

**NORTHWEST MUNICIPAL CONFERENCE**

1600 East Golf Road, Suite 0700  
Des Plaines, Illinois 60016  
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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 Twp.
- Palatine
- Park Ridge
- Prospect Heights
- Rolling Meadows
- Schaumburg
- Skokie
- Streamwood
- Vernon Hills
- Wheeling
- Wilmette
- Winnetka

*President*  
Elizabeth B. Tisdahl  
Evanston

*Vice-President*  
Jeffrey Braiman  
Buffalo Grove

*Secretary*  
Tom Rooney  
Rolling Meadows

*Treasurer*  
Juliana Maller  
Hanover Park

*Executive Director*  
Mark L. Fowler

**NWMC Board**

**Agenda**

**Wednesday, April 8, 2015  
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 Meeting Minutes – March 11, 2015 (Attachment A)**
- V. President’s Report – Elizabeth B. Tisdahl, NWMC President and Mayor, City of Evanston**

**A. FY 2015-2016 NWMC Officer Nominations**

The NWMC Nominating Committee met on March 25. The Nominating Committee and Executive Board recommend the following individuals to serve as NWMC Officers for FY 2015-2016:

- President: Jeffrey Braiman  
President, Village of Buffalo Grove
- Vice-President: Tom Rooney  
Mayor, City of Rolling Meadows
- Secretary: Matthew Bogusz  
Mayor, City of Des Plaines
- Treasurer: Juliana Maller  
Manager, Village of Hanover Park

Nominations will be reported to the membership at the April 8 NWMC Board meeting and additional nominations may be taken from the floor. The election of officers will occur at the May 13 Board meeting and the officers will be inaugurated at the June 24 NWMC Membership Gala.

**Action Requested:** Informational

**B. FY 2015-2016 NWMC Proposed Budget (Attachment B)**

The Executive Board and Finance Committee recommend approval of the FY 2015-2016 NWMC Budget. Under FY 2015-2016 budget, the Conference remains in a healthy financial condition for the short-term while favorably positioned to address a number of intermediate and long-term challenges as discussed in the budget narrative. Notably, the proposed budget does not include a membership dues increase.

**Action requested:** Approve recommendation

**C. NWMC Membership Gala**

Planning has started for the NWMC Membership Gala on Wednesday, June 24 at the Hilton - Orrington in Evanston. Staff will provide an update.

*Action Requested:* Informational

**D. Metropolitan Mayors Caucus Housing and Community Development Policy (Attachment C)**

The Metropolitan Mayors Caucus' Housing and Community Development Committee recently updated its Policy Agenda (attached) to reflect the Committee's current priorities and guide its projects and programs. The Executive Board recommends approval of the Policy Agenda.

*Action requested:* Approve recommendation

**VI. Priority Issues**

**A. Legislative Committee – Matt Bogusz, Mayor, City of Des Plaines, Co-Chair and Sandra Frum, President, Village of Northbrook, Co-Chair**

**1. 2015 NWMC Legislative Days**

Staff will provide a recap of activity during the annual Legislative Days on March 17-19.

*Action requested:* Discussion

**2. Governor's Turnaround Agenda Resolution (Attachment D)**

The Illinois Municipal League forwarded a request to mayors and managers on March 23 to consider adoption of the attached resolution supporting Governor Rauner's Turnaround Agenda. The draft resolution supports the administration's efforts to address collective bargaining, unfunded mandates, prevailing wage requirements, workers' compensation costs and local empowerment zones.

*Action Requested:* Discussion

**3. State FY 2015 Budget Compromise / FY 2016 Budget Challenges**

A compromise plan to address the state's \$1.6B FY 2015 budget shortfall passed the General Assembly and was signed by the Governor on March 26. The compromise plan – [House Bill 317](#) (appropriations) and [House Bill 318](#) (implementation – funding) - does not transfer money from the Local Government Distributive Fund but will instead rely on specific fund sweeps (\$1.366 billion), including the Road Fund and Local Government Tax Fund (sales tax). Staff will report on the effect of the FY 2015 budget compromise and preview the FY 2016 budget discussion.

*Action requested:* Discussion

**4. Legislative Update (Attachment E)**

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

*Action requested:* Review and Discuss

**5. New/Amended Bills (Attachment F)**

The Executive Board and Legislative Committee recommend the attached positions on new or amended bills.

*Action requested:* Approve recommendation

**6. Pension Reform Update**

The Illinois Municipal League has drafted a framework for the Public Safety Employee Pension Consolidation Act of 2015. Staff is reviewing the draft framework and will provide a report.

*Action requested:* Discussion

**B. Transportation Committee - Dean Argiris, Village of Wheeling, Chair  
Stand Up for Transportation Campaign (Attachment G)**

The Executive Board and NWMC Transportation Committee recommend support for the RTA's efforts for the Stand Up for Transportation Campaign. On April 9, transportation advocates and agencies across the country will voice their support for consistent long-term transportation funding.

The Executive Board and Transportation Committee further recommends listing NWMC as a partner in the RTA's press materials and the attached letter to the editor.

*Action requested:* Approve recommendations

**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 13, 7:00 p.m. at the Barrington Village Hall, 200 S. Hough St., Barrington.

**XI. Adjournment**