

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*

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- Bannockburn
- Barrington
- Bartlett
- Buffalo Grove
- Carpentersville
- Crystal Lake
- Deer Park
- Deerfield
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- Elk Grove Village
- Evanston
- Fox Lake
- Glencoe
- Glenview
- Grayslake
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- Highland Park
- Hoffman Estates
- Kenilworth
- Lake Bluff
- Lake Forest
- Lake Zurich
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- Lincolnshire
- Lincolnwood
- Morton Grove
- Mount Prospect
- Niles
- Northbrook
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- Northfield Township
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**NWMC Board
Agenda
Wednesday, September 12, 2018
7:00 p.m.
Oakton Community College
Room 1604
1600 East Golf Road
Des Plaines, IL
(map enclosed)**

- I. Call to Order/Introductions**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Regular and Executive Session Meeting Minutes – May 9, 2018 (Attachments A & B - Note: Attachment B to be sent under separate cover)**
- V. President’s Report – Arlene Juracek, NWMC President and Mayor, Village of Mount Prospect**
 - A. September NWMC Board Meeting Presentation – Nicor Energy Smart and North Shore Gas rebate programs**
Nicor’s Pat Eaves and Marvin Anaya will attend the Board meeting to discuss the Nicor Energy Smart rebate program. For more information on the program, please visit <https://nicorgasrebates.com/>. North Shore Gas representatives will also attend the meeting to share their energy rebates and programs.
Action Requested: Informational
 - B. FY 2017-2018 NWMC Annual Report (Attachment C)**
The FY 2017-2018 NWMC Annual Report, which highlights the past year’s accomplishments as well as organizational information including the NWMC leadership, committees, membership and staff, was released to the membership on August 10. The report can also be downloaded by visiting <http://www.nwmc-cog.org/Home/NWMC-Annual-Report-FY2017-2018.aspx>.
Action Requested: Informational
 - C. Metropolitan Mayors Caucus Executive Committee Appointment**
The Executive Board requests that the membership appoint the NWMC representatives to the Metropolitan Mayors Caucus (MMC) for FY 2018-2019. Traditionally, the Conference has appointed the organization’s Past President to serve as the delegate with the current President serving as the alternate delegate. Therefore, the Executive Board recommends the appointment of Deerfield Mayor Harriet Rosenthal as the delegate and Mount Prospect Mayor Arlene Juracek as the alternate delegate to the MMC.
Action Requested: Approve recommendation

D. NWMC October 23 Fall Surplus Vehicle & Equipment Auction

It's time to line up your municipality's surplus vehicles and equipment for sale at the October 23 NWMC Surplus Vehicle and Equipment Auction at America's Auto Auction in Crestwood. America's AA offers a variety of additional services to maximize resale value along with reasonable rates to transport your vehicles and equipment to the auction site. This is the final live auction of 2018.

If you can't make the October event, the NWMC agreement with America's Auto Auction also provides for year round Internet sales, so participants do not have to wait for one of the live sales in order to dispose of surplus vehicles and equipment.

Action Requested: Informational

E. SPC to Host Vendor Booth at IML Conference

The Suburban Purchasing Cooperative (SPC) will host Booth #302 at the upcoming Illinois Municipal League annual conference and feature six key vendors of the Cooperative. Confirmed to participate in the SPC booth are: Call One (telecommunications); Currie Motors (Ford and Chevy vehicles); Foster Coach (Type I and Type III Ambulances); Fire Service, Inc. (Type III Ambulance); Laport (janitorial supplies); and, Standard Equipment (street sweepers and sewer cleaning trucks). NWMC staff along with representatives of SPC member councils of government the DuPage Mayors and Managers Conference and South Suburban Mayors and Managers Association will be on hand with the vendors to greet municipal officials and answer questions about the SPC.

The exhibit hall will be open on Thursday, September 20 from 2:00 p.m. to 5:00 p.m. and on Friday, September 21 from 10:00 a.m. to 5:00 p.m. For additional information, please contact NWMC Purchasing Director Ellen Dayan, edayan@nwmc-cog.org or 847-296-9200, ext. 132.

Action Requested: Informational

F. FY 2018-2019 NWMC Board Meeting Dates (Attachment D)

Attached is the NWMC membership meeting schedule for FY 2018-2019.

Action Requested: Informational

G. FY 2018-2019 NWMC Committee Assignments (Attachment E)

The Executive Board recommends approval of the attached FY 2018-2019 NWMC Committee Assignment list.

Action Requested: Approve recommendation

VI. Priority Issues

A. Legislative Committee – Dan DiMaria, President, Village of Morton Grove, Co-Chair and Lawrence Levin, President, Village of Glencoe, Co-Chair

1. 2018 Call for Legislative Initiatives (Attachment F)

The Legislative Committee issued a call for legislative initiatives for consideration as part of the 2019 Legislative Program. Submittals are due by Friday, September 14.

Action Requested: Informational

2. Pension Fund Consolidation Update

Staff will provide an update on the effort by the Pension Fairness for Illinois Communities Coalition to advance legislation to consolidate public safety pension funds.

Action Requested: Discussion

**B. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Rodney Craig, President, Village of Hanover Park, Co-Chair
CMAP Surface Transportation Program (STP) Project Selection Committee (Attachment G)**

Staff will provide an update on the activities of the STP Project Selection Committee. At recent meetings, the committee has discussed revised drafts for Shared Fund project selection and a

regional Active Program Management policy. The NWMC and Northwest Council of Mayors sent the attached letters outlining additional questions and concerns. Staff also participated in an August 30 meeting with CMAP Executive Director Joe Szabo where additional proposals were exchanged.
Action Requested: Discussion

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. Other Business

IX. For the Good of the Order

X. Next Meeting

The next NWMC Board meeting will be held on Wednesday, October 10, 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