

**NORTHWEST MUNICIPAL CONFERENCE**

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www.nwmc-cog.org



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

**NWMC Board**

**Agenda**

**Wednesday, September 14, 2016**

**7:00 p.m.**

**Oakton Community College**

**Room 1604**

**1600 East Golf Road**

**Des Plaines, IL**

**(map enclosed)**

**MEMBERS**  
Antioch  
Arlington Heights  
Bannockburn  
Barrington  
Bartlett  
Buffalo Grove  
Carpentersville  
Cary  
Crystal Lake  
Deer Park  
Deerfield  
Des Plaines  
Elk Grove Village  
Evanston  
Fox Lake  
Glencoe  
Glenview  
Grayslake  
Hanover Park  
Highland Park  
Hoffman Estates  
Kenilworth  
Lake Bluff  
Lake Forest  
Lake Zurich  
Libertyville  
Lincolnshire  
Lincolnwood  
Morton Grove  
Mount Prospect  
Niles  
Northbrook  
Northfield  
Northfield Township  
Palatine  
Park Ridge  
Prospect Heights  
Rolling Meadows  
Schaumburg  
Skokie  
Streamwood  
Vernon Hills  
Wheeling  
Wilmette  
Winnetka  
  
*President*  
Matthew J. Bogusz  
Des Plaines  
  
*Vice-President*  
Dean Argiris  
Wheeling  
  
*Secretary*  
Harriet Rosenthal  
Deerfield  
  
*Treasurer*  
Todd Hileman  
Glenview  
  
*Executive Director*  
Mark L. Fowler

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Approval of Meeting Minutes – May 11, 2016 (Attachment A)**

**V. President’s Report – Matthew J. Bogusz, NWMC President and Mayor, City of Des Plaines**

**A. Presentation of the NWMC Communicopia Award**

The Village of Wheeling will be presented with the annual NWMC Communicopia Award. The village won the award at the June 22 Annual Gala for providing the most popular gift basket as voted upon by the gala attendees.

**Action Requested:** Informational

**B. Service Recognition – FY 2015-2016 NWMC Treasurer Juliana Maller**

The Conference will recognize past Treasurer Juliana Maller for her contributions to the organization over the past two years.

**Action Requested:** Informational

**C. Wireless Facilities Deployment Update**

Over the past several months there has been a noticeable increase in requests by cellular carriers and/or their agents to approve local deployment of new wireless communication facilities. These include requests to deploy “small cell” equipment on existing structures or facilities (such as telephone poles) or construct new infrastructure that will serve as locations for carriers to deploy their equipment. NWMC reestablished a working group to address this issue and is working with other councils of government to prepare guidance to better facilitate the introduction of new infrastructure. Staff will provide a status report.

**Action Requested:** Informational

**D. NWMC Fall Surplus Vehicle and Equipment Auction**

The fall NWMC live surplus vehicle and equipment auction will be held on Tuesday, October 25 at America’s Auto Auction. One significant change from previous auctions is that delivery fees are now a flat rate of \$1.50 per mile based on the exact pickup location to America’s Auto Auction’s location at 14001 S. Karlov Avenue in Crestwood. Charges are one way only, with a \$35.00 minimum. America’s Auto Auction Commercial Account Manager Bruce Uhter and sales representative Jim Fee will be contacting all NWMC members to discuss the program in detail.

We are working to make the event even bigger and better by joining forces with some of the other COGs in the region. Mark Fowler, Ellen Dayan and America's Auto Auction are scheduled to make presentations to DuPage Mayors & Managers Conference, South Suburban Mayors & Managers Association, and Lake County Municipal League. The McHenry County Council of Governments and the Metro West Council of Government have also expressed interest in participating.

**Action Requested:** Informational

**E. FY 2015-2016 NWMC Annual Report (Attachment B)**

Attached is the FY 2015-2016 NWMC Annual Report, which highlights the past year's accomplishments as well as organizational information including the NWMC leadership, committees, membership and staff. The report can also be viewed and downloaded on the NWMC website by visiting [www.nwmc-cog.org](http://www.nwmc-cog.org).

**Action Requested:** Informational

**F. FY 2016-2017 NWMC Board Meeting Schedule (Attachment C)**

Attached is the NWMC membership meeting schedule for FY 2016-2017.

**Action Requested:** Informational

**G. FY 2016-2017 NWMC Committee Assignments (Attachment D)**

The Executive Board recommends approval of the attached FY 2016-2017 NWMC Committee Assignment list.

**Action Requested:** Approve Recommendation

**VI. Priority Issues**

**A. Legislative Committee – Harriet Rosenthal, Mayor, Village of Deerfield, Co-Chair and Tom Rooney, Mayor, City of Rolling Meadows, Co-Chair  
Public Safety Pension Fund Consolidation**

Staff will provide an update on efforts to consolidate police and firefighter pension systems.

**Action Requested:** Discussion

**B. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Gerald Turry, Mayor, Village of Lincolnwood, Co-Chair**

**1. Proposed Rulemaking on Metropolitan Planning Organization Reforms (Attachment E)**

The NWMC submitted the attached comments outlining our opposition to proposed rulemaking by the U.S. Department of Transportation which would force mergers of Metropolitan Planning Organizations (MPOs) across the country. The proposed rules would impact the Chicago Metropolitan Agency for Planning (CMAP) and its neighboring MPOs in Wisconsin, Indiana and possibly Michigan. Staff will provide an update.

**Action Requested:** Informational

**2. Elgin O'Hare Western Access Update (Attachment F)**

At its July 6 meeting, the Executive Board approved the attached letter supporting the Illinois Tollway in its ongoing dispute with Canadian Pacific Railway to acquire land needed to complete the southern leg of the Elgin O'Hare Western Access (EOWA) Project. Staff will provide an update.

**Action Requested:** Informational

**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. Other Business**

**IX. For the Good of the Order**

**X. Next Meeting**

The next Board meeting will be held on Wednesday, October 19, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines. Note date is 3rd Wednesday.

**XI. Adjournment**