

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
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

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NWMC Board

Agenda

Wednesday, March 14, 2018

7:00 p.m.

Solid Waste Agency of Northern Cook County (SWANCC) Offices

77 W Hintz Road, Suite 200

Wheeling, IL

(map enclosed)

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – February 14, 2018 (Attachment A)**
- V. President’s Report – Harriet Rosenthal, NWMC President and Mayor, Village of Deerfield**

A. March Board Meeting Presentation: Drinking Water 123 and Regional Housing Solutions

The Metropolitan Planning Council (MPC) Senior Advisor Nancy Firfer and Manager Danielle Gallet will attend the March 14 NWMC Board meeting to introduce two new resources for municipal officials. Earlier this year, MPC released a guide titled Drinking Water 1-2-3, in order to assist in further understanding and addressing the region’s drinking water challenges. MPC’s partners on the guide include the Metropolitan Mayors Caucus (MMC), the Chicago Metropolitan Agency for Planning (CMAP), the Illinois Section of the American Water Works Association and the Northwest Water Planning Alliance. This free resource, <http://drinkingwater123.metroplanning.org/>, is available in both a print and online version along with an online resource library for additional information on practices discussed within the guide.

Additionally, MPC, along with their partners MMC and CMAP, has introduced an interactive website, <https://www.regionalhousingsolutions.org/>, that reveals eight distinct housing submarkets across metropolitan Chicago. Each of them share similar characteristics regardless of their physical proximity: housing stock and affordability; housing market and activity; resident demographics; and, socioeconomic indicators. The website also offers housing opportunities, challenges and solutions.

Action Requested: Informational

B. FY2018-2019 NWMC Officer Nominations (Attachment B)

Staff emailed the FY18-19 NWMC Officer Nomination Form to the membership on Friday, February 23. Nominations are due back to staff by Friday, March 16. The NWMC Nomination Committee will present a recommended slate of candidates at the April 18 NWMC Board meeting at which time nominations from the floor will be accepted. The Board will formally vote on the slate of officers at their May 9 meeting. Incoming officers will be installed at the June 20 NWMC Annual Gala.

Action Requested: Please return nomination forms

C. NWMC Legislative Days

The 2018 NWMC Legislative Days in Springfield are scheduled for Tuesday, April 10 to Thursday, April 12, which is the House and Senate deadline week to advance bills out of committee. The dinner with legislators is scheduled for Tuesday, April 10 and staff is working to finalize the schedule for the week. Last week staff emailed the Legislative Days registration form, which is due by Tuesday, April 3.

Action Requested: Please RSVP

D. NWMC Surplus Vehicle & Equipment Spring Auction

The second quarterly NWMC Surplus Vehicle & Equipment Auction of 2018 will be held on Tuesday, April 24, 2:00 p.m., at America's Auto Auction in Crestwood. This partnership streamlines the auction process for buyers and sellers and saves NWMC members time and money in disposing of their surplus vehicles and equipment while supporting the operations of the organization.

Additionally, the following dates are set for 2018 quarterly auctions: July 24 and October 23. We encourage all members to participate in the live auctions or utilize America's Auto Auction online auction service at any time. Please visit www.americasautoauction.com for additional information.

Action Requested: Informational

VI. Priority Issues

A. Legislative Committee – Matthew Bogusz, Mayor, City of Des Plaines, Co-Chair and Lawrence Levin, President, Village of Glencoe, Co-Chair

1. Legislative Update

Staff will provide an update on key bills advancing in the General Assembly.

Action Requested: Discussion

2. Legislative Positions (Attachment C)

The Executive Board and Legislative Committee recommend the following positions on the attached list of bills.

Action Requested: Approve recommendation

3. Metropolitan Mayors Caucus (MMC) Legislative Priorities (Attachment D)

The Executive Board and Legislative Committee recommend approval of the 2018 MMC Legislative Priorities (attached). The document requires the approval of the member COGs and the City of Chicago.

Action Requested: Approve recommendation

4. Public Safety Pension Fund Consolidation Update

The Pension Fairness for Illinois Communities Coalition partners met on March 2 to discuss the status of a public safety pension fund consolidation resolution directing the Commission on Government Forecasting and Accountability to analyze the fiscal benefits and impacts of the five proposals previously put forth by the Illinois Municipal League. An update will be provided.

Action Requested: Discussion

**B. Finance Committee – Ghida Neukirch, Manager, City of Highland Park, Chair
NWMC Revenue & Expense History FY 2012 - 2017 (Attachment E)**

As the Finance Committee prepares the FY18-19 NWMC Budget, staff produced the attached history of NWMC revenues and expenses from FY 2012 through FY 2017.

Action Requested: Informational

C. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Rodney Craig, President, Village of Hanover Park, Co-Chair

1. Federal Transportation Legislation (Attachment F)

Staff will discuss the recently proposed “Legislative Outline for Rebuilding Infrastructure in America” and its impacts for NWMC members and the region.

Action Requested: Informational

- 2. Surface Transportation Program (STP) Project Selection Committee Update (Attachment G)**
Staff will provide a report on the activities of the STP Project Selection Committee. At its February 28 meeting, the committee began discussions on the development of the new Regional Shared Fund, including eligible project types and project criteria.
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, April 18, 7:00 p.m. at Wheeling Village Hall (**please note location change**).

XI. Adjournment