



MEMBERS

Antioch
Arlington Heights
Barrington
Bartlett
Buffalo Grove
Carpentersville
Cary
Crystal Lake
Deerfield
Des Plaines
Elk Grove Village
Evanston
Fox River Grove
Glencoe
Glenview
Golf*
Grayslake
Hanover Park
Hawthorn Woods
Highland Park
Hoffman Estates
Inverness
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
Gerald Turry
Lincolnwood

Vice-President
Kerry Cummings
Glenview

Secretary
Jill Brickman
Northfield Township

Treasurer
Robert Kiely
Lake Forest

Executive Director
Mark L. Fowler

*Affiliate Member

NWMC BOARD MINUTES
Wednesday, April 21, 2010
7:00 p.m.
Crowne Plaza Hotel
2875 N. Milwaukee Avenue
Northbrook, IL

- I. **Call to Order**
President Turry called the meeting to order at 7:00 p.m.
- II. **Pledge of Allegiance**
President Turry led the Pledge of Allegiance.
- III. **Roll Call**
Diane Kopterski called the roll.

Members Present

Barrington, President Karen Darch
Buffalo Grove, President Elliott Hartstein
Carpentersville, President Ed Ritter, Manager Craig Anderson
Cary, Mayor Tom Kierna
Deerfield, Manager Kent Street
Des Plaines, Mayor Marty Moylan
Elk Grove Village, Trustee James Petri
Evanston, Finance Director Marty Lyons
Fox River Grove, Trustee Duane Figurski
Glenview, President Kerry Cummings
Hanover Park, Trustee Bill Cannon
Highland Park, Manager Dave Limardi
Hoffman Estates, Mayor Bill McLeod
Lake Forest, Manager Bob Kiely
Lincolnwood, Mayor Jerry Turry
Morton Grove, Trustee Larry Gomberg, Administrator Joe Wade
Niles, Manager George Van Geem
Northbrook, President Sandra Frum
Northfield, President Fred Gougler
Park Ridge, Manager Jim Hock
Prospect Heights, Mayor Dolly Vole, Trustee Bree Higgins
Rolling Meadows, Assistant Manager Barry Krumstok
Roselle, Administrator Jeff O'Dell
Skokie, Trustee Randy Roberts, Assistant Manager John Lockerby
Streamwood, Manager Gary O'Rourke
Wilmette, President Chris Canning
Winnetka, President Jessica Tucker, Trustee E. Gene Greable

Members Absent

Antioch	Lake Barrington
Arlington Heights	Lake Zurich
Bartlett	Libertyville
Crystal Lake	Lincolnshire
Glencoe	Mount Prospect
Golf	Northfield Township
Grayslake	Palatine
Hawthorn Woods	Schaumburg
Inverness	Vernon Hills
Kenilworth	Wheeling

Others in Attendance

Randy Blankenhorn, CMAP
Paul Chialdikas, MWRD Candidate
Ellen Dayan, NWMC Program Manager
Kristi DeLaurentiis, Metropolitan Planning Council
Marina Durso, NWMC Program Associate
Mark Fowler, NWMC Executive Director
Diane Kopterski, NWMC Executive Secretary
Chris Staron, NWMC Program Associate
Mike Walczak, NWMC Program Manager
Larry Widmer, NWMC Deputy Director

IV. Approval of Meeting Minutes – March 10, 2010

Motion to approve the March 10, 2010 Regular Meeting Minutes was made by President Gougler. It was seconded by Manager Limardi and approved.

V. President’s Report – Jerry Turry, NWMC President and Mayor, Village of Lincolnwood

A. CMAP Major Capital Projects Letter

President Turry stated that the Transportation Committee directed staff to draft a letter to CMAP requesting the inclusion of the STAR Line, CTA Yellow Line extension and Metra North Central Service Line enhancement in the fiscally constrained list of major capital projects in *GO TO 2040*. The Executive Board recommended approval of the letter.

Motion to approve the letter was made by President Hartstein. It was seconded by President Gougler and approved.

