

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
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 Twp.
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Schaumburg
Skokie
Streamwood
Vernon Hills
Wheeling
Wilmette
Winnetka

President
Elizabeth B. Tisdahl
Evanston

Vice-President
Jeffrey Braiman
Buffalo Grove

Secretary
Tom Rooney
Rolling Meadows

Treasurer
Juliana Maller
Hanover Park

Executive Director
Mark L. Fowler

NWMC Board Minutes
Wednesday, February 11, 2015
7:00 p.m.
Wheeling Village Hall
2 Community Boulevard
Wheeling, IL

I. Call to Order

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

II. Pledge of Allegiance

President Tisdahl led the Pledge of Allegiance

III. Roll Call

Karol Heneghan called the roll.

Members Present:

Arlington Heights, Mayor Thomas Hayes
Bannockburn, Manager Maria Lasday
Barrington, President Karen Darch
Buffalo Grove, President Jeff Braiman
Carpentersville, Manager J. Mark Rooney
Cary, President Mark Kownick
Deerfield, Manager Kent Street
Des Plaines, City Clerk Gloria Ludwig
Elk Grove Village, Manager Ray Rummel, Trustee James Petri
Evanston, Mayor Elizabeth Tisdahl
Fox Lake, President Donny Schmit, Manager Anne Marrin
Glenview, Manager Todd Hileman
Hanover Park, Manager Juliana Maller
Highland Park, Manager Ghida Neukirch
Hoffman Estates, Manager James Norris
Lake Bluff, Manager Drew Irvin
Lincolnwood, Manager Timothy Wiberg
Morton Grove, Administrator Ryan Horne
Mount Prospect, Mayor Arlene Juracek, Trustee Mike Zadel, Interim Manager
Dave Strahl
Niles, Trustee Rosemary Palicki
Northbrook, President Sandy Frum
Palatine, Management Analyst Samantha Peters
Prospect Heights, Mayor Nick Helmer, Manager William Balling
Rolling Meadows, Mayor Tom Rooney, Manager Barry Krumstok
Schaumburg, Director of Community Services Kathleen Tempesta
Skokie, Trustee Randall Roberts, Manager John Lockerby
Vernon Hills, Manager John Kalmar
Wheeling, President Dean Argiris, Manager Jon Sfondilis
Wilmette, President Bob Bielinski

Members Absent

Antioch	Bartlett
Crystal Lake	Deer Park
Glencoe	Grayslake
Kenilworth	Lake Forest
Lake Zurich	Libertyville
Lincolnshire	Northfield
Northfield Township	Park Ridge
Streamwood	Winnetka

Others in Attendance

Ellen Dayan, NWMC Purchasing Manager
Marina Durso, NWMC Program Associate for Administrative Services
Mark Fowler, NWMC Executive Director
Karol Heneghan, NWMC Administrative Assistant/Office Manager
Chris Staron, NWMC Policy Analyst
Mike Walczak, NWMC Transportation Director
Brian Pigeon, NWMC Program Associate for Transportation & Policy
Max Davis, Public Affairs Manager, State Comptroller's Office

IV. Approval Meeting Minutes – January 14, 2015

Motion to approve the Minutes of the January 14 Board meeting was made by Mr. Hileman. It was seconded by President Argiris and unanimously approved.

V. President's Report – Elizabeth B. Tisdahl, NWMC President and Mayor, City of Evanston

A. 2015 NWMC Legislative Brunch

President Tisdahl thanked everyone for attending the January 24 Legislative Brunch. Mr. Fowler asked that anyone interested in serving on the local government task force to submit their names and he will forward them to the governor's staff. He said staff will continue to provide updates.

B. NWMC Spring Surplus Vehicle and Equipment Auction

Ms. Dayan announced that the NWMC live surplus vehicle and equipment auction with the new vendor America's Auto Auction has been scheduled for Tuesday, May 12, 2015 at 1:00 p.m. in Crestwood. She provided additional information on the services provided by America's Auto Auction.

C. 2015 Irwin A. Bock Award

Mr. Walczak reported that the Environmental Best Practices Committee is developing a revised application for the Irwin A. Bock Award for Excellence in Public Administration. The revised application will emphasize project development and quantitative/qualitative outcomes. He said the application will be sent by Friday February 13 and will be accepted through Friday, March 13. He said the award will be presented at the annual banquet in June.

D. 2015 Revised NWMC Board Meeting Schedule

Mr. Fowler advised that the May meeting will be held at the Barrington Village Hall and the November meeting will be moved from November 11 to November 18 and will be held at Oakton Community College.

VI. Priority Issues

A. Legislative Committee – Matt Bogusz, Mayor, City of Des Plaines, Co-Chair and Sandra Frum, President, Village of Northbrook, Co-Chair

1. Minimum Manning “Trailer Bill”

Mr. Bury outlined new language on this bill and answered questions from the membership. President Frum moved to approve of the trailer bill language. The motion was seconded by Trustee Palicki and unanimously approved.

2. Public Safety Pension Reform Update

Mr. Fowler reviewed the schedule for the Supreme Court to rule on Senate Bill 1. He reviewed meetings with the City of Chicago and the Pension Fairness Coalition. He noted that the IML was drafting a framework for pension fund consolidation to be released by end of February.

3. NWMC Legislative Days

President Frum reported that the Executive Board and Legislative Committee recommended holding the 2015 NWMC Legislative days in Springfield on Tuesday, March 17 to Thursday, March 19. Motion to approve was made by President Argiris. It was seconded by President Darch and unanimously was approved.

**B. Transportation Committee - Dean Argiris, Village of Wheeling, Chair
Fund 2040 – Regional Infrastructure Fund**

Mr. Walczak gave details on The Chicago Metropolitan Agency for Planning’s (CMAP) proposed regional infrastructure fund, named FUND 2040, which would contribute to transportation, water, and open space projects that help implement the GO TO 2040 regional plan. He said CMAP hopes to make the proposal part of a larger effort in Springfield, such as a capital bill or tax reform package and is looking to civic, labor and business groups to promote the campaign.

VII. Consent Agenda

Motion to approve items on the Consent Agenda was made by Mayor Juracek. The motion was seconded by President Darch and unanimously approved.

VIII. Other Business

President Tisdahl thanked President Argiris for providing Superdawg to all attendees prior to the meeting.

IX. For the Good of the Order

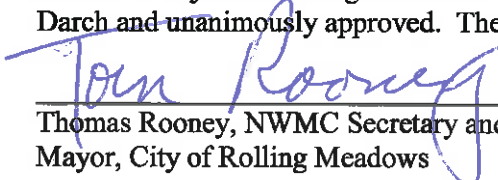
No report.

X. Next Meeting

President Tisdahl stated that the next Board meeting will be held on Wednesday, March 11 at 7:00 p.m. Oakton Community College, Room 1604 in Des Plaines, IL

XI. Adjournment

Motion to adjourn meeting was made by Trustee Palacki. It was seconded by President Darch and unanimously approved. The meeting adjourned at 7:37 pm.


Thomas Rooney, NWMC Secretary and
Mayor, City of Rolling Meadows