

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
www.nwmc-cog.org



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 Twp.
- Palatine
- Park Ridge
- Prospect Heights
- Rolling Meadows
- Schaumburg
- Skokie
- Streamwood
- Vernon Hills
- Wheeling
- Wilmette
- Winnetka

President
Elizabeth B. Tisdahl
Evanston

Vice-President
Jeffrey Braiman
Buffalo Grove

Secretary
Tom Rooney
Rolling Meadows

Treasurer
Juliana Maller
Hanover Park

Executive Director
Mark L. Fowler

NWMC Board Minutes
Wednesday, November 12, 2014
7:00 p.m.
Oakton Community College
Room 1604
1600 East Golf Road
Des Plaines, IL

- I. Call to Order**
President Tisdahl called the meeting to order at 7:00 pm
- II. Pledge of Allegiance**
President Tisdahl 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 Jeff Braiman
 Carpentersville, Assistant Manager Joe Wade
 Cary, Manager Christopher Clark
 Crystal Lake, Manager Gary Mayerhofer
 Deer Park, President Bob Kellermann
 Deerfield, Manager Kent Street
 Des Plaines, Mayor Matt Bogusz
 Elk Grove Village, Trustee Jim Petri, Manager Ray Rummel
 Evanston, Mayor Elizabeth Tisdahl
 Glencoe, President Lawrence Levin
 Glenview, Manager Todd Hileman
 Hanover Park, Manager Juliana Maller
 Hoffman Estates, Mayor Bill McLeod
 Lake Bluff, President Kathleen O'Hara, Administrator Drew Irvin
 Lincolnwood, President Jerry Turry
 Morton Grove, Administrator Ryan Horne
 Mount Prospect, Mayor Arlene Juracek
 Niles, Trustee Rosemary Palicki
 Northbrook, President Sandra Frum
 Prospect Heights, Mayor Nicholas Helmer
 Rolling Meadows, Mayor Tom Rooney
 Schaumburg, Director of Community Services Kathleen Tempesta
 Skokie, Trustee Randall Roberts
 Streamwood, Manager Gary O'Rourke
 Vernon Hills, Assistant Village Manager Joe Carey
 Wheeling, President Dean Argiris
 Wilmette, Manager Tim Frenzer

Members Absent

Antioch	Bartlett
Fox Lake	Grayslake
Highland Park	Kenilworth
Lake Forest	Lake Zurich
Libertyville	Lincolnshire
Northfield	Northfield Township
Palatine	Park Ridge
Winnetka	

Others in Attendance

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
Larry Bury, NWMC Deputy Director
Brian Pigeon, NWMC Program Associate for Transportation & Policy
Andrew Block, Chicagoland Commercial
Kristi Lafleur, Illinois Tollway Executive Director
Zona (Bunny) Anderson, Illinois Tollway Liaison for Engineering Projects

IV. Approval of Meeting Minutes – October 8, 2014

Motion to approve the Minutes of the September 10, 2014 Board meeting was made by President Braiman. It was seconded by President Argiris and unanimously approved.

V. President's Report – Elizabeth B. Tisdahl, NWMC President and Mayor, City of Evanston

A. November Board Meeting Presentation– Illinois Tollway Director Kristi Lafleur

Ms. Lafleur provided an update of the 15-year, \$12 billion *Move Illinois* capital program, highlights of the 2015 tentative budget, as well as the status of the Jane Addams Memorial Tollway (I-90) Rebuilding and Widening Project, Elgin O'Hare Western Access Project and Illinois Route 53/120 Project. She also talked about the economic impact of Illinois Tollway infrastructure investments in the region and answered questions from the membership.

B. Northwest Water Planning Alliance Funding Request

The Board discussed a funding request from the Northwest Water Planning Alliance (NWPA), which focuses on cooperative water planning for non-Lake Michigan water users. Mr. Fowler noted that, when it was formed in 2010, the NWMC contributed \$500 to the NWPA. In May, he said the NWPA published a Strategic Plan and is now requesting a \$750 contribution to fund its 2014-2015 budget. He said the Executive Board recommended approval of this contribution. Motion to approve was made by President Frum. It was seconded by Mayor McLeod and unanimously approved.

