

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
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, October 14, 2015
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 7:00 p.m.
- II. Pledge of Allegiance and Moment of Silence**
President Rooney 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, President Beverly Sussman
Cary, Mayor Mark Kownick
Deerfield, Manager Kent Street
Elk Grove Village, Trustee James Petri, Manager Ray Rummel
Evanston, Manager Wally Bobkiewicz
Glencoe, President Lawrence Levin
Glenview, President James Patterson
Hanover Park, Manager Juliana Maller
Highland Park, Manager Ghida Neukirch
Hoffman Estates, Mayor Bill McLeod
Lake Bluff, President Kathleen O’Hara, Manager Drew Irvin
Lincolnwood, Assistant Manager Doug Petroschius
Morton Grove, Manager Ralph Czerwinski
Mount Prospect, Mayor Arlene Juracek, Manager Michael Cassidy
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, Trustee Randall Roberts, Manager John Lockerby
Streamwood, Manager Sharon Caddigan
Vernon Hills, Manager John Kalmar
Wheeling, Assistant Manager Michael Crotty
Wilmette, Manager Tim Frenzer

Members Absent

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

Others in Attendance

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
Martin Sussman, Buffalo Grove

Mayor Juracek introduced Michael Cassidy as Mount Prospect's new Village Manager.

IV. **Approval of Session Meeting Minutes – September 9, 2015**

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

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

A. **Northwest Water Planning Alliance Funding**

President Rooney reported that the Northwest Water Planning Alliance (NWWPA) has requested an annual \$750 contribution to fund its operations. He said that the Executive Board recommended approval of the request and further recommended including NWWPA funding in future NWMC budgets. Motion to approve was made by Mayor McLeod. It was seconded by President Levin and unanimously approved.

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

Ms. Dayan reminded everyone that the fall NWMC live surplus vehicle and equipment auction will be held on Tuesday, October 27 at America's Auto Auction Chicago in Crestwood. She said that 13 members plus the Skokie Library will auction off nearly 60 vehicles and said there was still time to participate.

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. Bury reported that the general assembly was not scheduled to return to Springfield until October 20. He noted that Representative Moylan introduced House Bill 4305, which would restore disbursements of revenues due to local governments, including motor fuel taxes, 9-1-1 fees and gaming fees (both casino and video gaming). He said that staff was working with the other regional councils of government to prepare for further threats to local government funds as the state continues to seek solutions to the budget impasse. Mr. Walczak reported on the impact of the budget impasse on the operations of the Chicago Metropolitan Agency for Planning, whose funding is also being held by the administration.

B. Veto Session

President Frum advised it is most likely that there will not be a designated veto session this year due to the ongoing budget impasse. The General Assembly has addressed nearly all vetoes while meeting this summer.

VII. Finance Committee - Juliana Maller, Manager, Village of Hanover Park, Chair

A. FY2014-2015 Audit Draft

Ms. Maller presented the completed draft audit report for year ending April 30, 2015 which was prepared by Knutte & Associates P.C. She said that the Finance Committee and Executive Board recommended approval of the audit. Motion to approve was made by Mayor Schwantz. It was seconded by Mayor Levin and unanimously approved.

B. Authorization to Change Banking Services and Investment Vehicle

Ms. Maller reviewed the letter from State Treasurer Frerichs to Governor Rauner, which states the ongoing budget stalemate and the point where “critically important banking and investment contracts remain unpaid which threaten to disrupt operations”. She also reported that a new letter was received advising that NWMC’s Illinois Funds would not be impacted. She stated that the Finance Committee met earlier that day and will be transferring NWMC funds to Chase for banking purposes. She said additional recommendations from the committee would be forthcoming.

**VIII. Transportation Committee - Dean Argiris, Village of Wheeling, Chair
Resolution to Extend Positive Train Control Deadline**

Mr. Pigeon explained details and impact of the PTC deadline. He said the Executive Board and Transportation Committee recommended approval of the resolution which urges Congress to extend the December 31, 2015 deadline for railroads to install Positive Train Control (PTC) systems. Motion to approve was made by Mayor Hayes. It was seconded by President Levin and unanimously approved.

IX. Consent Agenda

A motion to approve the consent agenda was made by President Levin. It was seconded by President Darch and unanimously approved.

X. Other Business

No other business to report.

XI. For The Good Of The Order

Mayor Rooney congratulated Hoffman Estates Mayor McLeod on his 35 years of service and also Elk Grove Village Trustee Jim Petri on having a Public Works building being named after him.

XII. Next Meeting

Mayor Rooney advised that the next Board meeting will be held on Wednesday, November 18, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines, noting that the date was changed due to Veteran’s Day.

XIII. Adjournment

Motion to adjourn was made by President Frum. The motion was seconded by President Levin and unanimously approved. The meeting adjourned at 7:30 p.m.