

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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 - Lake Forest
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 - Mount Prospect
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Mark L. Fowler

**NWMC Board
Agenda
Wednesday, March 9, 2016
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 – February 10, 2016 (Attachment A)**
 - V. President’s Report – Tom Rooney, NWMC President and Mayor, City of Rolling Meadows**
 - A. 2013 NWMC Strategic Plan Results (Attachment B)**
The Executive Board and Finance Committee have requested that staff provide an implementation update of the 2013 NWMC Strategic Plan. The document has been updated to include the outcome for each of the items as well as supporting documentation in the form of the Exhibits to Attachment B.
Action Requested: Discussion
 - B. FY2016-2017 NWMC Officer Nominations (Attachment C)**
Staff emailed the FY16-17 NWMC Officer Nomination Form to the membership on Thursday, February 25. Nominations are due back to staff by Friday, March 11. The NWMC Nomination Committee will present a recommended slate of candidates at the April 13 NWMC Board meeting. The Nomination Committee is comprised of the following individuals:
 - Current NWMC President: Mayor Tom Rooney, Rolling Meadows
 - NWMC Past President: Mayor Elizabeth Tisdahl, Evanston
 - At-large: President Karen Darch, Barrington
 - At-large: President Sandy Frum, Northbrook
 - At-large: Mayor George Van Dusen, Skokie
- Officers will be installed at the NWMC Annual Gala in June.
Action Requested: Please return nomination forms
- C. NWMC Employee Assistance Program**
Bensinger, DuPont & Associates (BDA) of Chicago was awarded the fourth and final contract extension for the NWMC Employee Assistance Program (EAP). The EAP contract runs from May 1, 2016 through April 30, 2017 at a cost of \$25.00 per employee per year.
Action Requested: Informational

D. NWMC/SPC Vehicle Showcase

NWMC will host a lunch and learn showcase featuring the Suburban Purchasing Cooperative (SPC) vehicle lineup. On Thursday, March 17 at noon, the event will be held at the NWMC offices on the campus of Oakton Community College in Des Plaines. This is a unique opportunity to meet the vendors and compare the vehicles. The showcase also provides an opportunity to network with peers from member communities of the DuPage Mayors and Managers Conference (DMMC), South Suburban Mayors & Managers Association (SSMMA) and Will County Governmental League (WCGL).

Vendors participating and sponsoring lunch are: America's Auto Auction; Auto Truck Group; Currie Motors; EJ Equipment; Foster Coach; Napleton Fleet; Roesch Ford; and, Standard Equipment. All vendors will be given 2-3 minutes each to present their programs during lunch and afterwards, attendees will adjourn to parking lot D to "kick the tires" of SPC vehicles ranging from ambulances, SUV's, sewer cleaning trucks, street sweepers, administrative vehicles, police pursuit vehicles, vans and pickup trucks.

Action Requested: Encourage staff attendance

VI. Priority Issues

Legislative Committee – Sandra Frum, President, Village of Northbrook, Co-Chair and Harriet Rosenthal, Mayor, Village of Deerfield, Co-Chair

A. Legislative Update

In the absence of a full fiscal year 2016 state budget, Governor Rauner delivered his Budget Address on February 17. In his remarks, the Governor outlined two options going forward to address the current state budget impasse. The first option, preferred by the Governor, is to pursue reforms, cost reductions and revenue. The second option the Governor outlined is to grant the Executive Branch emergency budget powers including reallocation of balances from special funds to the general fund and altering payments under continuing appropriation. Staff will provide a report.

Action Requested: Discussion

B. Public Safety Pension Reform Update

Staff will provide an update on work being done through the Pension Fairness for Illinois Communities Coalition.

Action Requested: Discussion

C. Bill Positions (Attachment D)

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

Action Requested: Approve Recommendations

D. Metropolitan Mayors Caucus Legislative Priorities (Attachment E)

Attached are the 2016 Metropolitan Mayors Caucus (MMC) legislative priorities. The Legislative Committee recommends approval.

Action Requested: Approve Recommendation

E. NWMC Legislative Days

The 2016 NWMC Legislative Days in Springfield will be held from Tuesday, April 5 to Thursday, April 7. The dinner with legislators is scheduled for Tuesday, April 5. Registration materials were emailed on February 19. Staff will provide an update.

Action Requested: Please RSVP

**VII. Finance Committee - Juliana Maller, Manager, Village of Hanover Park, Chair
NWMC 401 Plan Document Adoption (Attachment F)**

The Conference's 401A Plan through ICMA-Retirement Corporation has received IRS approval as part of a six-year review process. The Executive Board and Finance Committee recommend approval of the updated Governmental Money Purchase Plan and Trust Adoption Agreement (attached) to finalize the process.

Action Requested: Approve Recommendation

VIII. Transportation Committee - Dean Argiris, Mayor, Village of Wheeling, Chair
CMAP Agency Funding Options (Attachment G and H)

Staff will provide an update on the proposals from the Chicago Metropolitan Agency for Planning (CMAP) for more consistent local matching funds. These include lobbying the General Assembly to fully fund the Comprehensive Regional Planning Fund (see Attachment G) as well as imposing dues from local transportation agencies and municipalities and fees for some of CMAP's services and programs (see Attachment H). The CMAP Board will discuss the proposals on March 9th.

Action Requested: Informational

IX. Consent Agenda (Attachment I)

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

X. Other Business

XI. For the Good of the Order

XII. Next Meeting

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

XIII. Adjournment