C. NWMC Fall Auction Results

Ms. Dayan reported on the October 14 NWMC Surplus Vehicle & Equipment Auction, which resulted in sales of 75 units totaling \$189,200 for the 14 participating towns. She noted that key personnel changes at Manheim just days before the event resulted in 16 units, including 14 vehicles, going unsold because the bids did not hit the floor price. She said that staff is working with Manheim to conduct a joint

evaluation of the sale to determine how to ensure streamlined communications during the event and to optimize future sales opportunities.

VI. Priority Issues

A. Legislative Committee – Matt Bogusz, Mayor, City of Des Plaines, Co-Chair and Sandra Frum, President, Village of Northbrook, Co-Chair

1. Public Safety Pension Reform Update

Mr. Bury reported that pension reform would not likely be addressed during the upcoming veto or lame duck sessions of the general assembly. He said the Legislative Committee directed staff to develop a conceptual pension reform approach through the Pension Fairness for Illinois Communities Coalition. Mr. Bury summarized recent teleconferences whereby the Coalition partners were assessing the reform options in preparation for the spring sessions. He further noted that the appellate court in Springfield was also expected to rule on the constitutionality of Senate Bill 1 by the end of the year.

2. Minimum Manning Legislation

Mr. Fowler reported that NWMC and Village of Glenview staff met with Jasculca/Terman (J/T) regarding a renewed public relations campaign proposal to oppose House Bill 5485 (minimum manning). He said the proposal covers the veto and lame duck sessions and includes outreach to newspaper editorial boards across the state and two press conferences, one in Chicago on November 18 and one in Springfield on November 19. He said that the Executive Board recommended approval of the proposal and further recommended utilizing the Special Projects reserve fund in support of the contract. Motion to approve was made by President McLeod. It was seconded by President Frum and unanimously approved.

3. Veto Session Update

Mr. Bury said that the veto session dates were Wednesday, November 19 through Friday, November 21 and Tuesday, December 2 through Thursday, December 4. President Tisdahl requested that members travel to Springfield and participate in the press conferences.

4. 2015 NWMC Legislative Brunch

President Frum reported that the Executive Board and Legislative Committee recommend approval to hold the 2015 NWMC Legislative Brunch on Saturday, January 24 from 10:00 a.m. to noon at the Hilton Chicago/Northbrook. Motion to approve was made by President Argiris. It was seconded by Mayor Helmer and unanimously approved.

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

1. Federal 990 Form Return of Organization Exempt From Income Tax

Ms. Maller reviewed the Federal 990 Form and reported that the Executive Board and Finance Committee recommended its approval. Motion to approve was made by Mr. Wade. It was seconded by Mayor McLeod and unanimously approved.

2. IMET Convenience Fund “Liquidating Trust”

Mr. Fowler reviewed the circumstances which led to the creation of a “Liquidating Trust” within the Illinois Metropolitan Investment Fund’s Convenience Fund. He reported that the Conference had \$35,295.75 sequestered in the liquidating trust and said that the Executive Board directed the Finance Committee to monitor the situation as it relates to the Conference’s operating reserve funds.

VII. Consent Agenda

Motion to approve the Consent Agenda was made by Mayor McLeod. It was seconded by Mayor Bogusz and unanimously approved

VIII. Other Business

No other business.

IX. For the Good of the Order

No report.

X. Next Meeting

President Tisdahl stated that the next Board meeting will be held on Wednesday, December 10, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Adjournment

Motion to adjourn meeting was made by President Frum. It was seconded by Mayor McLeod and unanimously approved. The meeting adjourned at 7:58 pm.

Thomas Rooney, NWMC Secretary and
Mayor, City of Rolling Meadows