

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, November 18, 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

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
Deer Park, President Bob Kellerman
Deerfield, Manager Kent Street
Des Plaines, Alderman Denise Rodd
Elk Grove Village, Trustee James Petri, Manager Ray Rummel
Evanston, Mayor Elizabeth Tisdahl
Fox Lake, Administrator Anne Marrin
Glencoe, President Lawrence Levin
Glenview, Manager Todd Hileman
Hanover Park, Manager Juliana Maller
Lake Bluff, President Kathleen O'Hara
Lincolnwood, Manager Tim Wiberg
Mount Prospect, Mayor Arlene Juracek
Niles, Trustee John Jekot
Northbrook, President Sandy Frum
Palatine, Mayor Jim Schwantz
Park Ridge, Alderman Nick Milissis
Prospect Heights, Administrator Joe Wade
Rolling Meadows, Mayor Tom Rooney, Manager Barry Krumstok
Schaumburg, Manager Brian Townsend
Skokie, Trustee Randall Roberts, Manager John Lockerby
Streamwood, Manager Sharon Caddigan
Vernon Hills, Assistant Manager Joe Carey
Wheeling, Manager Jon Sfondilis
Wilmette, President Robert Bielinski

Members Absent

Antioch	Bartlett
Carpentersville	Cary
Crystal Lake	Grayslake
Highland Park	Hoffman Estates
Kenilworth	Lake Forest
Lake Zurich	Libertyville
Lincolnshire	Morton Grove
Northfield	Northfield Township
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

IV. **Approval of Session Meeting Minutes – October 14, 2015**

Motion to approve minutes of the October 14 Board meeting was made by President Levin. The motion was seconded by Mr. Townsend and unanimously approved.

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

A. **NWMC Fall Auction Update**

Ms. Dayan stated that the auction event was a success, with 70 vehicles and pieces of equipment offered with gross sales of nearly \$141,670 which was 42% over asking price. She said NWMC is currently working with America's Auto Auction to schedule the spring auction.

B. **NWMC 2016 Legislative Brunch**

President Rooney reported that the Executive Board and Legislative Committee recommended holding the 2016 NWMC Legislative Brunch on Saturday, January 30 from 10:00 a.m. to noon at the Hilton Chicago/Northbrook. Motion to approve was made by President Sussman. It was seconded by President Levin 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 gave an update on HB 4305 which was approved by a vote of 115-1-1. He gave credit to Representative Moylan for his efforts along with the members of the Conference who provided witness slips. Alderman Rodd asked about HB 4320 which Mr. Fowler advised was not moving yet.

B. NWMC Legislative Accountability

Mr. Staron explained the district-centric strategy to improve NWMC legislative outreach, in order to increase mayoral contact with legislators. He described how NWMC mayors would serve as district captains with certain responsibilities in the legislative outreach process. He said the Executive Board and Legislative Committee recommended approval of the district-centric strategy. Motion to approve was made by President Frum. It was seconded by President Levin and unanimously approved. Mr. Street complimented Mr. Staron and the Conference for their hard work on this strategy.

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

A. 2014-2015 Federal 990 Form Return of Organization Exempt From Income Tax

Ms. Maller reported that the Executive Board and Finance Committee recommended approval of the 990 Form and the Illinois Charitable Organization Annual Report. Motion to approve was made by Ms. Maller. It was seconded by Mayor Hayes and unanimously approved.

B. Amendments to NWMC Financial and Investment Policies

Ms. Maller reported that the Executive Board and Finance Committee recommended changes to the NWMC Financial and Investment policies. Ms. Maller reviewed the amendments. Motion to approve was made by President Levin. It was seconded by President Frum and unanimously approved.

C. NWMC Banking Services and Investment Strategy Recommendations

Ms. Maller reported that the Executive Board and Finance Committee recommended changes to the Conference's banking services and investment strategy due to changes in the operations of Illinois Funds. Motion to approve was made by President O'Hara. It was seconded by President Darch and unanimously approved.

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

A. Illinois 53/120 Extension Letter of Support

Mr. Walczak advised that the Illinois Tollway Board will soon consider whether to move forward with an Environmental Impact Study (EIS) on the proposed extension of Route 53 and Illinois 120 bypass project. He said the Executive Board and Transportation Committee recommended submitting a letter to reaffirm NWMC's long-standing support of the project. Motion to approve was made by Mr. Street. It was seconded by Mayor Tisdahl and approved, with Lake Bluff voting no.

B. CMAP Funding Update

Mr. Walczak stated that the representatives from the Chicago Metropolitan Agency for Planning (CMAP), Illinois Department of Transportation (IDOT) and Federal Highway Administration (FHWA) agreed to restore federal funding to CMAP so they can keep their offices open. He said the FHWA will be able to make direct payments to CMAP while IDOT will retain all their regular oversight responsibilities.

IX. Consent Agenda

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

X. Other Business

No other business to report.

XI. For The Good Of The Order

President Rooney wished a Happy 50th birthday to Larry Bury. President Darch congratulated Fox Lake's Administrator Anne Marrin on her continued progress in Fox Lake. Ms. Marrin thanked everyone for their support.

XII. Next Meeting

Mayor Rooney advised that the next Board meeting will be held on Wednesday, December 9 at 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XIII. Adjournment

Motion to adjourn was made by President Frum. The motion was seconded by Mr. Townsend and unanimously approved. The meeting adjourned at 7:37 p.m.

A handwritten signature in black ink, appearing to read 'D. Argiris', written over a horizontal line.

Dean Argiris, NWMC Secretary and
Mayor, Village of Wheeling