

**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*

**MEMBERS**

- Antioch
- Arlington Heights
- Bannockburn
- Barrington
- Bartlett
- Buffalo Grove
- Carpentersville
- Cary
- Crystal Lake
- Deer Park
- Deerfield
- Des Plaines
- Elk Grove Village
- Evanston
- Fox Lake
- Glencoe
- Glenview
- Grayslake
- Hanover Park
- Highland Park
- Hoffman Estates
- Kenilworth
- Lake Bluff
- Lake Forest
- Lake Zurich
- Libertyville
- Lincolnshire
- Lincolnwood
- Morton Grove
- Mount Prospect
- Niles
- Northbrook
- Northfield
- Northfield Township
- Palatine
- Park Ridge
- Prospect Heights
- Rolling Meadows
- Schaumburg
- Skokie
- Streamwood
- Vernon Hills
- Wheeling
- Wilmette
- Winnetka

*President*  
Matthew J. Bogusz  
Des Plaines

*Vice-President*  
Dean Argiris  
Wheeling

*Secretary*  
Harriet Rosenthal  
Deerfield

*Treasurer*  
Ghida Neukirch  
Highland Park

*Executive Director*  
Mark L. Fowler

**NWMC Board**

**Agenda**

**Wednesday, April 12, 2017**

**7:00 p.m.**

**Oakton Community College**

**Room 1604**

**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 – March 8, 2017 (Attachment A)**
- V. President’s Report – Matthew J. Bogusz, NWMC President and Mayor, City of Des Plaines**

**A. Proposed FY2017-2018 NWMC Budget (Attachment B)**

The Executive Board and Finance Committee recommend approval of the proposed FY2017-2018 NWMC Budget. The combination of revenue growth and staff implemented changes has allowed the Conference to remain in a favorable financial condition and to be well positioned to address intermediate and long-term challenges as discussed in the budget narrative. For the fourth consecutive year, the proposed budget does not include a membership dues increase.

**Action Requested:** Approve recommendation

**B. FY2017-2018 NWMC Officer Nominations**

The NWMC Nominating Committee met on April 5 and recommends the following individuals to serve as NWMC Officers for FY 2017-2018:

- President: Harriet Rosenthal  
Mayor, Village of Deerfield
- Vice-President: Arlene Juracek  
Mayor, Village of Mount Prospect
- Secretary: Dan DiMaria  
Mayor, Village of Morton Grove
- Treasurer: Ghida Neukirch  
Manager, Village of Highland Park

Nominations will be reported to the membership at the April 12 NWMC Board meeting and additional nominations may be taken from the floor. The election of officers will occur at the May 10 Board meeting and the officers will be inaugurated at the June 21 NWMC Annual Gala.

**Action Requested:** Informational

**C. NWMC Spring Auction**

The April 25 Municipal Spring Surplus Vehicle and Equipment Auction at America's Auto Auction in Crestwood is a month away. There is still time to join Aurora, Crete, *Deerfield, Evanston, Glenview, Lincolnshire, Morton Grove, Northbrook, Orland Park, Oswego, Park Forest, Sauk Village, Skokie, Skokie Library, Steger, Wheeling and Wilmette* at the auction. Therefore, please review your fleets and plan to take advantage of this opportunity to receive top dollar for your vehicles and equipment. Additional sale dates for the remainder of 2017 are, July 25 and, October 24. The America's Auto Auction contract also provides for year-round online sales, so participants needing to sell vehicles and equipment between live auction dates have the ability to do so. Please visit <http://www.nwmc-cog.org/Products-and-Services/Surplus-Vehicle-and-Equipment-Auctions.aspx> for information on the auction program.

**Action Requested:** Informational

**D. NWMC Service Resolutions (Attachments C and D)**

The Executive Board recommends approval of the attached resolutions recognizing significant contributions to the organization by Evanston Mayor Elizabeth B. Tisdahl and Lincolnwood President Gerald Turry.

**Action Requested:** Approve recommendation

**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 Update**

Staff will provide a report. The deadline in both chambers to call bills for third reading is April 28.

**Action Requested:** Discussion

**2. Editorial Opposing a Property Tax Freeze (Attachment E)**

The DuPage Mayors and Managers Conference has prepared the attached op-ed letter articulating concerns with a permanent property tax freeze and the impact on local government operations. NWMC leadership recommends adding the Conference as a signatory to the editorial.

**Action Requested:** Approve recommendation

**3. New Bill Positions (Attachment F)**

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

**Action Requested:** Approve recommendation

**4. Illinois Municipal League Lobby Day (Attachment G)**

Staff encourages all members to attend the Illinois Municipal League Lobby Day, scheduled for Wednesday, April 26.

**Action Requested:** Informational

**B. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Gerald Turry, Mayor, Village of Lincolnwood, Co-Chair  
Forest Preserves of Cook County - Invest in Cook Application (Attachment H)**

The Forest Preserves of Cook County has submitted an application for Invest in Cook funding to improve the Des Plaines River Trail from Golf Road to Central Road. The district has requested that the NWMC be a participating sponsor and contribute \$20,000 to the project. The Executive Board, Bicycle/Pedestrian and Transportation Committees recommend approval of the request using funds from the NWMC Special Projects Fund.

**Action Requested:** Approve recommendation

**VII. 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

**VIII. Other Business**

**IX. For the Good of the Order**

**X. Next Meeting**

The next Board meeting will be held on Wednesday, May 10, 7:00 p.m. at Wheeling Village Hall (please note location change).

**XI. Adjournment**