

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
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ATTACHMENT A

*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, October 19, 2016
7:00 p.m.
Oakton Community College
Room 1604
1600 East Golf Road
Des Plaines, IL

- I. Call to Order**
Vice President Argiris called the meeting to order at 7:03 p.m.
- II. Pledge of Allegiance**
Vice President Argiris 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, President Beverly Sussman
 Carpentersville, Assistant to the Village Manager Samantha Brunell
 Cary, Mayor Mark Kownick
 Deer Park, Trustee Keith Olson
 Deerfield, Mayor Harriet Rosenthal
 Elk Grove Village, Manager Ray Rummel
 Fox Lake, Manager Anne Marrin
 Glencoe, President Lawrence Levin
 Hanover Park, Village Clerk Eira Corral Sepúlveda
 Hoffman Estates, Manager Jim Norris
 Morton Grove, Manager Ralph Czerwinski
 Mount Prospect, Trustee Mike Zadel
 Niles, Trustee John Jekot
 Prospect Heights, Administrator Joe Wade
 Rolling Meadows, Mayor Tom Rooney
 Schaumburg, Director of Community Services Kathleen Tempesta
 Streamwood, Manager Sharon Caddigan
 Vernon Hills, Manager John Kalmar
 Wheeling, President Dean Argiris, Manager Jon Sfondilis
 Winnetka, Trustee Kristin Ziv

Members Absent

Antioch	Bartlett
Crystal Lake	Des Plaines
Evanston	Glenview
Grayslake	Highland Park

Kenilworth	Lake Bluff
Lake Forest	Lake Zurich
Libertyville	Lincolnshire
Lincolnwood	Northbrook
Northfield	Northfield Township
Palatine	Park Ridge
Skokie	Wilmette

Others in Attendance

Kay Whitlock, Vice President, Christopher B. Burke Engineering
 Martin Sussman, Resident of Buffalo Grove
 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 – September 14, 2016

Motion to approve minutes of the September 14 meeting was made by President Levin. The motion was seconded by Trustee Zadel and unanimously approved.

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

A. Resolution Congratulating State Senator Tom Rooney

Ms. Heneghan read the resolution congratulating Rolling Meadows Mayor Tom Rooney for his service to the Northwest Municipal Conference and his appointment to the Illinois State Senate. Motion to approve the resolution was made by Mayor Rosenthal. The motion was seconded by Manager Czerwinski and unanimously approved.

B. October 14 Metropolitan Mayors Caucus Quarterly Meeting

Mr. Fowler reviewed highlights from the Metropolitan Mayors Caucus (MMC) quarterly meeting that was held on Friday, October 14.

VI. Priority Issues

A. Legislative Committee – Harriet Rosenthal, Mayor, Village of Deerfield, Co-Chair and Tom Rooney, Mayor, City of Rolling Meadows, Co-Chair

1. Public Safety Pension Fund Consolidation

Mr. Fowler provided an update on efforts by the Pension Fairness for Illinois Communities Coalition (PFIC) partners to pursue public safety pension fund consolidation.

2. General Assembly Fall Veto Session

Mr. Fowler advised that the General Assembly returns for its fall veto session November 15-17 and November 29-December 1. He reported that it is expected to be a light veto session but will keep everyone advised if anything changes.

3. 2017 Legislative Program Development

Mr. Fowler reviewed the 2017 Legislative Program development process with a discussion of potential priority issues and recommendations. He also advised that the Legislative Brunch is scheduled for January 21, 2017.

**B. Finance Committee – Todd Hileman, Manager, Village of Glenview, Chair
FY2015-2016 Audit Draft**

Mr. Fowler reported that the Executive Board and Finance Committee recommended approval of the 2015-2016 audit provided by Wipfli LLP. Motion to approve the recommendation was made by President Levin. The motion was seconded by Manager Czerwinski and unanimously approved by roll call vote.

**C. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Gerald Turry, Mayor, Village of Lincolnwood, Co-Chair
Constitutional Lockbox Amendment for Transportation Fund**

Mr. Walczak discussed the constitutional amendment that will be on the November ballot to restrict the use of state and local transportation revenues for transportation purposes. He noted that the Transportation Committee recommended that the Conference take no position on the amendment. The Board concurred with the recommendation.

VII. Consent Agenda

Motion to approve the recommendation was made by President Levin. The motion was seconded by President Darch and unanimously approved.

VIII. Other Business

None

IX. For the Good of the Order

None

X. Next Meeting

Vice President Argiris advised the next Board meeting will be held on Wednesday, November 9, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Adjournment

Motion to adjourn as made by President Levin. It was seconded by Manager Sfondilis and unanimously approved. Meeting was adjourned at 7:27p.m.