

NORTHWEST MUNICIPAL CONFERENCE

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

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- Secretary*
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Deerfield
- Treasurer*
Ghida Neukirch
Highland Park

Executive Director
Mark L. Fowler

NWMC Board

Agenda

Wednesday, May 10, 2017

6:00 p.m. (Dinner)

7:00 p.m. (Meeting)

Wheeling Village Hall

2 Community Boulevard

Wheeling, IL

(map enclosed)

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – April 12, 2017 (Attachment A)**
- V. President’s Report – Matthew J. Bogusz, NWMC President and Mayor, City of Des Plaines**

A. FY2017-2018 NWMC Officer Nominations

The NWMC Nominating Committee 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

Officers will be inaugurated at the June 21 NWMC Annual Gala.

Action Requested: Election of 2017-2018 NWMC Officers

B. Special Projects Fund Update (Attachment B)

A sub-committee consisting of the chairs of the Finance, Legislative and Transportation committees met on April 19 to discuss whether additional parameters should be proposed governing use of the NWMC Special Projects Fund. The Executive Board and sub-committee recommend that the Conference not provide monetary support for an Invest in Cook grant application and direct the Finance Committee and staff to develop additional guidelines and parameters governing the use of the fund.

Action Requested: Approve recommendation

C. Authorization to Act During the Summer

The Executive Board recommends that the membership approve a motion empowering the Executive Board to act on all issues requiring approval during the summer NWMC Board meeting recess which begins following the May membership meeting.

Action Requested: Approve recommendation

D. NWMC Spring Auction Update

The second quarterly 2017 NWMC live surplus vehicle and equipment auction was held on April 25 at America's Auto Auction in Crestwood. NWMC participants *Deerfield, Glenview, Highland Park, Lincolnshire, Morton Grove* and *Northbrook* were joined by *Orland Park, Oswego, Park Forest* and *Steger*. Forty-six units sold for a total of \$127,030, with NWMC vehicles and equipment totaling sales \$83,280. The next two quarterly surplus vehicle and equipment auctions will be held on Tuesday, July 25 and Tuesday, October 24.

Action Requested: Informational

E. NWMC Annual Gala

Invitations have been sent for the 2017 NWMC Annual Gala, scheduled for Wednesday, June 21 at Manzo's Banquets in Des Plaines. The gala will begin with a cocktail reception and silent auction at 5:30 p.m., followed by dinner at 7:00 p.m. Highlights of the evening will be the inauguration of the NWMC officers for FY2017-2018 and the awarding of the NWMC Communicopia Award, to be presented to the Conference member who contributes the most popular gift basket as selected by the Gala attendees. Please RSVP by Friday, June 9, to Marina Durso, 847-296-9200 ext. 122 or mdurso@nwmc-cog.org.

Action Requested: Please RSVP

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 (Attachment C)

Staff will provide a report on current threats to local government revenues and legislation of interest.

Action Requested: Discussion

2. New and Amended Bill Positions (Attachment D)

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

Action Requested: Approve recommendation

B. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Chair

1. FY 2018 Planning Liaison Scope of Services and Budget (Attachment E)

An annual resolution must be passed to secure Unified Work Program (UWP) funding through the Chicago Metropolitan Agency for Planning (CMAP) for support of NWMC transportation planning services. These funds are utilized by the Conference for transportation-related salaries and expenses. The Executive Board and Transportation Committee recommend approval of the attached resolution for the Northwest and North Shore Council of Mayors Fiscal Year 2018 Planning Liaison Scope of Services and Budget.

Action Requested: Approve resolution

2. State Appropriation For Federal Funds

Staff will provide an update on the impact the state budget situation could have on federally funded transportation projects in the region, including projects currently under construction and those on upcoming lettings.

Action Requested: Informational

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, September 13, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Executive Session (Attachment - Separate Emailed PDF Document)

Motion to go into Executive Session pursuant to 5 ILCS 120/2 to discuss the Executive Director's performance evaluation.

XII. Adjournment