

NORTHWEST MUNICIPAL CONFERENCE

1616 East Golf Road
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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, March 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 – February 13, 2013 (Attachment A)**
- V. President’s Report – William McLeod, NWMC President and Mayor, Village of Hoffman Estates**

A. March Board Meeting Presentation (Attachment B)

WINGS (Women In Need of Growing Stronger) Executive Director Rebecca Darr has been invited to attend the March Board meeting to discuss the organization, which provides a continuum of integrated services in an effort to end domestic violence and homelessness.

Action Requested: Informational

B. Membership Petitions – Bannockburn and Deer Park (Attachment C)

The Villages of Bannockburn and Deer Park have petitioned the Conference for membership. The Executive Board recommends approval of the membership petitions.

Action Requested: Approve Recommendation

C. FY13-14 NWMC Officer Nominations (Attachment D)

Staff emailed the FY13-14 NWMC Officer Nomination Form to the membership on February 28. Nominations are due back to staff by Friday, March 15. The NWMC Nomination Committee will present a recommended slate of candidates at the April 10 NWMC Board meeting. The Nomination Committee is comprised of the following individuals:

- | | |
|----------------------------|---|
| Current NWMC President: | Mayor William McLeod, Hoffman Estates |
| NWMC Past President: | President Chris Canning, Wilmette |
| At-large Mayor/Supervisor: | President Karen Darch, Barrington |
| At-large Mayor/Supervisor: | Supervisor Jill Brickman, Northfield Township |
| At-large Mayor/Supervisor: | President Al Larson, Schaumburg |

Officers will be installed at the NWMC Annual Banquet in June.

Action Requested: Please return nomination forms

D. 2013 NWMC Board Meeting Schedule (Attachment E)

Attached please find the NWMC Board meeting schedule for the remainder of 2013. Please note that the May 8 meeting has been rescheduled to May 15 and will be held at the Mount Prospect Village Hall.

Action Requested: Informational

E. Northwest Water Planning Alliance: CMAP Local Technical Assistance

The Northwest Water Planning Alliance (NWPA) was successful in securing support through the Chicago Metropolitan Agency for Planning's (CMAP) Local Technical Assistance (LTA) program. CMAP's assistance will be in the form of staff time through participation in NWPA strategic planning efforts, collaborative management and drought preparedness. The assistance will also focus on collecting necessary data for successful drought planning. On February 14, the NWPA Executive Committee adopted a memorandum of understanding with CMAP to begin the LTA work.

Action Requested: Informational

VI. Priority Issues

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

1. Pension Reform Strategy (Attachment F)

Staff has received a draft proposal from Serafin & Associates (S&A) to conduct public relations efforts on behalf of the Pension Fairness for Illinois Communities Coalition (PFIC) during the 98th General Assembly. The PFIC partners are meeting on March 18 to discuss the proposal. In the interim, the Executive Board recommends authorizing up to \$30,000 in “seed” money to re-launch the efforts of the Coalition. The Executive Board further recommends that funds be expended to begin some work prior to the full campaign launch, notably the design of a new PFIC website to serve as the home for the social media effort (\$5,000 plus the cost of S&A to develop content).

Action Requested: Approve Recommendation

2. Recommended Bill Positions (Attachment G)

The Executive Board and Legislative Committee recommend approval of the attached bill positions.

Action Requested: Approve recommended bill positions

3. 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. To date, 14 members have registered their attendance.

Action Requested: RSVP for NWMC Lobby Days in Springfield

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, April 10, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Adjournment