

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

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
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
Kerry D. Cummings
Glenview

Vice-President
Chris Canning
Wilmette

Secretary
Jill Brickman
Northfield Township

Treasurer
Robert Kiely
Lake Forest

Executive Director
Mark L. Fowler

*Affiliate Member

NWMC BOARD MINUTES
Wednesday, October 13, 2010
7:00 p.m.
Crowne Plaza Hotel
2875 N. Milwaukee Avenue
Northbrook, IL

I. Call to Order

President Cummings called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

President Cummings led the Pledge of Allegiance.

III. Roll Call

Diane Kopterski called the roll.

Members Present

Arlington Heights, Mayor Arlene J. Mulder
Barrington, President Karen Darch
Buffalo Grove, President Elliott Hartstein, Manager Dane Bragg
Cary, Administrator Cameron Davis
Deerfield, Manager Kent Street
Des Plaines, Mayor Marty Moylan
Elk Grove Village, Trustee James Petri, Manager Ray Rummel
Evanston, Mayor Elizabeth Tisdahl
Glenview, President Kerry Cummings
Hanover Park, Trustee William Cannon
Hoffman Estates, Manager Jim Norris
Lake Forest, Manager Bob Kiely
Lincolnwood, Mayor Jerry Turry, Administrator Tim Wiberg
Morton Grove, Trustee Larry Gomberg, Administrator Joe Wade
Mount Prospect, Mayor Irvana Wilks
Niles, Trustee Louella Preston
Northfield, President Fred Gougler
Palatine, Mayor Jim Schwantz
Park Ridge, Alderman Joseph Sweeney
Prospect Heights, Alderman Bree Higgins, Administrator Anne Marrin
Rolling Meadows, Manager Sarah Phillips
Schaumburg, Transportation Director June Johnson
Skokie, Assistant Manager John Lockerby
Streamwood, Manager Gary O'Rourke
Wilmette, President Chris Canning
Winnetka, President Jessica Tucker, Trustee E. Gene Greable

Members Absent

Antioch	Kenilworth
Bartlett	Lake Zurich
Carpentersville	Libertyville
Crystal Lake	Lincolnshire
Fox River Grove	Northbrook
Glencoe	Northfield Township
Golf	Vernon Hills
Grayslake	Wheeling
Highland Park	

Others in Attendance

Bunny Anderson, Illinois State Toll Highway Authority
Larry Bury, NWMC Policy Director
Ellen Dayan, NWMC Program Manager
Kristi DeLaurentiis, Metropolitan Planning Council
Marina Durso, NWMC Program Associate
Mark Fowler, NWMC Executive Director
Dan Jedrzejak, Chastain & Associates
Diane Kopterski, NWMC Executive Secretary
Kristi Lafleur, Illinois State Toll Highway Authority
Jim Tansor, NICOR
Mike Walczak, NWMC Program Manager
Kitty Weiner, Cong. Peter Roskam's Office
Larry Widmer, NWMC Deputy Director
Rocco Zucchero, Illinois State Toll Highway Authority

IV. Approval of Meeting Minutes – September 15, 2010

Motion to approve the September 15, 2010 Meeting Minutes was made by Mayor Mulder. It was seconded by President Tucker and approved.

V. President's Report – Kerry Cummings, NWMC President and President, Village of Glenview

A. October Membership Meeting Presentation – Illinois State Toll Highway Authority

Mr. Fowler introduced Kristi Lafleur, Executive Director of the Illinois State Toll Highway Authority, who discussed their vision for the future and how they can better serve their communities. Ms. Lafleur stated that there will be an emphasis on customer service and stressed the importance of focusing on transparency and accountability while fostering environmental responsibility. She stated that recently a survey was sent to customers to determine better ways to serve their needs. They also hope to increase public access to information and have placed their audits, contracts and RFP's on line and are setting up a webcast of board meetings. Ms. Lafleur stated that the tollway is a leader in green construction practices and is working to make roads and buildings sustainable and greener in the years ahead.

Ms. Lafleur stated that people should look at the tollway as an engine for regional economic growth and think strategically about the future of roadways. She stated that the tollway wants to take a leadership role and work with local governments to maximize economic development and obtain funding for the

projects in the region. Ms. Lefleur then answered questions from membership on various projects in the region and members re-emphasized the need for increased communications between the tollway and municipalities.

President Cummings congratulated Des Plaines Mayor Marty Moylan on his appointment by the governor as the NWMC representative to the Phase II Advisory Council. She also reported that a letter will be sent to Governor Quinn requesting that Mayor Johnson of Elk Grove Village also be added to the Advisory Council.

