

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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Mark L. Fowler

**NWMC Board
Agenda
Wednesday, May 13, 2015
7:00 p.m.
Barrington Village Hall
200 S. Hough St.
Barrington, IL
(map enclosed)**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval Meeting Minutes – April 8, 2015 (Attachment A)**
- V. President’s Report – Elizabeth B. Tisdahl, NWMC President and Mayor, City of Evanston**

A. Election of 2015-2016 NWMC Officers

The NWMC Nominating Committee met on April 15 and recommends the following individuals to serve as NWMC Officers for 2015-2016:

- President: Tom Rooney
Mayor, City of Rolling Meadows
- Vice-President: Matthew Bogusz
Mayor, City of Des Plaines
- Secretary: Dean Argiris
President, Village of Wheeling
- Treasurer: Juliana Maller
Manager, Village of Hanover Park

Since this item was deferred from the April 8 NWMC Board meeting, the Executive Board requests additional nominations, if any, be allowed from the floor. If additional nominations are received from the floor, the Executive Board requests the Board discuss the candidates followed by a vote to elect the NWMC Officers. The Officers will be inaugurated at the June 24 NWMC Gala.

Action Requested: Election of 2015-2016 NWMC Officers

B. Resolution Honoring Oakton Community College President Margaret B. Lee (Attachment B)

The Executive Board recommends approval of the attached resolution honoring the service of Oakton Community College President Margaret Lee, who will retire on June 30.

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. 2015 Irwin A. Bock Award (Attachment C)

The Executive Board and Environmental Best Practices Committee recommend that the 2015 Irwin A. Bock Awards be presented to the City of Evanston for their Green Energy Program and the Village of Niles for their Neva Bioswale Project. The Bock Award recognizes NWMC communities who have demonstrated a commitment to protecting our environment through thoughtful programs or projects. The awards will be presented at the NWMC Annual Gala on June 24.

Action requested: Approve recommendation

E. NWMC Employee Manual (Attachment D)

The Executive Board recommends approval of the updated NWMC Employee Manual. Staff will review changes to the manual, which was first created in 1994 and amended in 2009.

Action Requested: Approve recommendation

F. NWMC Membership Gala

Staff sent information to the membership on the inaugural “NWMC Communicopia Award”, to be presented at the June 24 NWMC Annual Gala. At the gala, each NWMC member has been requested to donate a basket of items for silent auction that best represents their community. In addition to bidding on the baskets, each gala attendee will vote on the best basket, with the winner to receive the award. Members are requested to send their baskets by Wednesday, June 10 to Marina Durso at the NWMC offices.

Action Requested: Informational

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. Protect My Town Website and Campaign

The DuPage Mayors and Managers Conference is pursuing a coordinated campaign to address the Governor’s proposed cuts to the Local Government Distributive Fund. The campaign includes a website (www.ProtectMyTown.com) and a toolbox for municipalities. A press conference was held on April 27. The Executive Board and Legislative Committee recommend participation in the campaign and a contribution of \$1,000 in support.

Action requested: Approve recommendation

2. Protecting Local Government Revenues Resolution (Attachment E)

The Executive Board and Legislative Committee recommend approval of the attached resolution reiterating the Conference’s legislative priority to ensure that local governments have sufficient revenues to provide quality public services.

Action requested: Approve recommendation

3. Legislative Update

Staff will provide a summary of legislation currently under consideration in the General Assembly. In addition staff will report on the status of state budget negotiations.

Action requested: Informational

4. Local Government Consolidation and Unfunded Mandates Task Force Update

Lieutenant Governor Sanguinetti’s Local Government Consolidation and Unfunded Mandates Task Force has met four times. President Darch, who serves on the Task Force, will provide an update on the Task Force’s work and future agenda. For more information on the Task Force, please visit <http://www.illinois.gov/ltg/issues/localgovernments/Pages/default.aspx>.

Action requested: Informational

5. Pension Reform Update

The Pension Fairness Coalition partners met on May 4 and reviewed a list of pension reform options from the Mayors Pension Reform Steering Group. Given the Supreme Court's ruling that Senate Bill 1 (Public Act 99-599) is unconstitutional, the Pension Coalition partners will meet on May 11 to discuss next steps. Staff will discuss.

Action requested: Discussion

B. Transportation Committee - Dean Argiris, Village of Wheeling, Chair

1. Planning Liaison Scope of Services and Budget (Attachment F)

An annual resolution must be passed to secure UWP funding through 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 the approval of the attached resolution for the Northwest and North Shore Council of Mayors Fiscal Year 2016 Planning Liaison Scope of Services and Budget.

Action requested: Approve recommendation

2. Accelerate Illinois Campaign (Attachment G)

The Executive Board and Transportation Committee recommend that the NWMC join the Accelerate Illinois campaign to push for long-term, reliable state transportation funding. The broad coalition of organizations, led by the Metropolitan Planning Council, has produced a menu of funding options, but is not recommending any specific sources of funding.

Action requested: Approve recommendation

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

Motion to go into Executive Session pursuant to 5 ILCS 120/2 to discuss the Executive Director's evaluation summary, statement of goals and objectives, any compensation adjustments and prepare a recommendation to the NWMC Board.

IX. Other Business

X. For the Good of the Order

XI. Next Meeting

The next Board meeting will be held on Wednesday, September 9, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XII. Adjournment