

**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
- 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

*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

**NWMC Board**

**Agenda**

**Wednesday, May 14, 2014**

**7:00 p.m.**

**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 9, 2014 (Attachment A)**
- V. President’s Report – Sandra Frum, NWMC President and President, Village of Northbrook**

**A. FY2014-2015 NWMC Officer Nominations**

The Executive Board and the Nominating Committee recommend 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

Officers will be inaugurated at the June 25 NWMC Annual Banquet.

**Action Requested:** Election of FY2014-2015 NWMC Officers

**B. NWMC Service Resolution (Attachment B)**

The Executive Board recommends approval of the attached resolution recognizing significant contributions to the NWMC by retiring Arlington Heights Village Manager Bill Dixon.

**Action Requested:** Approve Recommendation

**C. CMAP Draft Regional Tax Policy Principles (Attachment C)**

On April 9, the Chicago Metropolitan Agency for Planning (CMAP) Board discussed draft Regional Tax Policy Principles. CMAP staff believes that the discussion around the proposed expiration of the 2011 income tax rate increase may create an opportunity for comprehensive tax policy reform and CMAP’s regional perspective could play a role in helping to guide tax policy reforms. The CMAP

Board did not take action on the draft principles at the meeting and a number of Board members, including Schaumburg President Al Larson, voiced concern over the proposed support of changes to the sales tax revenue sharing system. The CMAP Board directed CMAP staff to revise the principles based on feedback. NWMC staff recommends sending the attached draft letter to voice concern.

**Action Requested:** Approve recommendation

**D. NWMC Surplus Vehicle & Equipment Auction Update**

The next NWMC Surplus Vehicle and Equipment Auction is scheduled for Tuesday, May 20, 2:00 p.m. at Manheim Arena in Bolingbrook. To date, ten municipalities with sixty-one surplus vehicles and nineteen pieces of equipment are registered to participate including Lincolnshire, Northbrook, Palatine, Prospect Heights, Rolling Meadows, Schaumburg, Skokie, Wilmette, Winnetka and non-member Wheaton.

**Action requested:** Informational

**E. SPC Warehouse Direct Solutions Tour**

On Wednesday, May 21, Warehouse Direct Workplace Solutions will host a tour of their new facility located at 2001 South Mount Prospect Road in Des Plaines. Warehouse Direct Workplace Solutions is the Suburban Purchasing Cooperative (SPC) program vendor for both of the Office Supply and Janitorial Supply contracts. Municipal staff representing purchasing, administration, public works, facilities, police, fire and IT departments, as well as anyone who places orders for office supplies or janitorial supplies are encouraged to attend.

Tours will be held between 10:00 a.m. and 2:00 p.m., with lunch served at noon. Product specialists will be on hand to answer questions and review the services Warehouse Direct offers, including office and janitorial supplies, managed print services, coffee & break room supplies, furniture design and promotional products. Attendees are requested to please RSVP to Margaret Dawson, 847-631-7177 or [margaretdawson@warehousedirect.com](mailto:margaretdawson@warehousedirect.com).

**Action requested:** Informational

**F. Authorization to Act During the Summer**

The Executive Board requests 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

**G. NWMC Annual Banquet**

Invitations have been sent for the NWMC Annual Banquet, scheduled for Wednesday, June 25, at the Green Acres Country Club in Northbrook. A reception will begin at 6:00 p.m., with the dinner to follow at 7:00 p.m. Please RSVP by Friday, June 13, to Marina Durso, 847-296-9200 ext. 122 or [mdurso@nwmc-cog.org](mailto:mdurso@nwmc-cog.org).

**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 Update**

The General Assembly's deadline to advance bills out of committee is Friday, May 16. Staff will provide an update on pending legislation including HB 5485 (minimum manning) and SB 1681 (fire department consolidation).

**Action requested:** Discussion

**2. Pension Reform Update**

The Pension Fairness for Illinois Communities Coalition held press conferences on April 21 in Chicago and April 30 in Springfield to bring attention to the need for public safety pension reform for suburban and downstate communities. Staff will discuss next steps, including the status of negotiations through Sen. Terry Link.

**Action requested:** Discussion

**B. Transportation Committee - Jeff Braiman, President, Village of Buffalo Grove, Chair  
Saving the Nation's Transportation Fund Campaign (Attachment D, E, F)**

The Transportation Committee recommends that the Conference support Transportation for America's campaign to save the federal Highway Trust Fund from insolvency by raising additional revenues at the federal level via the attached resolution.

*Action Requested:* Approve recommendation

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

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 H – Sent under separate cover)**

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

**IX. Other Business**

**X. For the Good of the Order**

**XI. Next Meeting**

The next Board meeting will be held on Wednesday, September 10, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

**XII. Adjournment**