

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
- 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*
- Arlene Juracek
- Mount Prospect

- Vice-President*
- Daniel DiMaria
- Morton Grove

- Secretary*
- Kathleen O'Hara
- Lake Bluff

- Treasurer*
- Ghida Neukirch
- Highland Park

- Executive Director*
- Mark L. Fowler

NWMC Board Minutes
Wednesday, January 9, 2019
7:00 p.m.
Oakton Community College
Room 1604
1600 East Golf Road
Des Plaines, IL

I. Call to Order

President Rosenthal called the meeting to order at 7:00 pm.

II. Pledge of Allegiance

President Rosenthal lead the Pledge of Allegiance.

III. Roll Call

Karol Heneghan called the roll.

Members Present:

Arlington Heights, Mayor Thomas Hayes
Bannockburn, Manager Maria Lasday
Barrington, Trustee Todd Sholeen
Buffalo Grove, Manager Dane Bragg
Deer Park, President Dale Sands
Deerfield, President Harriet Rosenthal
Des Plaines, Manager Michael Bartholomew
Elk Grove Village, Trustee James Petri, Manager Ray Rummel
Evanston, Assistant City Manager Erika Storlie
Fox Lake, Administrator Anne Marrin
Glencoe, President Larry Levin
Glenview, President Jim Patterson
Hanover Park, Trustee Bob Prigge
Highland Park, Manager Ghida Neukirch
Hoffman Estates, Manager Jim Norris
Lake Bluff, President Kathleen O'Hara
Lake Forest, Manager Robert Kiely
Lake Zurich, Manager Ray Keller
Libertyville, Administrator Kelly Amidei
Lincolnwood, Trustee Jean Ikezoe-Halevi
Morton Grove, Administrator Ralph Czerwinski
Mount Prospect, Manager Mike Cassidy
Niles, Trustee John Jekot
Northfield, President Joan Frazier
Palatine, Manager Reid Ottesen
Park Ridge, Trustee Roger Shubert
Prospect Heights, Alderman Patrick Ludvigsen, Asst. to City Manager Peter Falcone
Rolling Meadows, Manager Barry Krumstok
Schaumburg, Manager Brian Townsend
Skokie, Trustee Randall Roberts
Streamwood, Manager Sharon Caddigan

Wheeling, Manager Jon Sfondilis
Wilmette, Manager Tim Frenzer

Members Absent:

Antioch	Bartlett
Carpentersville	Crystal Lake
Grayslake	Kenilworth
Lincolnshire	Northbrook
Northfield Township	Vernon Hills
Winnetka	

Others in Attendance:

Ted Mason, Chief of Staff to Commissioner Kevin B. Morrison
Larry Bury, NWMC Deputy Director
Ellen Dayan, NWMC Purchasing Director
Marina Durso, NWMC Program Associate for Administrative Services
Mark Fowler, NWMC Executive Director
Karol Heneghan, NWMC Administrative Assistant/Office Manager
Cole Jackson, NWMC Program Associate for Transportation
Joshua Klingenstein, NWMC Program Associate for Transportation

IV. Approval of Meeting Minutes – December 12, 2018

Motion to approve the minutes of December 12, 2018 was made by President Levin. It was seconded by Mayor Hayes and unanimously approved.

V. President's Report – Arlene Juracek, NWMC President and Mayor, Village of Mount Prospect

A. NWMC Service Resolution

President Rosenthal reported that the Executive Board recommended approval of the resolution honoring Lake Forest City Manager Bob Kiely who is retiring after 33 years of service to NWMC communities. Motion to approve the recommendation was made by President Levin. It was seconded by Mr. Bragg and unanimously approved. Mr. Fowler read the resolution and presented it to Mr. Kiely.

B. New Legislator Meetings

Mr. Fowler reviewed the list of legislators that President Juracek, President Levin, Larry Bury and he met with before the holidays to introduce them to the Conference and discuss our legislative initiatives. He summarized the discussions held and said that significant time was spent on public safety pension fund consolidation.

