

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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- Arlington Heights
- Bannockburn
- Barrington
- Bartlett
- Buffalo Grove
- Carpentersville
- Cary
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NWMC Board

Agenda

Wednesday, February 12, 2014

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 – January 15, 2014 (Attachment A)**
- V. President’s Report – Sandra Frum, NWMC President and President, Village of Northbrook**
 - A. Joint NWMC/DMMC Mayors Meeting**
The DuPage Mayors and Managers Conference and the Northwest Municipal Conference will conduct a Mayors Only Coffee on Saturday, March 15 from 9:00 a.m. to 11:00 a.m. at the Hanover Park Village Hall. The meeting will include a group discussion of the Pension Fairness for Illinois Communities Coalition’s public safety pension reform efforts, the status of pending legislation and the recommended involvement of elected and appointed officials during the remainder of the spring session.
Action Requested: Please RSVP
 - B. Small Cell Antenna Update (Attachment B)**
Attached are photos of a recently completed AT&T installation of small cell equipment in Bannockburn. A group of municipal officials, at the direction of NWMC managers, have drafted a model ordinance to regulate future installation of small cell and similar wireless equipment on utility poles and other structures. The group expects to begin meeting with AT&T and other wireless carriers in February.
Action requested: Discussion
 - C. NWMC Winter Surplus Vehicle and Equipment Auction**
The next NWMC Surplus Vehicle and Equipment Auction scheduled for Tuesday, March 4, 2:00 p.m. at Manheim Arena in Bolingbrook has been postponed due to the severe winter. NWMC staff is working with Manheim to secure a date in May and the new date will be announced soon.
Action Requested: Informational
 - D. 2014 NWMC Updated Board Meeting Dates (Attachment C)**
Attached is the updated list of 2014 NWMC Board meetings. Please note the Village of Wheeling will host the May meeting at the Village Hall.
Action Requested: Informational

E. NWMC Service Resolution (Attachment D)

Staff recommends approval of the attached resolution recognizing significant contributions to the Conference by NWMC Executive Secretary/Office Manager Diane Kopterski, who will retire on March 1.

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. *Legislative Brunch Recap*

The 2014 Legislative Brunch on January 25 was attended by 139 individuals, representing 32 member communities and 20 legislators. The NWMC Board is requested to provide feedback on the event.

Action requested: Discussion

2. *Public Safety Pension Reform Strategy*

The Pension Fairness for Illinois Communities Coalition is finalizing a public safety pension reform strategy for 2014. Staff will discuss the strategic planning, including the drafting of legislation, actuarial analysis, public relations and securing funding for the effort.

Action requested: Discussion

3. *NWMC Legislative Days in Springfield*

The annual NWMC Legislative Days in Springfield have been scheduled for Tuesday, March 25 through Thursday, March 27. Please make plans to attend and secure hotel reservations as quickly as possible.

Action requested: Informational

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

2013 NWMC Strategic Plan Implementation – Long-term Financial Planning

1. *Reserve Fund Usage (Attachment E)*

The Executive Board and Finance Committee recommend the Reserve Fund Usage Policy as described in the attached memorandum. The recommended Reserve Fund Usage Policy would establish three reserve funds with specific uses designated for each fund: Operating Reserve Fund, Special Projects Fund and Tenancy/Capital Replacement Fund.

Action requested: Approve Recommendation

2. *Membership Dues Policy (Attachment F)*

The Executive Board and Finance Committee recommend the Membership Dues Policy as outlined in the attached memorandum. The policy retains of the existing dues formula as outlined in the NWMC By-Laws. The Executive Board and Finance Committee further recommend not instituting an automatic dues increase policy at this time due to recent changes in NWMC staffing and tenancy costs.

Action requested: Approve Recommendations

C. Transportation Committee - Jeff Braiman, President, Village of Buffalo Grove, Chair

1. *Northeastern Illinois Public Transit Task Force Update (Attachments G)*

The Governor's Northeastern Illinois Public Transit Task Force last met on January 27 and reviewed a draft report from the System Performance Working Group. The report finds that the existing transit system operates efficiently relative to other major systems; however, in terms of ridership, access to jobs and mode share, the results are less positive. The report recommends that the region prepare and implement a plan to improve regional mobility and increase transit ridership, better leverage state resources to meet transit goals and create regional performance measures. The Task Force is scheduled to adopt a final report with recommendations at its March 27 meeting. Staff will provide an update.

Action requested: Informational

2. *Illinois Route 53/120 Update*

Illinois Tollway staff gave a presentation at the January 30 Transportation Committee meeting on the work of the Finance Committee for the Illinois Route 53/120 project, including possible funding sources to narrow the project's more than \$2 billion funding gap. Staff will provide an update.

Action requested: Informational

VII. Consent Agenda (Attachment H)

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 12, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Adjournment