

NORTHWEST MUNICIPAL CONFERENCE

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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 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, December 10, 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, Manager, Randall Recklaus
Bannockburn, President Frank "Bud" Rothing, Manager Maria Lasday
Barrington, President Karen Darch
Buffalo Grove, President Jeff Braiman
Carpentersville, Manager J. Mark Rooney
Cary, Manager Christopher Clark
Deer Park, President Bob Kellermann
Deerfield, Manager Kent Street
Elk Grove Village, Manager Ray Rummel
Evanston, Mayor Elizabeth Tisdahl
Fox Lake, Manager Anne Marrin
Glencoe, Manager Philip Kiraly
Glenview, President James Patterson
Hanover Park, Village Clerk Eira Corral
Highland Park, Manager Ghida Neukirch
Hoffman Estates, Mayor Bill McLeod
Lake Bluff, Administrator Drew Irvin
Lincolnwood, President Jerry Turry
Morton Grove, Assistant Manager Peter Falcone
Mount Prospect, Mayor Arlene Juracek, Trustee Michael Zadel
Niles, Trustee Rosemary Palicki
Northfield, President Fred Gougler
Rolling Meadows, Manager Barry Krumstok
Schaumburg, Manager Brian Townsend
Skokie, Trustee Randall Roberts, Manager John Lockerby
Streamwood, Manager Gary O'Rourke
Vernon Hills, Assistant Manager Joe Carey
Wilmette, President Bob Bielinski, Manager Tim Frenzer

Members Absent

Antioch	Bartlett
Crystal Lake	Des Plaines
Grayslake	Kenilworth
Lake Forest	Lake Zurich
Libertyville	Lincolnshire
Northbrook	Northfield Township
Palatine	Park Ridge
Prospect Heights	Wheeling
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

- IV. Approval of Meeting Minutes – November 12, 2014**
Motion to approve the Minutes of the November 12, 2014 Board meeting was made by President McLeod. It was seconded by Mayor Juracek and unanimously approved.
- V. President’s Report – Elizabeth B. Tisdahl, NWMC President and Mayor, City of Evanston**
- A. Governor-elect Rauner’s Transition Policy Committees**
President Darch reported on her appointment to Governor-elect Rauner’s transition policy committee “Intergovernmental Efficiencies and Local Government”. She encouraged individual members to submit recommendations as to how the new administration can support efforts to improve local government operations and relieve the burden on taxpayers. She requested that comments be submitted by December 15 either online or to Mr. Bury, who will consolidate NWMC member comments.
- B. Surplus Vehicle & Equipment Auctions**
Ms. Dayan advised that Manheim Arena elected not to renew the NWMC Agreement for Auctioneer Services when it expires on March 17, 2015. She said staff is looking at new auctioneer services and will advise members when a new auction company has been selected.
- 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. Minimum Manning Legislation**
Mr. Fowler thanked everyone for their efforts on HB5485 and said that, despite tremendous opposition by local governments, the bill was approved by a 42-11-4 vote in the Senate on November 20. He said that Senator Mulroe has promised a trailer bill to address municipal concerns. He also requested that members send letters to Governor Quinn asking him to veto the bill and thank their legislators who supported the local government position.
- 2. Public Safety Pension Reform Update**
Mr. Bury advised members that on Friday, November 21, Sangamon County Circuit Judge John Belz entered a final declaratory judgment that Public Act 98-

0599 is "unconstitutional and void in its entirety." He said the Illinois Attorney General has requested an expedited appeal to the State Supreme Court and that staff is working through the Pension Fairness for Illinois Communities Coalition to determine next steps.

3. 2015 Legislative Program

Mr. Bury reviewed the 2015 Legislative Program framework and said that the Legislative Committee and Executive Board recommended its approval. He said that the Legislative Committee will review a full draft of the program at its December 17 meeting. Motion to approve the recommendation was made by President McLeod. It was seconded by President Turry and unanimously approved.

**B. Finance Committee - Juliana Maller, Manager, Village of Hanover Park, Chair
NWMC Financial Consultant Recommendation**

Mr. Fowler reported that, after completing the RFP process for NWMC Financial Consulting services, the Executive Board and the Finance Committee recommended retaining Laurie Hayes, d.b.a. Financial Management Assistance Unlimited, as the NWMC's financial consultant. A motion to approve the recommendation was made by Mr. Townsend. It was seconded by President Darch and unanimously approved.

VII. Consent Agenda

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

VIII. Other Business

Mr. Fowler advised members of the IMET conference call on December 17 from 10:00 a.m. to 11:00 a.m. He said that questions need to be submitted ahead of the call as no questions will be taken during the call.

XI. For the Good of the Order

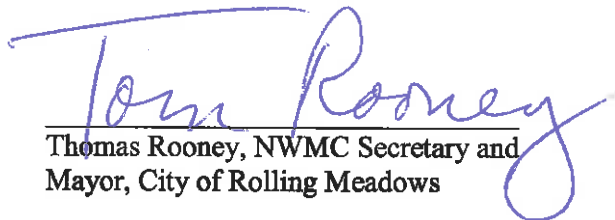
Mr. Fowler stated that the IML Board of Directors appointed Brad Cole as the new Executive Director at their December 6 meeting.

X. Next Meeting

President Tisdahl stated that the next Board meeting will be held on Wednesday, January 14, 2015 at 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Adjournment

Motion to adjourn meeting was made by President McLeod. It was seconded by Trustee Palicki and unanimously approved. The meeting adjourned at 7:35 pm.


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