

**NORTHWEST MUNICIPAL CONFERENCE**

1600 East Golf Road, Suite 0700  
Des Plaines, Illinois 60016  
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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 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, November 9, 2016**  
**7:00 p.m.**  
**Oakton Community College**  
**Room 1604**  
**1600 East Golf Road**  
**Des Plaines, IL**

**I. Call to Order**

President Bogusz called the meeting to order at 7:00 p.m.

**II. Pledge of Allegiance**

President Bogusz led the Pledge of Allegiance.

President Bogusz asked for a moment of silence in honor of former Buffalo Grove Village Manager Bill Brimm.

**III. Roll Call**

Karol Heneghan called the roll.

**Members Present:**

Arlington Heights, Trustee Joe Farwell  
Bannockburn, President Frank "Bud" Rothing  
Barrington, President Karen Darch  
Buffalo Grove, President Beverly Sussman  
Cary, Mayor Mark Kownick  
Deer Park, Administrator Beth McAndrews  
Deerfield, Manager Kent Street  
Des Plaines, Mayor Matthew Bogusz  
Elk Grove Village, Trustee James Petri, Manager Ray Rummel  
Evanston, Mayor Elizabeth Tisdahl, Alderman Mark Tendam  
Fox Lake, Manager Anne Marrin  
Glenview, Manager Todd Hileman  
Hoffman Estates, Manager Jim Norris  
Lake Bluff, Manager Drew Irvin  
Lincolnwood, Manager Timothy Wiberg  
Morton Grove, Manager Ralph Czerwinski  
Niles, Trustee John Jekot  
Northbrook, President Sandra Frum  
Prospect Heights, Administrator Joe Wade  
Rolling Meadows, Manager Barry Krumstok  
Schaumburg, Manager Brian Townsend  
Skokie, Trustee Randall Roberts  
Vernon Hills, Manager John Kalmar  
Wheeling, President Dean Argiris, Manager Jon Sfondilis  
Wilmette, Manager Tim Frenzer

## Members Absent

Antioch	Bartlett
Carpentersville	Crystal Lake
Glencoe	Grayslake
Hanover Park	Highland Park
Kenilworth	Lake Forest
Lake Zurich	Libertyville
Lincolnshire	Mount Prospect
Northfield	Northfield Township
Palatine	Park Ridge
Streamwood	Winnetka

## Others in Attendance

Martin Sussman, Resident of Buffalo Grove  
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  
Mike Walczak, NWMC Transportation Director  
Brian Pigeon, NWMC Program Associate for Transportation & Policy

### IV. Approval of Meeting Minutes – October 19, 2016

Motion to approve minutes of the September 14 meeting was made by President Argiris. The motion was seconded by Mayor Tisdahl and unanimously approved.

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

#### A. Metropolitan Mayors Caucus Executive Committee Appointment

President Bogusz recommended Northbrook President Sandy Frum to serve as the delegate to the Metropolitan Mayors Caucus Executive Committee for 2016-2017. Motion to approve the recommendation was made by Mayor Tisdahl. The motion was seconded by President Darch and unanimously approved.

#### B. 2017 NWMC Legislative Brunch

President Bogusz reported that the Executive Board and Legislative Committee recommended holding the 2017 NWMC Legislative Brunch on Saturday, January 21. Motion to approve the recommendation was made by Trustee Jekot. The motion was seconded by Ms. Marrin and unanimously approved.

#### C. NWMC Auction Update

Ms. Dayan reviewed the final totals and details of the NWMC vehicle and equipment auction that was held on Tuesday, October 25. Mr. Fowler added that a quarterly schedule has been established for 2017 and that America's Auto Auction created a website specifically for the municipal auctions.

### VI. Priority Issues

#### A. Legislative Committee – Harriet Rosenthal, Mayor, Village of Deerfield, Co-Chair and Sandy Frum, President, Village of Northbrook, Co-Chair

##### 1. Public Safety Pension Fund Consolidation Update

Mr. Fowler provided an update on efforts by the Pension Fairness for Illinois Communities Coalition to develop a legislative strategy to pursue public safety pension fund consolidation.

**2. 2017 Legislative Outlook**

Mr. Bury provided a detailed summary of November 8 election results and stated that the Conference will keep everyone updated on potential impacts on the 2017 legislative session.

**B. Finance Committee – Todd Hileman, Manager, Village of Glenview, Chair**

**1. 2015-2016 Federal 90 Form Return of Organization Exempt from Income Tax**

Mr. Hileman reported that the Finance Committee recommended approval of the 2015-2016 Federal 990 Form Return of Organization Exempt from Income Tax along with the Illinois Charitable Organization Annual Report form. Motion to approve the recommendation was made by President Frum. The motion was seconded by Mr. Wiberg and unanimously approved.

**2. Review of NWMC Financial and Investment Policies**

Mr. Hileman reported that the Finance Committee recommended approval of the NWMC Financial and Investment policies and that no changes were made. Motion to approve the recommendation was made by Mr. Townsend. The motion was seconded by Mr. Frenzer and unanimously approved.

**VII. Consent Agenda**

Motion to approve the Consent Agenda made by President Argiris. The motion was seconded by President Darch and unanimously approved.

**VIII. Other Business**

Mr. Fowler offered to attend member board or council meetings to present the Conference's programs and initiatives as well as receive feedback from elected officials and staff. He encouraged members to contact him to schedule a presentation.

**IX. For the Good of the Order**

None

**X. Next Meeting**

President Bogusz advised the next Board meeting will be held on Wednesday, December 14 at 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

**XI. Adjournment**

Motion to adjourn as made by President Rothing. It was seconded by Mr. Townsend and unanimously approved. The meeting was adjourned at 7:26 p.m.