

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*

MEMBERS

- Antioch
- Arlington Heights
- Bannockburn
- Barrington
- Bartlett
- Buffalo Grove
- Carpentersville
- Cary
- Crystal Lake
- Deer Park
- 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
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Mark L. Fowler

**NWMC Board
Agenda
Wednesday, April 10, 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 Meeting Minutes – March 13, 2013 (Attachment A)**
- V. President’s Report – William McLeod, NWMC President and Mayor, Village of Hoffman Estates**
 - A. April Board Meeting Presentation (Attachment B)**
Children’s Advocacy Center of Northwest Cook County Executive Director Mark Parr will attend the April Board meeting to discuss the organization, which strives to reduce trauma and provide support to child victims of violence and their families. The Center serves as a community resource to facilitate the identification, intervention and prevention of child abuse.
Action Requested: Informational
 - B. NWMC By-Laws Amendment (Attachment C)**
The Executive Board and NWMC Nominating Committee recommend that the NWMC By-Laws be amended to remove the provision that the officers shall not be from the same municipalities as outlined in the attached memorandum. Amendments to the NWMC By-Laws require thirty (30) day advance written notice and a favorable vote of at least two-thirds (2/3) of the Delegates present at a regular meeting of the members. Therefore, any proposed amendment to the By-Laws will be considered at the May 15 NWMC Board meeting.
Action Requested: Approve Recommendation
 - C. FY13-14 NWMC Officer Nominations**
The NWMC Nominating Committee met via teleconference on March 26. Nominations will be reported to the membership at the April 10 NWMC Board meeting and additional nominations may be taken from the floor. The election of officers will occur at the May 8 Board meeting and the officers will be inaugurated at the June 19 NWMC Annual Banquet.
Action Requested: Informational

D. NWMC Service Resolutions (Attachments (D, E, F, G, H, & I))

The Executive Board recommends approval of the attached resolutions recognizing significant contributions to the NWMC by retiring mayors/presidents.

Action Requested: Approve Recommendation

E. Immigration Reform Resolution (Attachment J)

The Executive Board and NWMC Immigrant Integration Committee recommend approval of a model resolution for consideration by Conference members that urges the United States Congress to pass comprehensive legislation to reform the country's immigration system.

Action Requested: Approve Recommendation

F. NWMC Annual Banquet

The 2013 NWMC Annual Banquet will be held on Wednesday, June 19 at The Stonegate Conference and Banquet Centre in Hoffman Estates. The banquet will begin with a reception at 6:00 p.m., followed by dinner at 7:00 p.m. Save the date cards have been sent; formal invitations will be sent shortly.

Action Requested: Informational

G. 2013 Golf Outing

The 2013 NWMC Golf Outing will be held on Thursday, August 22 at The Arboretum Club in Buffalo Grove. Save the dates cards have been sent.

Action Requested: Informational

H. NWMC Surplus Vehicle and Equipment Auction Agreement

NWMC has reached a new contractual agreement with Manheim for quarterly on-site auctions at Manheim's Bolingbrook facility as well as year round on line sales. The new agreement streamlines the auction process for NWMC members and provides for additional sales opportunities. Staff will provide a report at the meeting.

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. Legislative Update (Attachment K)

Staff will provide a summary of legislation currently under consideration in the General Assembly.

Action Requested: Review and Discuss

2. Pension Reform Strategy

Staff will provide an update on the discussion of the Pension Fairness for Illinois Communities Coalition's partners regarding the proposed public relations strategy.

Action Requested: Discussion

3. Illinois Municipal League (IML) Lobby Day

Staff encourages all members to attend the Illinois Municipal League's Lobby Day scheduled for Wednesday, May 1.

Action Requested: Informational

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

1. Amendment to FY2012-2013 Budget (Attachment L)

The FY2012-2013 Budget authorized prepayment of the principle balance of the Chase loan for the Conference offices. Subsequent to those approvals, negotiations began with Oakton Community College related to new Conference office space. Due to the ongoing negotiations, payment of the loan was deferred.

Because the loan was not paid off, the FY2012-2013 budget must be amended to increase budgeted expenses by \$27,516. The proposed FY2013-2014 Budget assumes prepayment of the Chase Loan on November 1, 2013. The Executive Board and Finance Committee recommend approval of the amendment.

Action Requested: Approve Recommendation

2. ***FY2013-2014 NWMC Proposed Budget (Attachment M – to be sent under separate cover)***

The Executive Board and Finance Committee recommend approval of the FY2013-2014 NWMC Budget. The operating budget is balanced, with anticipated revenues matching expenditures. Revenues are predicated on increased member participation in the NWMC Enterprise Programs (Suburban Purchasing Cooperative and Auctions). Budgeted expenses represent a 5.03% decrease over FY12-13, due primarily to the planned move of the NWMC offices in August 2013.

Action Requested: Approve Recommendation

VII. Consent Agenda (Attachment N)

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 NWMC Board meeting will be held on Wednesday, May 15, 7:00 p.m. at the Mount Prospect Village Hall, 50 S. Emerson Street in Mount Prospect.

XI. Adjournment