

NORTHWEST MUNICIPAL CONFERENCE

1616 East Golf Road
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
www.nwmc-cog.org



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

**NWMC Board
Agenda
Wednesday, May 15, 2013
7:00 p.m.
(PLEASE NOTE LOCATION CHANGE)
Mount Prospect Village Hall
Council Chambers – Third Floor
50 South Emerson Street
(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

President
William D. McLeod
Hoffman Estates

Vice-President
Sandra E. Frum
Northbrook

Secretary
Louella B. Preston
Niles

Treasurer
Wally Bobkiewicz
Evanston

Executive Director
Mark L. Fowler

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – April 10, 2013 (Attachment A)**
- V. President’s Report – William McLeod, NWMC President and Mayor, Village of Hoffman Estates**
 - A. May Board Presentation: NWMC Surplus Vehicle and Equipment Auction Program**
Manheim Regional Sales Manager, Susan Moritz, Field Sales Representative Christine Hegg, and Commercial Accounts Manager Laura Dunklau will attend the Board meeting to discuss the new NWMC Surplus Vehicle and Equipment Auction agreement for on-site and internet auctions.
Action Requested: Informational
 - B. NWMC/Oakton Occupancy and Use Agreement (Attachment B)**
The NWMC Executive Board and NWMC Facilities Subcommittee recommend approval of the attached Use and Occupancy Agreement between the Board of Trustees of Oakton Community College and the Northwest Municipal Conference.
Action Requested: Approve Recommendation
 - C. NWMC By-Laws Amendment (Attachment C)**
The NWMC Executive Board and NWMC Nominating Committee recommend that the NWMC By-Laws be amended to remove the provision that the officers shall not be from the same municipalities.
Action Requested: Approve Recommendation
 - D. FY2013-2014 NWMC Officer Nominations**
The following candidates for FY2013-2014 NWMC Officers are presented for approval:

President: Sandra Frum
President, Northbrook

Vice-President: Elizabeth Tisdahl
Mayor Evanston

Treasurer: Wally Bobkiewicz
Manager, Evanston

Secretary: Tom Rooney
Mayor, Rolling Meadows

Action Requested: Election of FY2013-2014 Officers

E. 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 recess which begins following the May membership meeting.

Action Requested: Approve Recommendation

F. Northwest Council of Mayors Technical Committee Chairperson Appointment (Attachment D)

Due to the retirement of Arlington Heights Village President Arlene J. Mulder, the Executive Board and the Northwest Council of Mayors Technical Committee recommend that Barrington Village President Karen Darch be appointed as Chairperson of the Technical Committee. The Council's bylaws require all actions of the Technical Committee to be approved by the full Northwest Council of Mayors at the NWMC Board meeting.

Action Requested: Approve Recommendation

G. NWMC Service Resolutions (Attachment E & F)

The Executive Board recommends approval of the attached resolutions recognizing significant contributions to the NWMC by retiring mayors/presidents/trustees.

Action Requested: Approve Recommendation

H. Lake Michigan Allocation Rule Changes (Attachment G)

In February, the Illinois Department of Natural Resources (IDNR) announced its intent to pursue rule changes to the Rules and Regulations for the Allocation of Water from Lake Michigan. Most significantly, the proposed rule change eliminates the definition of unavoidable leakage and the methodology for determining unavoidable leakage, while keeping the unaccounted-for-flow standard at eight percent of net annual pumpage.

IDNR has estimated that the proposed rule change will have a significant impact on the number of water systems in noncompliance. In Water Year 2011, the elimination of the allowance for maximum unavoidable leakage would have increased the number of systems exceeding the eight percent unaccounted-for-flow standard from 36 to 131. The NWMC estimates that over 75 percent of members with Lake Michigan Water Allocations would be noncompliant following the rule change. The IDNR is holding public meetings in May and is accepting comments through May 31, 2013. The Executive Board recommends approval of the attached comment letter.

