

**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 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, October 8, 2014**  
**7:00 p.m.**  
**Oakton Community College**  
**Room 1604**  
**1600 East Golf Road**  
**Des Plaines, IL**

- I. Call to Order**  
President Tisdahl called the meeting to order at 7:00 pm
- 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, President Frank “Bud” Rothing, Manager Maria Lasday  
 Barrington, President Karen Darch  
 Buffalo Grove, Manager Dane Bragg  
 Carpentersville, Assistant Manager Joe Wade  
 Cary, Manager Christopher Clark  
 Des Plaines, Mayor Matt Bogusz  
 Elk Grove Village, Trustee Jim Petri, Manager Ray Rummel  
 Evanston, Mayor Elizabeth Tisdahl, Assistant Manager Marty Lyons  
 Glencoe, President Lawrence Levin  
 Glenview, Manager Todd Hileman  
 Hanover Park, Manager Juliana Maller, Village Clerk Eira Corral  
 Hoffman Estates, Manager Jim Norris  
 Lake Bluff, President Kathleen O’Hara, Administrator Drew Irvin  
 Lake Forest, Manager Robert Kiely  
 Lincolnwood, President Jerry Turry  
 Mount Prospect, Mayor Arlene Juracek  
 Niles, Trustee Rosemary Palicki  
 Northbrook, President Sandra Frum  
 Northfield, President Fred Gougler  
 Palatine, Mayor Jim Schwantz  
 Prospect Heights, Administrator William Balling  
 Rolling Meadows, Mayor Tom Rooney, Manager Barry Krumstok  
 Schaumburg, Manager Brian Townsend  
 Skokie, Manager John Lockerby  
 Streamwood, Manager Gary O’Rourke  
 Vernon Hills, Manager John Kalmar  
 Wheeling, President Dean Argiris, Manager Jon Sfondilis  
 Wilmette, Manager Tim Frenzer

## **Members Absent**

Antioch	Bartlett
Crystal Lake	Deer Park
Deerfield	Fox Lake
Grayslake	Highland Park
Kenilworth	Lake Zurich
Libertyville	Lincolnshire
Morton Grove	Northfield Township
Park Ridge	Winnetka

## **Others in Attendance**

Steve Koch, Deputy Mayor, City of Chicago  
Claudia Chavez, Assistant to the Mayor, City of Chicago  
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  
Larry Bury, NWMC Deputy Director  
Brian Pigeon, NWMC Program Associate for Transportation & Policy

### **IV. Approval Meeting Minutes – September 10, 2014**

Motion to approve the Minutes of the September 10, 2014 Board meeting was made by President Levin. It was seconded by President Argiris and unanimously approved.

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

#### **A. Public Safety Pension Reform Update**

Chicago Deputy Mayor Steve Koch discussed potential cooperative approaches on public safety pension reform for City of Chicago, suburban and downstate systems.

#### **B. NWMC Surplus Vehicle and Equipment Auction**

Ms. Dayan reminded everyone that the next NWMC Surplus Vehicle and Equipment Auction is scheduled for Tuesday, October 14, 2:00 p.m. at Manheim Arena in Bolingbrook.

#### **C. 2014 NWMC Golf Outing Ahrens Cup Presentation**

President Tisdahl presented President Gougler with the Ahrens Cup, which was won by Northfield Trustee George Warga and Deputy Chief of Police Claude Casaletto at the 2014 NWMC Golf Outing.

### **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. Legislative Accountability Plan**

President Frum discussed the strategies developed by the Legislative Committee to better harness the collective strengths of the organization and individual members in order to produce favorable legislative outcomes. She reviewed elements of the plan that hold the staff and membership of the organization accountable for specific actions to advance the Conference's legislative agenda. She said that the Legislative Committee and Executive Board recommended approval of the plan. Motion to approve the recommendation was made by President Argiris. It was seconded by President Levin and unanimously approved.

2. **Veto Session**

Mr. Bury reminded everyone of the veto session scheduled for Wednesday, November 19 thru Friday, November 21 and Tuesday, December 2 thru Thursday, December 4. He gave an update on pending legislation, including minimum manning (HB5485) and responsible bidder (HB924). He advised everyone to make hotel reservations and be ready to go to Springfield if needed for the veto and/or lame duck sessions.

3. **Marketplace and Internet Tax Fairness Act**

Mr. Bury reported that the Legislative Committee and Executive Board recommended forwarding a letter of support for the revised Marketplace and Internet Tax Fairness Act to the NWMC Congressional delegation. Motion to approve the letter was made by President Frum. It was seconded by President Levin and unanimously approved.

**B. Finance Committee - Juliana Maller, Manager, Village of Hanover Park, Chair  
FY2013-2014 Audit Draft**

Ms. Maller reported that the audit was a clean audit and was recommended for approval by the Finance Committee and Executive Board. She said that the auditors recommended adding language to the personnel manual outlining the penalty for theft and noted that staff will incorporate that item as part of a complete revamp of the manual. Motion to approve the audit was made by President Argiris. It was seconded by Ms. Corral and unanimously approved.

**VII. Consent Agenda**

Motion to approve items on the Consent Agenda was made by President Levin. It was seconded by Mayor Juracek and unanimously approved.

**VIII. Other Business**

No other business

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

Ms. Corral recommended that the membership review the Metropolitan Mayors Caucus Immigrant Integration Toolkit and outreach strategies for use in their communities.

**X. Next Meeting**

President Tisdahl said that the next Board meeting will be held on Wednesday, November 12, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

**XI. Adjournment**

Motion to adjourn meeting was made by President Levin. It was seconded by President Darch and unanimously approved. The meeting adjourned at 8:10 pm.

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