B. April Board Meeting Presentation – *GO TO 2040* Regional Comprehensive Plan

President Turry introduced Randy Blankenhorn, Executive Director of the Chicago Metropolitan Agency for Planning (CMAP) who discussed the *GO TO 2040* Regional Comprehensive Plan and its major capital elements. He stated that CMAP has reviewed the future needs of the region and what will be needed in investment and infrastructure and the need to prioritize the projects. In the past he stated that there have been 20-30 major projects in a

plan and only a few have been completed. In the GO to 2040 Plan they developed a small number of projects that they feel are the top priority to move forward. The goal of the major capital project list is to focus on getting projects done and moving the planning along. Mr. Blankenhorn discussed the five new projects on the list and also some future transportation projects. He stated that it is necessary to push the projects through the planning stages and stated the need to have input from the mayors of the region and to work with them in setting the priorities. Mr. Blankenhorn stated that the GO TO 2040 Plan is scheduled to be adopted in October. The draft of the plan will be coming out in June and at that time they would like the opportunity to discuss the plan with the region's mayors. Mr. Blankenhorn then answered questions from the mayors.

President Turry introduced Ellen Dayan who is the new Program Manager for Purchasing at the Conference.

C. NWMC Legislative Days

Mr. Fowler thanked members for their participation in the Conference's Legislative Days in Springfield on April 13 and 14. He stated that members met with leadership on public safety pension reform and local government distributive fund issues and he felt that their presence made a difference. Member comments were positive and they felt that their presence helped to bring the message across to the legislators.

D. FY2010-2011 NWMC Officer Nominations

President Turry stated that the NWMC Nominating Committee and Executive Board recommended the following slate of NWMC Officers for FY2010-2011:

- | | |
|-----------------|--|
| President: | Kerry Cummings
President, Village of Glenview |
| Vice-President: | Chris Canning
President, Village of Wilmette |
| Secretary: | Jill Brickman
Supervisor, Northfield Township |
| Treasurer: | Bob Kiely
Manager, City of Lake Forest |

President Turry asked if there were any additional nominations from the floor.

There being no additional nominations from the floor, motion was made by Mayor McLeod to close the nominations and accept the slate of candidates. The motion was seconded by President Hartstein and approved.

President Turry stated that the election of officers will take place at the May 12 Board meeting and the officers will be inaugurated at the June 23 NWMC Annual Banquet.

E. NWMC Annual Banquet

President Turry stated that the NWMC Annual Banquet will be held on Wednesday, June 23 at Misericordia Home, 6300 N. Ridge Avenue (Ridge and Devon) in Chicago. The banquet will begin with a reception at 6:00 p.m., followed by dinner at 7:00 p.m.

F. Northwest Water Planning Area

President Turry stated that the Metro West Council of Government is proposing a voluntary water planning structure for Non-Lake Michigan water users in the northwest Chicago metropolitan region. The primary purpose of the planning group is to share information, collect and standardize water use information, develop policies, draft model ordinances and provide conservation education. The proposal requests a \$500 formation fee per participant. The Executive Board recommended participation in the Northwest Water Planning Area.

Motion to approve the recommendation was made by Manager Kiely. It was seconded by President Hartstein and approved.

VI. Priority Issues

A. Legislative Committee – Al Larson, President, Village of Schaumburg, Co-Chair and Chris Canning, President, Village of Wilmette, Co-Chair

1. Pension Fairness for Illinois Communities Coalition Update

Manager Kiely reported on the pension negotiations being held in Springfield. He stated that the key component of the new proposal is a new modified pension system that would be effective for all new hires. Mr. Kiely stated that they articulated the financial impact of pensions on municipalities and felt that some action would be taken within the next few weeks on the pension issue.

Mr. Fowler reported that a bill has been drafted and they will review it once the bill is released and send direction to the membership as they will need to react quickly. President Canning asked that members reach out to legislators when the bill is ready and he thanked Managers Kiely and Norris for their service with regard to the negotiations.

