

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
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*
Tom Rooney
Rolling Meadows
- Vice-President*
Matt Bogusz
Des Plaines
- Secretary*
Dean Argiris
Wheeling
- Treasurer*
Juliana Maller
Hanover Park

Executive Director
Mark L. Fowler

NWMC Board Minutes
Wednesday, January 13, 2016
7:00 p.m.
Oakton Community College
Room 1604
1600 E. Golf Road
Des Plaines, IL

- I. Call to Order**
President Rooney called the meeting to order at 7:01 p.m.
- II. Pledge of Allegiance**
President Rooney 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, Manager Dane Bragg
 Cary, Mayor Mark Kownick, Manager Chris Clark
 Deerfield, Manager Kent Street
 Elk Grove Village, Manager Ray Rummel
 Evanston, Mayor Elizabeth Tisdahl
 Glencoe, President Lawrence Levin
 Glenview, President James Patterson
 Hanover Park, Manager Juliana Maller, Village Clerk Eira Corral Sepúlveda
 Hoffman Estates, Mayor William McLeod
 Lake Forest, Manager Robert Kiely
 Lincolnwood, Mayor Gerald Turry
 Morton Grove, Administrator Ralph Czerwinski
 Mount Prospect, Trustee Michael Zadel
 Niles, Trustee John Jekot
 Northbrook, President Sandy Frum
 Palatine, Mayor Jim Schwantz
 Prospect Heights, Administrator Joe Wade
 Rolling Meadows, Mayor Tom Rooney
 Schaumburg, Manager Brian Townsend
 Skokie, Manager John Lockerby
 Streamwood, Manager Sharon Caddigan
 Vernon Hills, Assistant Manager John Kalmar
 Wheeling, President Dean Argiris

Members Absent

Antioch	Bartlett
Carpentersville	Crystal Lake
Deer Park	Des Plaines
Fox Lake	Grayslake
Highland Park	Kenilworth
Lake Bluff	Lake Zurich
Libertyville	Lincolnshire
Northfield	Northfield Township
Park Ridge	Wilmette
Winnetka	

Others in Attendance

Tricia Conway, AT&T
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
Chris Staron, NWMC Policy Analyst
Mike Walczak, NWMC Transportation Director
Brian Pigeon, NWMC Program Associate for Transportation & Policy
Felix Dayan
Andy Plummer, Regional Transportation Authority

IV. **Approval of Session Meeting Minutes – November 18, 2015**

Motion to approve minutes of the November 18 meeting was made by President Le...
The motion was seconded by President Argiris and unanimously approved.

V. **President's Report – Tom Rooney, NWMC President and Mayor, City of Rolling Meadows**

A. **Natural Gas Franchise Update**

Mr. Bury reported that the Northern Illinois Natural Gas Franchise Consortium has reached agreement with Nicor to replace expired and expiring gas franchises with a new "Natural Gas Franchise Ordinance". The ordinance will provide new protections for the use of the right-of-way, enhanced public safety provisions, increased compensation (either monetary or free gas) for use of municipal right-of-way and other provisions. Mr. Bury recommended that members contact their Nicor representative to discuss the new ordinance.

B. **PMA Investment Resolution**

President Rooney reported that, as part of the process of utilizing PMA Financial Network to handle the investment of NWMC reserve funds, the Finance Committee and Executive Board recommended approval of resolution authorizing this arrangement. Motion to approve the resolution was made by Mayor McLeod. It was seconded by Mayor Schwantz and unanimously approved.

C. **2016 Legislative Brunch**

President Rooney reminded everyone that the 2016 NWMC Legislative Brunch is scheduled for Saturday, January 30, 10:00 a.m. to 12:00 p.m. at the Hilton Chicago/Northbrook. Mr. Fowler reviewed the list of elected officials that have not responded and advised the members to contact their legislators to encourage them to attend.

President Rooney reported that the Executive Board and Legislative Committee recommended presenting Representative Marty Moylan with the NWMC Constituent Award at the brunch for his work on restoring local revenues. Motion to approve recommendation was made by President Argiris. It was seconded by Mayor McLeod and unanimously approved.

VI. Priority Issues

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

A. Legislative Update

Mr. Fowler reported that the enactment of Senate Bill 2039 restored the distribution of Motor Fuel Tax (MFT), Wireless 9-1-1 fees, gaming fees and the Use Tax. He asked the members if they experience any problems with distribution of taxes to contact the Conference so they can work to resolve any issues.

B. Task Force on Local Government Consolidation and Unfunded Mandates

President Darch reviewed the *Delivering Efficient, Effective and Streamline Government to Illinois Taxpayers* report, which highlights 27 recommendations related to consolidation and unfunded mandates.

C. 2016 Legislative Program

Mr. Staron reviewed the 2016 NWMC Legislative Program which will be presented at the January 30 Legislative Brunch. He said the Executive Board and Legislative Committee recommended approval of the 2016 NWMC Legislative Program. Motion to approve was made by Mr. Rummel. It was seconded by President Frum and unanimously approved

D. NWMC Legislative Accountability

Mr. Staron reported the results of the district captain solicitation and next steps in implementing the district-centric legislative outreach strategy. President Frum also noted the importance of district captains to work with legislators on bills that concern the Conference. Mayor McLeod volunteered as a district captain.

VII. Transportation Committee - Dean Argiris, Village of Wheeling, Chair

Illinois Comment Letter Supporting Revised Federal Highway Design Policies

President Argiris and Mr. Walczak advised that the letter was submitted in December to the Federal Highway Administration (FHWA) supporting proposed policy revisions to encourage more flexibility for state, city and county engineers in the design of highway projects.

VIII. Consent Agenda

Motion to approve the consent agenda was made by President Levin. It was seconded by Mayor Turry and unanimously approved.

IX. Other Business

No other business to report.

X. For The Good Of The Order

No report.

XI. Next Meeting

Mayor Rooney advised that the next Board meeting will be held on Wednesday, February 10 at 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XII. Adjournment

Motion to adjourn was made by Mr Wade. The motion was seconded by President Frum and unanimously approved. The meeting adjourned at 7:42 p.m.

A handwritten signature in black ink, consisting of several large, overlapping loops and a horizontal line at the end, positioned above a horizontal line.

Dean Argiris, NWMC Secretary and
Mayor, Village of Wheeling