

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
- 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*
Tom Rooney
Rolling Meadows

- Vice-President*
Matt Bogusz
Des Plaines

- Secretary*
Dean Argiris
Wheeling

- Treasurer*
Juliana Maller
Hanover Park

**NWMC Board
Agenda
Wednesday, September 9, 2015
7:00 p.m.
Oakton Community College
Room 1604
1600 East Golf Road
Des Plaines, IL
(map enclosed)**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Regular and Executive Session Meeting Minutes – May 13, 2015 (Attachment A, Attachment B – Separate Emailed Document)**
- V. President’s Report – Tom Rooney, NWMC President and Mayor, City of Rolling Meadows**
 - A. Presentation of the NWMC Communicopia Award**
The Village of Hoffman Estates will be presented with the first annual NWMC Communicopia Award. The village won the award at the June 24 Annual Gala for providing the most popular gift basket as voted upon by the gala attendees.
Action Requested: Informational
 - B. FY2014-2015 NWMC Annual Report (Attachment C)**
Attached is the FY2014-2015 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 http://www.nwmc-cog.org/About-NWMC/NWMC_Annual_Report-FY2014-15.aspx.
Action Requested: Informational
 - C. FY 2015-2016 NWMC Board Meeting Schedule (Attachment D)**
Attached is the NWMC membership meeting schedule for FY 2015-2016.
Action Requested: Informational
 - D. FY 2015-2016 NWMC Committee Assignments (Attachment E)**
The Executive Board recommends approval of the attached FY 2015-2016 NWMC Committee Assignment list.
Action Requested: Approve Recommendation
 - E. NWMC Fall Surplus Vehicle and Equipment Auction**
The fall NWMC live surplus vehicle and equipment auction will be held on Tuesday, October 27 at America’s Auto Auction Chicago in Crestwood. Announcements have been sent to NWMC Public Works Directors, Fire Chiefs,

Executive Director
Mark L. Fowler

Police Chiefs, Managers and Finance Directors. America's Auto Auction Field Sales Representative Fred Uhter has begun contacting all NWMC members to discuss the program in detail and we encourage all members to participate in the auction.

Action Requested: Informational

VI. Priority Issues

Legislative Committee – Sandra Frum, President, Village of Northbrook, Co-Chair and Harriet Rosenthal, Mayor, Village of Deerfield, Co-Chair

A. Legislative Update

The State of Illinois is now entering the third month of the fiscal year without a budget. The General Assembly has continued to meet throughout the summer and continues to consider various versions of a property tax freeze. Staff will summarize legislative activities from the summer and outline the effect of the budget impasse on municipalities, including the withholding of local revenues.

Action Requested: Discussion

B. 2016 Call for Legislative Issues

Although the General Assembly continues to meet in regular session and Illinois continues to operate without a state budget, the NWMC Legislative Committee is beginning the process of preparing for the Illinois General Assembly's 2016 Spring Session.

In order to develop the 2016 NWMC Legislative Program, we are asking our members to identify local issues facing your community, highlight those that require a legislative approach and describe any actions taken to address them. The request for 2016 legislative issues was sent to members on August 25, and responses are due by Monday, September 14.

Action Requested: Informational

VII. Consent Agenda (Attachment F)

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: None; there are no items on the 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 14, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Adjournment