

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
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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 Township
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Schaumburg
Skokie
Streamwood
Vernon Hills
Wheeling
Wilmette
Winnetka

President
Matthew J. Bogusz
Des Plaines

Vice-President
Dean Argiris
Wheeling

Secretary
Harriet Rosenthal
Deerfield

Treasurer
Todd Hileman
Glenview

Executive Director
Mark L. Fowler

**NWMC Board Minutes
Wednesday, December 14, 2016
7:00 p.m.
Oakton Community College
Room 1604
1600 East Golf Road
Des Plaines, IL**

I. Call to Order

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

II. Pledge of Allegiance

President Bogusz 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
Barrington, President Karen Darch
Buffalo Grove, President Beverly Sussman
Carpentersville, Manager Mark Rooney
Cary, Interim Village Administrator Jake Rife
Deerfield, Mayor Harriet Rosenthal
Des Plaines, Mayor Matthew Bogusz
Elk Grove Village, Trustee James Petri, Manager Ray Rummel
Evanston, Mayor Elizabeth Tisdahl
Glencoe, President Larry Levin
Glenview, Manager Todd Hileman, Deputy Village Manager Don Owen
Hanover Park, President Rodney Craig
Highland Park, Manager Ghida Neukirch
Hoffman Estates, Mayor Bill McLeod
Kenilworth, Manager Patrick Brennan
Lake Bluff, Manager Drew Irvin
Lake Forest, Manager Robert Kiely
Lincolnwood, Mayor Gerald Turry
Morton Grove, Manager Ralph Czerwinski
Mount Prospect, Trustee Mike Zadel
Niles, Trustee John Jekot
Palatine, Mayor Jim Schwantz
Prospect Heights, Administrator Joe Wade
Rolling Meadows, Acting Mayor Tim Veenbaas
Schaumburg, Community Services Director Kathleen Tempesta
Skokie, Trustee Randall Roberts, Manager John Lockerby
Streamwood, Manager Sharon Caddigan
Wheeling, President Dean Argiris
Wilmette, Manager Tim Frenzer

Members Absent

Antioch	Bartlett
Crystal Lake	Deer Park
Fox Lake	Grayslake
Lake Zurich	Libertyville
Lincolnshire	Northbrook
Northfield	Northfield Township
Park Ridge	Vernon Hills
Winnetka	

Others in Attendance

Martin Sussman, Resident of Buffalo Grove
Larry Bury, NWMC Deputy Director
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
Mike Walczak, NWMC Transportation Director
Brian Pigeon, NWMC Program Associate for Transportation & Policy

IV. Approval of Meeting Minutes – November 9, 2016

Motion to approve minutes of the November 9 meeting was made by President Levin. The motion was seconded by Mayor Turry and unanimously approved.

V. President's Report – Matthew J. Bogusz, NWMC President and Mayor, City of Des Plaines

A. Appointment of Nominating Committee to Fill NWMC Treasurer Vacancy

President Bogusz congratulated and thanked Todd Hileman for his service as NWMC Treasurer. He then recommended a motion to convene the nominating committee to determine a new NWMC Treasurer. Motion to approve recommendation was made by Mr. Kiely. The motion was seconded by President Argiris and unanimously approved.

B. Wireless Facilities Deployment Update

Mr. Bury provided an update on the work of the Illinois Municipal League's Home Rule Attorneys Committee to craft a model wireless facilities deployment ordinance. He reported that the group will issue guidance rather than an ordinance, which he will forward to the membership when complete.

C. NWMC Winter Surplus Vehicle and Equipment Auction

Ms. Dayan advised that the first quarterly 2017 Municipal live surplus vehicle and equipment auction will be held on Tuesday, January 24 at America's Auto Auction in Crestwood. She also stated that the DuPage Mayors & Managers Conference (DMMC), South Suburban Mayors & Managers Association (SSMMA) and Metro West Council of Government (MWCOG) will be joining NWMC at this auction. She encouraged all NWMC members to utilize this program.

D. Metropolitan Mayors Caucus Annual Gala

Mr. Fowler advised everyone to mark their calendars for the Metropolitan Mayors Caucus Annual Gala on Friday, January 27 from 6:00 p.m. to 9:30 p.m. at the Chicago History Museum, 1601 N. Clark Street in Chicago. The event will feature

an exhibit entitled “Lincoln’s Undying Words” and entertainment will be provided by the iO Theater Improv Group. He stated that the tickets are \$100 per person and invitations had been sent. Local government elected and appointed officials, staff, spouses or significant others are invited to attend, so please mark your calendars.

President Bogusz welcomed Rolling Meadows Acting Mayor Tim Veenbaas and Cary’s Interim Village Administrator Jake Rife to the Conference.

VI. Priority Issues

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

1. Legislative Update

Mr. Bury provided an update on legislative action that occurred during veto session along with an outlook for the January “lame duck” session and seating of the 100th General Assembly. He noted that the lead in drinking water and Chicago pension bills could be heard in the lame duck session and reminded everyone that the stop gap budget was set to expire on December 31.

2. 2017 Legislative Program Outline

Mayor Rosenthal reported that the Executive Board and Legislative Committee recommended approval of the 2017 Legislative Program outline. Motion to approve the recommendation was made by President Argiris. The motion was seconded by Trustee Zadel and unanimously approved.

3. 2017 NWMC Legislative Brunch

Mayor Rosenthal reminded everyone that the Legislative Brunch will be held on Saturday, January 21 from 10:00 a.m. to noon at the Hilton Chicago/Northbrook. She also stated that all members are encouraged to personally invite their legislators to the event.

B. Finance Committee – Todd Hileman, Manager, Village of Glenview, Chair NWMC Financial Procedures and Controls

Mr. Hileman reported that the Executive Board and Finance Committee recommended approval of the revised NWMC Financial Procedures and Controls document. Motion to approve the recommendation was made by President Levin. It was seconded by Mayor Turry and unanimously approved.

C. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Gerald Turry, Mayor, Village of Lincolnwood, Co-Chair NWMC Bike Plan Update

Mr. Walczak provided an update of discussions held at the Transportation Committee and Bicycle and Pedestrian Committee on the scope of an update to the 2010 NWMC Bike Plan. He advised the proposed scope includes incorporation of pedestrian and transit components, additional direct public outreach, along with updating the regional bicycle corridors and best practices from the previous plan. Mr. Walczak then provided an update on CMAQ and TAP calls for projects at the request of Mayor Turry.

VII. Consent Agenda

Motion to approve the consent agenda was made by President Levin. The motion was seconded by Mayor Hayes and unanimously approved.

VIII. Other Business

None

IX. For the Good of the Order

Karen Darch reminded everyone of IML Lobby Day, scheduled for Wednesday, April 26.

X. Next Meeting

President Bogusz advised that the next Board meeting will be held on Wednesday, January 11, 7:00 p.m. at Oakton Community College, Room 1625, in Des Plaines and advised everyone to note the room change.

XI. Adjournment

Motion to adjourn as made by President Argiris. It was seconded by Mayor Tisdahl and unanimously approved. Meeting was adjourned at 7:26 p.m.