B. Illinois Municipal League Presidential Election

President Cummings extended congratulations in absentia to Schaumburg Village President Al Larson who was elected President of the Illinois Municipal League. President Larson is the fourth NWMC mayor to serve as IML President and the Conference pledged its support to him.

C. MMC Leadership Appointment

President Cummings stated that the Metropolitan Mayors Caucus Executive Committee has recommended the appointment of Barrington Village President Karen Darch as the Secretary to the Caucus. This appointment would be in addition to the Conference's delegate to the MMC Executive Committee. The Executive Board recommended approval of the appointment.

Motion to approve the Executive Board recommendation was made by Mayor Turry. It was seconded by Mayor Mulder and approved.

D. MMC Quarterly Meeting

President Cummings stated that the next Metropolitan Mayors Caucus quarterly meeting will be held on Monday, October 18. The meeting will feature a discussion with the leading candidates for governor.

E. FY 2010-2011 Committee Assignments

President Cummings stated that the Executive Board recommended approval of the FY10-11 NWMC Committee Assignments list.

Motion to approve the Committee Assignments list was made by President Canning. It was seconded by Mayor Mulder and approved.

VI. Priority Issues

A. Legislative Committee – Chris Canning, Village of Wilmette, Co-Chair and Bill McLeod, President, Village of Hoffman Estates, Co-Chair

1. Public Safety Pension Reform Update

President Canning thanked those mayors who attended the House Public Safety Pension Reform Sub-committee hearing on September 21. President Canning stated that Manager Kiely presented the reform platform for the Pension Fairness for Illinois Communities Coalition and provided data to support the recommendations.

Manager Kiely commented that he anticipates that there will be some public safety reform legislation during the veto session and asked members to show their support in Springfield in November.

Mr. Fowler asked that members who have lobbyists under contract request that they make pension reform a priority in the veto session.

2. *IMRF Pension “Spiking” Reform Hearing*

President Canning stated the Chicago Tribune ran an article regarding local government administrators receiving end of career payouts that boost their pensionable salaries and that this may or may not emerge as an issue in the veto session.

3. *Veto Session Representation*

President Canning stated that the veto session will be November 16-18 and November 30-December 2. He encouraged members to plan to spend at least one day in Springfield during veto session in order to help advocate for public safety pension reform and other legislative priorities.

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

FY 2009-2010 Audit

Mr. Kiely reported that the Audit Report for the period ending April 30, 2010 has been reviewed by the Finance Committee and the Executive Board. He stated that net assets increased by \$92,077. Mr. Kiely stated that additional modifications to the memo were received from the auditors on Tuesday. He said the modifications were grammatical and format related and don't affect any of the financial numbers or anything of substance in the audit.

Mr. Kiely stated that the Finance Committee discussed the early payoff of the Conference building debt; future building space for the Conference, and the need for new revenue sources long term.

Motion to approve the FY2009-10 Audit was made by Mayor Turry. It was seconded by Manager Street and approved.

C. Transportation Committee - Ken Nelson, Mayor, City of Rolling Meadows, Co-Chair and Sandy Frum, President, Village of Northbrook, Co-Chair

FY 2010-2011 Transportation Issues

Mr. Walczak provided an overview of transportation issues that are expected to be relevant and may warrant committee attention during FY2010-2011. He stated that the CMAP Go To 2040 plan was officially adopted; the Bike Plan is being updated and they will work with towns on regional bike corridors; and that the motor fuel tax fund swap has been withdrawn. A complete list of issues was included in the Board packet.

VII. Consent Agenda

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

- Monthly Budget Report and Warrant List for July 2010
- Monthly Budget Report and Warrant List for August 2010
- Changes to the North Shore Council of Mayors Surface Transportation Program for FFY2011-15 and advanced funding request for FFY 2011 projects

VIII. Other Business

None.

IX. For the Good of the Order

President Cummings commented on CMAP's Go To 2040 event and thanked President Hartstein and Mayor Larson for representing the municipal interests on CMAP's Executive Committee.

President Cummings congratulated Hanover Park on winning the 2010 Governor's Hometown Award.

X. Next Meeting

The next Board meeting will be held on Wednesday, November 10, 2010 at 7:00 p.m. at the Crowne Plaza Hotel.

XI. Adjournment

There being no further business, motion to adjourn was made by Manager Kiely. It was seconded by Alderman Higgins and approved. The meeting adjourned at 8:15 p.m.