Action Requested: Approve Recommendation

I. MWRD Inflow/Infiltration Proposed Ordinance

On April 17, the Metropolitan Water Reclamation District of Greater Chicago (MWRD) Inflow and Infiltration (I/I) Advisory Technical Panel met and discussed draft ordinance language for a new I/I removal program. Numerous panel members have expressed concerns about the content of the proposed ordinance and the cost to municipalities. The Cook County Councils of Government held a meeting on May 9 at the Northlake Village Hall to discuss the impacts and a collective response to

the ordinance. Staff will provide an update on the proposed program and the anticipated public review schedule.

Action Requested: Informational

J. NWMC Annual Banquet Update/Reminder

The NWMC Officers will be installed at this year's Annual Banquet, scheduled for Wednesday, June 19 at The Stonegate Conference and Banquet Centre in Hoffman Estates. The banquet will begin with a reception at 6:00 p.m., followed by dinner at 7:00 p.m.

Action Requested: Informational

K. New Mayors Dinner

On Wednesday, June 5, at 6:00 p.m., the NWMC will host a dinner for new mayors and village presidents at Giacomo's Restaurant in Des Plaines. The dinner will serve to welcome the newly elected mayors and introduce the benefits of membership in the Conference.

Action Requested: Informational

VI. Priority Issues

A. Legislative Committee – Elizabeth Tisdahl, Mayor, City of Evanston, Co-Chair and Jerry Turry, Mayor, Village of Lincolnwood, Co-Chair

1. Tax Exempt Municipal Bonds (Attachment H)

Congress is considering terminating or altering the tax exempt status of municipal bonds as part of their budget discussion. At the direction of the Legislative Committee, the Conference sent the attached letter to the NWMC Congressional delegation. Additional information on the federal threat to municipal bonding can be found at: www.munibondsforamerica.org.

Action Requested: Discussion

2. Legislative Update

Staff will provide an update on legislation pending before the General Assembly.

Action Requested: Discussion

3. Pension Reform Strategy

Staff will discuss the Pension Fairness for Illinois Communities Coalition's partners meeting on April 26 and their recommendations on the proposed public relations strategy.

Action Requested: Discussion

B. Transportation Committee –Tom Rooney, Mayor, City of Rolling Meadows, Chair

Planning Liaison Scope of Services and Budget (Attachment I)

An annual resolution must be passed to secure 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 CMAP Council of Mayors Executive Committee approved the Planning Liaison Scope of Services at their January 29 meeting and the UWP funding distribution was approved by the CMAP Transportation Committee on April 26. The Executive Board and Transportation Committee recommend approval of the attached resolution for Northwest and North Shore Council of Mayors Fiscal Year 2014 Planning Liaison Scope of Services and Budget.

Action Requested: Approve Recommendation

C. Finance Committee – Wally Bobkiewicz, Manager, City of Evanston, Chair

NWMC Revised Financial Procedures and Controls (Attachment J)

In January 2012, the Illinois Metropolitan Investment Fund (IMET) modified its organization documents to allow Council of Governments to participate in IMET. At its December 12, 2012 meeting, the NWMC Board authorized participation in IMET's Convenience Fund as part of the Conference's portfolio. As directed by the Finance Committee, staff made changes to the attached

NWMC Financial Procedures and Controls document relating to procedures and movement of funds between Illinois Funds and the Illinois Metropolitan Investment Fund (IMET). The Executive Board and Finance Committee recommend approval of the NWMC Revised Financial Procedures and Controls Document.

Action Requested: Approve Recommendation

VII. Consent Agenda (Attachment K)

Items on the Consent Agenda are considered routine by the Board and will be enacted in one motion. There is no separate discussion of these items unless a 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 L - 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, and any compensation adjustments.

IX. Other Business

X. For the Good of the Order

XI. Next Meeting

The next Board meeting will be held on Wednesday, September 11, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XII. Adjournment