

**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 9, 2014  
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
- 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
- Skokie
- Streamwood
- Vernon Hills
- Wheeling
- Wilmette
- Winnetka

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – March 12, 2014 (Attachment A)**
- V. President’s Report – Sandra Frum, NWMC President and President, Village of Northbrook**
  - A. FY2014-2015 NWMC Proposed Budget (Attachment B)**

The Executive Board and Finance Committee recommend approval of the FY2014-2015 NWMC Budget. The FY2014-2015 budget sets the foundation for the organization’s long term financial stability and ensures that the NWMC will be able to continuously provide the high quality of service and support demanded by the membership, deploy additional resources to protect our legislative interests, explore new opportunities for enterprise program growth while ensuring that future NWMC leadership will have options to address tenancy issues beyond 2025. The proposed budget does not include a membership dues increase.

**Action requested:** Approve recommendation

**B. FY14-15 NWMC Officer Nominations**

The NWMC Nominating Committee met on March 20 and recommends the following individuals to serve as NWMC Officers for FY2014-2015:

- President: Elizabeth Tisdahl  
Mayor, City of Evanston
- Vice-President: Jeff Braiman  
President, Village of Buffalo Grove
- Secretary: Tom Rooney  
Mayor, City of Rolling Meadows
- Treasurer: Juliana Maller  
Manager, Village of Hanover Park

Additional nominations may be taken from the floor. The election of officers will occur at the May 14 Board meeting and the officers will be inaugurated at the June 25 NWMC Annual Banquet.

**Action Requested:** Informational

*President*  
Sandra E. Frum  
Northbrook

*Vice-President*  
Elizabeth B. Tisdahl  
Evanston

*Secretary*  
Tom Rooney  
Rolling Meadows

*Treasurer*  
Wally Bobkiewicz  
Evanston

*Executive Director*  
Mark L. Fowler

**C. Lake Michigan Water Allocation Rule Changes (Attachment C)**

On March 7, the Illinois Department of Natural Resources (IDNR) published proposed changes to the Rules and Regulations for the Allocation of Water from Lake Michigan in the Illinois Register. This notice begins a 45 day review and comment period. Following initial public outreach during the first half of 2013, the IDNR revised the proposed rule changes; however, a majority of NWMC members would still likely fall into non-compliance with the non-revenue water standard. Staff has prepared the attached letter to submit during this comment period and recommends its approval.

*Action requested:* Approve recommendation

**D. Public Relations Consultant Professional Services Agreement (Attachment D)**

The Executive Board recommends the renewal of the contract with NWMC public relations consultant Steve Brown. The renewal calls for no changes over the term of the agreement which runs from May 1, 2014 through April 30, 2016.

*Action Requested:* Approve recommendation

**E. NWMC Annual Banquet**

The 2014 NWMC Annual Banquet will be held on Wednesday, June 25 at Green Acres Country Club in Northbrook. 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 and formal invitations will be sent shortly.

*Action Requested:* Informational

**F. 2014 Golf Outing**

The 2014 NWMC Golf Outing will be held on Thursday, August 21 at The Arboretum Club in Buffalo Grove. The golf will begin with a lunch buffet at 11:00 a.m., followed by shotgun start at 12:30 p.m. Save the date cards will be sent shortly.

*Action Requested:* Informational

**VI. Priority Issues**

**A. Legislative Committee – Jerry Turry, Mayor, Village of Lincolnwood, Co-Chair and Matt Bogusz, Mayor, City of Des Plaines, Co-Chair**

**1. Legislative Days in Springfield Recap**

The annual Legislative Days in Springfield were held from Tuesday, March 25 through Thursday, March 27. Attendees and staff will provide a recap.

*Action requested:* Discussion

**2. Public Safety Pension Reform Update**

Staff will provide an update on the activities of the Pension Fairness for Illinois Communities Coalition and status of public safety pension reform discussions.

*Action requested:* Discussion

**3. Legislative Positions (Attachment E)**

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

*Action requested:* Approval of bill positions

**4. Illinois Municipal League (IML) Lobby Day**

The Executive Board encourages all members to attend the Illinois Municipal League's Lobby Day scheduled for Wednesday, April 30.

*Action Requested:* Informational

**B. Transportation Committee - Jeff Braiman, President, Village of Buffalo Grove, Chair**

*Northeastern Illinois Public Transit Task Force Final Report*

The Northeastern Illinois Public Transit Task Force has submitted their final report to Governor Quinn. The report calls for integrating all regional transit under a single board, with the current operations of CTA, Metra, and Pace subsumed as operating units of the board. The report also recommends the identification of stable funding, breaking down traditional funding formulas, and

ethical reforms for board appointments and operations. Please visit <http://www.dot.il.gov/NEILPT/NEILPTTF%20Final%20Report%20GovCopy%203.31.14.pdf> to access the report. Staff will provide an update.

**Action Requested:** Discussion

**VII. Consent Agenda (Attachment F)**

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 14, 7:00 p.m. at Wheeling Village Hall.

**XI. Adjournment**