

NORTHWEST MUNICIPAL CONFERENCE

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*A Regional Association of Illinois
Municipalities and Townships
Representing a Population of Over One Million*

NWMC Board

Agenda

Wednesday, April 13, 2016

7:00 p.m.

Oakton Community College

Room 1604

1600 East Golf Road

Des Plaines, IL

(map enclosed)

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*
- Tom Rooney
- Rolling Meadows

- Vice-President*
- Matt Bogusz
- Des Plaines

- Secretary*
- Dean Argiris
- Wheeling

- Treasurer*
- Juliana Maller
- Hanover Park

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – March 9, 2016 (Attachment A)**
- V. President’s Report – Tom Rooney, NWMC President and Mayor, City of Rolling Meadows**

A. 2016-2017 NWMC Officer Nominations

The NWMC Nominating Committee met on March 23. The Nominating Committee and Executive Board recommend the following individuals to serve as NWMC Officers for FY2016-2017:

- President: Matthew Bogusz
Mayor, City of Des Plaines

- Vice-President: Dean Argiris
President, Village of Wheeling

- Secretary: Harriet Rosenthal
Mayor, Village of Deerfield

- Treasurer: Todd Hileman
Manager, Village of Glenview

Additional nominations may be taken from the floor. The election of officers will occur at the May 11 Board meeting and the officers will be inaugurated at the June 22 NWMC Annual Gala.

Action Requested: Informational

B. CMAP Funding Options Update (Attachments B & C)

Chicago Metropolitan Agency for Planning (CMAP) Executive Director Joseph Szabo will provide an update on proposals from his agency for more consistent local matching funds. These include lobbying the General Assembly to reestablish and fully fund the Comprehensive Regional Planning Fund (Attachment B) as well as imposing dues from local transportation agencies and municipalities and fees for some of CMAP’s services and programs (Attachment C).

Action Requested: Discussion

Executive Director
Mark L. Fowler

C. Proposed FY2016-2017 NWMC Budget (Attachment D)

The Executive Board and Finance Committee recommend approval of the proposed FY2016-2017 NWMC Budget. The Conference remains in a favorable financial condition for the short-term and is well positioned to address intermediate and long-term challenges as discussed in the budget narrative. For the third consecutive year, the proposed budget does not include a membership dues increase.

Action Requested: Approve recommendation

D. Metropolitan Mayors Caucus Greenest Region Compact 2 (Attachments E & F)

The Metropolitan Mayors Caucus has launched the Greenest Region Compact 2 (GRC2) “to align environmental issues, resources, and actions at the local, regional and national levels to guide municipalities to achieve meaningful and measureable environmental sustainability.” GRC2 (Attachment E) is a follow up framework to the initial 2007 effort and [MMC GRC2 Complete Framework](#). The Executive Board recommends approval of the attached resolution in support of the GRC2 initiative (Attachment F).

Action Requested: Approve recommendation

E. NWMC Communications Consulting Agreement for Services (Attachment G)

The Executive Board recommends approval of the attached Articles of Agreement for Services with NWMC Communications Consultant with Steve Brown. The agreement calls for no changes in compensation during the term of the agreement, which runs from May 1, 2016 to April 30, 2018.

Action Requested: Approve recommendation

F. NWMC Spring Surplus Vehicle and Equipment Auction

The spring NWMC live surplus vehicle and equipment auction will be held on Tuesday, May 10, at America’s Auto Auction in Crestwood. Staff will provide an update on the auction participants and note that there is still time to submit vehicles for the auction.

Action Requested: Informational

VI. Priority Issues

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

Legislative Update

The NWMC members who attended Legislative Days on April 5-7 experienced firsthand how the continuing budget impasse is impacting the 2016 legislative process. Staff will provide a report on the Springfield visit and update on legislation advancing past the committee deadline.

Action Requested: Discussion

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, May 11, 7:00 p.m. at Wheeling Village Hall (please note location change).

XI. Adjournment