

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 8, 2017
7:00 p.m.
Oakton Community College
Room 1625
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 11, 2017 (Attachment A)**
- V. President’s Report – Matthew J. Bogusz, NWMC President and Mayor, City of Des Plaines**
 - A. Legislative Brunch**
The NWMC Legislative Brunch was held on Saturday, January 21. Staff requests feedback from the NWMC Board regarding the event.
Action Requested: Discussion
 - B. NWMC Legislative Days**
The 2017 NWMC Legislative Days are scheduled for Tuesday, March 14 to Thursday, March 16. This week is the Senate deadline week to advance bills out of committee. The dinner with legislators is scheduled for Tuesday, March 14.
Action Requested: Make Reservations
 - C. NWMC Annual Gala**
Save-the-Date postcards have been sent for the 2017 NWMC Annual Gala, scheduled for Wednesday, June 21 at Manzo’s Banquets in Des Plaines.
Action Requested: Informational
 - D. NWMC Winter Auction Update**
The first quarterly 2017 NWMC live surplus vehicle and equipment auction was held on January 24. This was the first time the NWMC has conducted a January auction and the second with participation from the DuPage Mayors & Managers Conference, South Suburban Mayors & Managers Association and Metro West Council of Government. Staff will discuss the results and preparations for the next three quarterly auctions on April 25, July 25 and October 24.
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 Outlook

Despite the efforts of Senate leadership to construct a potential state budget (in the form of Senate Bills 1 through 13), the prospects for passage are uncertain. Staff will provide an update.

Action Requested: Discussion

2. Metropolitan Mayors Caucus 2017 Legislative Priorities (Attachment B)

Attached are the Metropolitan Mayors Caucus (MMC) legislative priorities for 2017. The Executive Board and Legislative Committee recommend approval.

Action Requested: Approve Recommendation

3. Congressional Municipal Finance Caucus (Attachment C)

In response to threats to repeal the federal tax exemption for municipal bond interest, Congressman Randy Hultgren helped form a bipartisan Municipal Finance Caucus to protect the tax exemption for municipal bonds. The Executive Board and Legislative Committee recommend approval of attached letter encouraging members of NWMC's Congressional delegation to join the Municipal Finance Caucus.

Action Requested: Approve Recommendation

4. Pension Fund Consolidation Strategy Update

Staff will provide an update on the Pension Fairness for Illinois Communities Coalition's legislative strategy for public safety pension fund consolidation.

Action Requested: Discussion

B. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Gerald Turry, Mayor, Village of Lincolnwood, Co-Chair

1. Invest in Cook FY 2017 Call for Projects (Attachment D)

The Cook County Department of Transportation and Highways has announced a call for projects to help implement the vision of their recently adopted Connect Cook County transportation plan. Staff will discuss this funding opportunity and potential regional project proposals from the NWMC area.

Action Requested: Informational

2. Surface Transportation Program (STP) Suballocation Discussion

In anticipation of CMAP's upcoming recertification process by the Federal Highway Administration (FHWA) this summer, CMAP staff will convene a meeting of the Council of Mayors, the City of Chicago, IDOT, and FHWA to discuss how STP funds are allocated in our region. The current suballocation to the City of Chicago and the Council of Mayors is unique in the country and has been identified by FHWA as possibly being inconsistent with federal planning regulations.

Action Requested: Informational

V. 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

VI. Other Business

VII. For the Good of the Order

VIII. Next Meeting

The next Board meeting will be held on Wednesday, March 8, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

IX. Adjournment