2. Local Government Distributive Fund

President Canning stated that during the budget address, Governor Quinn proposed reducing the Local Government Distributive Fund (LGDF). While legislators do not fully support this, President Canning stated that members need to keep the pressure on legislators for no cuts to the fund.

The Legislative Committee and Executive Board recommended maintaining the position outlined in the 2010 Legislative Program for no reductions to the LGDF with the current percentage distribution included in any revenue hikes. Also, the Legislative Committee and Executive Board did not recommend a position on any potential revenue increase proposal.

Motion to approve the recommendations was made by Mayor Vole. It was seconded by President McLeod and approved.

3. *Positions on Pending Legislation*
President Canning requested clarification on SB3566 Abusive Work Environment. Mr. Fowler reported that the bill was not called in committee. The Legislative Committee and Executive Board recommended opposing all bills on the list in the board packet.

Motion to approve the recommendation was made by Mayor McLeod. It was seconded by Mayor Vole and approved.

B. Finance Committee – Bob Kiely, Manager, City of Lake Forest, Chair

1. *FY2010-2011 NWMC Budget*
Manager Kiely stated that the budget proposes no increase in membership dues for the second consecutive year and relies on use of reserve funds to bridge the gap between anticipated revenues and expenditures. He stated that revenue streams were down due to the economy but it is hoped that they will rebound. The Finance Committee and Executive Board recommended approval of the FY10-11 NWMC Budget.

Motion to approve the budget was made by Mayor McLeod and seconded by Mr. Krumstok. A roll call vote was taken and the budget was approved.

2. *2010 NWMC Golf Outing*
Manager Kiely stated that the NWMC Golf Outing will be held on Thursday, August 19, at Highland Park Country Club. Staff will forward registration information at a later date.

C. Transportation Committee – Kerry Cummings, President, Village of Glenview, Co-Chair and Ken Nelson, Mayor, City of Rolling Meadows, Co-Chair

1. *Northwest Council of Mayors ARRA Program*
President Cummings stated that the Northwest Council of Mayors Technical Committee recommended the re-obligation of American Recovery and Reinvestment (ARRA) funds. Due to low bids received in the first round of programmed projects, the Council has until September to obligate over \$1.2 million to new or existing projects. The Technical Committee and Executive Board recommended programming the funds in three existing STP projects in Arlington Heights, Elk Grove Village and Rolling Meadows.

Motion was made by President Hartstein to approve the recommendation. It was seconded by President McLeod and approved.

2. *Elgin O'Hare West Bypass Resolution*
President Cummings stated that The Transportation Committee and Executive Board recommended approval of a resolution endorsing the 203D build alternative for the Elgin O'Hare – West Bypass project as supported by participating stakeholders.

Motion to approve the recommendation was made by Trustee Petri. It was seconded by Mayor McLeod and approved.

3. *Route 53 Extension and STAR Line Support Letter*

President Cummings stated that the Transportation Committee directed staff to draft a letter to the Illinois Tollway requesting the inclusion of the Route 53 extension and STAR Line in the next congestion relief program. The Executive Board recommended approval of the letter.

Motion to approve the recommendation was made by Trustee Petri. It was seconded by Mayor McLeod and approved.

VII. Consent Agenda

Motion was made by Mayor McLeod to approve the items on the Consent Agenda. It was seconded by Manager Van Geem and approved. The following items were approved on the Consent Agenda:

- Monthly Budget Report and Warrant List for February 2010
- North Shore Council of Mayors Cost Increase Policy Changes
- Northwest Council of Mayors STP Changes

VIII. Other Business

None.

IX. For the Good of the Order

None.

X. Next Meeting

The next NWMC Board meeting will be held on Wednesday, May 12, 2010 at 7:00 p.m. at the Crowne Plaza Hotel in Northbrook.

XI. Adjournment

There being no further business, motion to adjourn was made by Mayor Vole. It was seconded by Trustee Petri and approved. The meeting adjourned at 8:15 p.m.