

NORTHWEST MUNICIPAL CONFERENCE

1616 East Golf Road
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
www.nwmc-cog.org



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

- 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

**NWMC Board
Agenda
Wednesday, February 13, 2013
7:00 p.m.
Oakton Community College
Room 1604
1600 East Golf Road
Des Plaines, IL
(map attached)**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Regular Meeting Minutes – January 9, 2013 (Attachment A)**
- V. President’s Report – William McLeod, NWMC President and President, Village of Hoffman Estates**
 - A. February Board Meeting Presentation (Attachment B)**
Addison Mayor and Metropolitan Mayors Caucus Diversity Issues Task Force Chair Larry Hartwig will attend the February Board meeting to discuss the Chicago Council on Global Affairs report on immigration reform. He will also discuss ways elected officials can register their support of the immigration framework identified by the report.
Action Requested: Informational
 - B. NWMC May Board Meeting Date**
Due to Illinois Municipal League (IML) scheduling its Lobby Day on Wednesday, May 1, the Executive Board recommends that the May Board meeting be held a week later, on Wednesday, May 15, at 7:00 p.m. (location to be determined).
Action Requested: Approve Recommendation
- VI. Priority Issues**
 - A. Transportation Committee – Tom Rooney, Mayor, City of Rolling Meadows, Chair**
 - 1. RTA Getting America to Work Coalition (Attachment C)**
The Executive Board and Transportation Committee recommend that the Conference join the Getting America to Work Coalition. The coalition is supported by the Regional Transportation Authority (RTA) and designed to educate lawmakers on the importance of transportation funding and the need to repair and replace the nation’s transit network.
Action Requested: Approve Recommendation
 - 2. Resolution to Support CMAP’s Congestion Pricing Strategy (Attachment D)**
Following the presentation of its congestion pricing report to the Transportation Committee in October, CMAP is seeking Conference approval of a resolution supporting the agency’s Congestion Pricing Campaign. Congestion pricing is

being considered on various new regional expressways and those that will have new lanes added. The variable tolls in the lanes are designed to insure a free flow of traffic. Regional projects which may utilize congestion pricing include the Jane Addams Expressway, the Elgin O'Hare Western Access and the Illinois Route 53 Extension. The Executive Board and Transportation Committee recommend approval of the resolution.

Action Requested: Approve Recommendation

3. *Elgin O'Hare Western Access CMAQ Application (Attachment E)*

The Executive Board and Transportation Committee recommend Conference support of a joint DuPage Mayors and Managers Conference, DuPage County and Illinois Tollway application for Congestion Mitigation and Air Quality (CMAQ) funds for the Elgin O'Hare / Western Access project. If successful, the grant will fund eligible portions of the project including interchange upgrades, intersection improvements and traffic signal timing. This funding would close part of the project's \$300 million funding gap.

Action Requested: Approve Recommendation

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

1. *NWMC Legislative Brunch Recap*

The 2013 NWMC Legislative Brunch was held on Saturday, January 26. One hundred and thirty-two officials attended the event. Staff will provide a recap and requests feedback on the event.

Action Requested: Discussion

2. *NWMC Legislative Days in Springfield*

The Conference's Legislative Days in Springfield are set for Tuesday, March 19 through Thursday, March 21. These dates coincide with the House and Senate deadlines to advance bills out of committee. The Conference will be hosting an informal dinner with our legislators on Wednesday evening at the Sangamo Club. Members should register with Marina Durso at mdurso@nwmc-cog.org as soon as possible.

Action Requested: RSVP for NWMC Legislative Days in Springfield

3. *Metropolitan Mayors Caucus 2013 Legislative Priorities (Attachment F)*

The Executive Board recommends approval of the Metropolitan Mayors Caucus' 2013 Legislative Priorities. These state and federal priorities were determined at the Metropolitan Mayors Caucus (MMC) Legislative Priorities Committee's January 14 meeting. The approval of all MMC member council of governments is needed for the legislative priorities to become final.

Action Requested: Approve Recommendation

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

NWMC Strategic Plan (Attachment G)

The NWMC Strategic Plan is a compilation of a membership survey and strategic planning session which was held with the NWMC Board on October 10, 2012. The targeted implementation for recommendations begins with the FY2013-2014 budget. The Executive Board and Finance Committee recommend approval of the NWMC Strategic Plan.

Action Requested: Approve Recommendation

VII. Consent Agenda (Attachment H)

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. Next Meeting

The next Board meeting will be held on Wednesday, March 13, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Adjournment