C. January Surplus Vehicle & Equipment Auction

Ms. Dayan advised that the next Surplus Vehicle & Equipment quarterly auction will be held on Tuesday, January 22 at 2:00 p.m. at America's Auction, 14001 S. Karlov Avenue in Crestwood. She said that seven towns committed twenty vehicles for sale, with five of those towns NWMC members.

VI. Priority Issues

A. Legislative Committee – Dan DiMaria, President, Village of Morton Grove, Co-Chair and Lawrence Levin, President, Village of Glencoe, Co-Chair

1. Recreational Cannabis Legislation

Mr. Fowler said that recreational cannabis legislation is expected to emerge during the spring session. He said that staff drafted a document identifying various aspects of potential legislation that will impact local governments and noted that the document does not reflect a position of the organization. He said the Legislative Committee directed staff to send the document to the membership to solicit feedback, which will be discussed by the committee at their January 16 meeting. He noted that Holland & Knight attorney Stew Weiss will be in attendance at the Legislative Committee meeting to give an overview of the expected components of the bill and local government concerns. The Board discussed the issue with comments focused on zoning,

impairment determination and other local authority concerns. Members also discussed local actions taken being taken to address the issue. President Rosenthal noted that a meeting with law enforcement personnel was scheduled for January 30.

2. 2019 Legislative Program

Mr. Bury reported that the Executive Board and Legislative Committee recommended approval of the 2019 Legislative Program. Motion to approve the recommendation was made by President Levin. It was seconded by Mr. Bragg and unanimously approved.

3. 2019 NWMC Legislative Brunch

Mr. Fowler reminded everyone that the 2019 NWMC Legislative Brunch will be held on Saturday, January 26 from 10:00 a.m. to noon at the Hilton Chicago/Northbrook. He announced the list of legislators that responded and those who will be attending. He reminded everyone that responses are due by January 18.

4. NWMC Legislative Days in Springfield

Mr. Fowler reported that the Executive Board and Legislative Committee recommended that the annual NWMC Legislative Days in Springfield be scheduled for Tuesday, March 19 through Thursday, March 21. Motion to approve the recommendation was made by President Levin. It was seconded by Mr. Prigge and unanimously approved. Mr. Fowler also advised that IML Lobby Day will be May 1 and asked members to attend.

B. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Rodney Craig, President, Village of Hanover Park, Co-Chair CMAQ, TAP-L, and STP Regional Shared Fund Call for Projects

Mr. Klingenstein provided an update on the upcoming calls for projects for the Congestion Mitigation and Air Quality (CMAQ), Transportation Alternatives Program (TAP), and Surface Transportation Program (STP) Regional Shared Fund programs. He advised all program applications will open on January 15 with the deadline to apply on March 15.

VII. Consent Agenda

Motion to approve the Consent Agenda was made by Mr. Norris. It was seconded by President Levin and unanimously approved.

VIII. Other Business

Mr. Fowler reported that Mr. Norris was named to co-chair the IML Pension Reform Working Group.

IX. For the Good of the Order

Mr. Fowler and the membership offered condolences to the Village of Wheeling on the passing of former Mayor Judy Abruscato. He also wished Lake Zurich Mayor Poynton a fast recovery.

X. Next Meeting

President Rosenthal advised that the next Board meeting will be held on Wednesday, February 13, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Executive Session

President Rosenthal called for a motion at 7:35 p.m. to go into Executive Session pursuant to 5 ILCS 120/2 to determine the compensation of specific employees. Motion to approve was made by President Levin. It was seconded by Mayor Hayes. A roll call vote was taken to go into Executive session, which passed unanimously.

XII. Adjournment

Motion to adjourn the meeting was made by President Levin. It was seconded by Mr. Czerwinski and unanimously approved. Meeting adjourned at 7:41 p.m.