auditing and tax preparation services. The Executive Board and Finance Committee recommend awarding the contract to Wipfli, LLP for FY 2015-2016, with three optional annual renewals.

*Action Requested:* Approve Recommendation

**VIII. Transportation Committee - Dean Argiris, Mayor, Village of Wheeling, Chair**

**A. Federal Transportation Bill Update**

On December 4, President Obama signed the Fixing America's Surface Transportation (FAST) Act, a new, five-year federal transportation bill. Staff will provide an overview of the bill and its impacts on NWMC members and the Chicago region.

*Action Requested:* Informational

**B. CMAP Agency Funding Options (Attachments D and E)**

In reaction to an ongoing, uncertain financial situation, staff from the Chicago Metropolitan Agency for Planning (CMAP) has prepared options for receipt of more consistent local matching funds. These include: lobbying the General Assembly to fully fund the Comprehensive Regional Planning Fund (Attachment D); imposing dues from local transportation agencies and municipalities; and, establishing fees for some of CMAP's services and programs (Attachment E). Staff will provide an update.

*Action Requested:* Informational

**IX. 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

**X. Other Business**

**XI. For the Good of the Order**

**XII. Next Meeting**

The next Board meeting will be held on Wednesday, March 9, 7:00 p.m. at Oakton Community College, Room 1625, in Des Plaines.

**XIII. Adjournment**