

NORTHWEST MUNICIPAL CONFERENCE

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

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**NWMC Board
Agenda
Wednesday, February 11, 2015
7:00 p.m.
Wheeling Village Hall
2 Community Boulevard
Wheeling, IL
(map enclosed)**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval Meeting Minutes – January 14, 2015 (Attachment A)**
- V. President’s Report – Elizabeth B. Tisdahl, NWMC President and Mayor, City of Evanston**
 - A. 2015 NWMC Legislative Brunch (Attachment B)**
On January 24, the Northwest Municipal Conference unveiled its 2015 Legislative Program to one hundred and sixty-three members, legislators and guests at the Hilton Chicago in Northbrook/Prospect Heights. The brunch was also highlighted by a presentation from new Illinois Governor Bruce Rauner, who outlined the state’s ongoing fiscal challenges. Gov. Rauner announced the formation of a task force on governmental operations and requested volunteers. Staff will provide an update.
Action requested: Discussion
 - B. NWMC Spring Surplus Vehicle and Equipment Auction**
The spring NWMC live surplus vehicle and equipment auction with our new vendor, America’s Auto Auction, has been scheduled for Tuesday, May 12, 2015 at 1:00 p.m. in Crestwood. Announcements have been sent to NWMC Public Works Directors, Fire Chiefs, Police Chiefs, Managers and Finance Directors. America’s Auto Auction Field Sales Representative Greg Moe will be contacting all NWMC members to discuss the program in detail and we encourage all members to utilize this program.
Action requested: Informational
 - C. 2015 Irwin A. Bock Award**
The Environmental Best Practices Committee is developing a revised application for the Irwin A. Bock Award for Excellence in Public Administration, given to NWMC members for environmental best practices. The revised application will emphasize project development and quantitative/qualitative outcomes. Infrastructure projects as well as municipal programs, policies or ordinances will be considered. Staff will provide an update on the application and schedule. The awards will be presented at the NWMC Annual Banquet in June.
Action requested: Informational

D. 2015 Revised NWMC Board Meeting Schedule (Attachment C)

Attached is the updated list of the 2015 NWMC Board meeting dates and locations.

Action Requested: Informational

VI. Priority Issues

A. Legislative Committee – Matt Bogusz, Mayor, City of Des Plaines, Co-Chair and Sandra Frum, President, Village of Northbrook, Co-Chair

1. Minimum Manning “Trailer Bill”

Staff will provide an update on work with Senator Mulroe to draft a “trailer bill” that addresses concerns raised by local governments regarding Public Act 98-1151 (HB 5485).

Action requested: Discussion

2. Public Safety Pension Reform Update

Staff is working through the Pension Fairness for Illinois Communities Coalition to determine next steps in light of the pending Supreme Court case. Staff will provide an update.

Action requested: Discussion

3. NWMC Legislative Days

The Executive Board and the Legislative Committee recommend scheduling the 2015 NWMC Legislative Days in Springfield for Tuesday, March 17 to Thursday, March 19. This is the week before the deadline to advance bills out of committee. The dinner with legislators would be scheduled for Tuesday, March 17.

Action requested: Approve recommendation and mark calendars

**B. Transportation Committee - Dean Argiris, Village of Wheeling, Chair
Fund 2040 – Regional Infrastructure Fund (Attachment D)**

The Chicago Metropolitan Agency for Planning (CMAP) has proposed a regional infrastructure fund, named FUND 2040, which would contribute to transportation, water, and open space projects that help implement the GO TO 2040 regional plan. CMAP hopes to make the proposal part of a larger effort in Springfield, such as a capital bill or tax reform package. At this time, CMAP is looking to civic, labor and business groups to serve as the face of the campaign. NWMC and other local governments have not been formally asked to support the proposal.

Action requested: Discussion

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

XI. Adjournment