

**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
- Glencoe
- Glenview
- Grayslake
- Hanover Park
- Highland Park
- Hoffman Estates
- Kenilworth
- 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*  
Sandra E. Frum  
Northbrook
  
- Vice-President*  
Elizabeth B. Tisdahl  
Evanston
  
- Secretary*  
Tom Rooney  
Rolling Meadows
  
- Treasurer*  
Wally Bobkiewicz  
Evanston
  
- Executive Director*  
Mark L. Fowler

**NWMC Board Minutes**  
**Wednesday, December 11, 2013**  
**7:00 p.m.**  
**Oakton Community College**  
**1600 East Golf Road**  
**Des Plaines, IL**

**I. Call to Order**

In the absence of President Frum and Vice President Tisdahl, Mayor McLeod called the meeting to order at 7:00 p.m.

**II. Pledge of Allegiance**

Trustee Petri led the Pledge of Allegiance.

**III. Roll Call**

Diane Kopterski called the roll. A quorum was present.

Motion was made by Trustee Zimel to have Mayor McLeod act as President Pro Tem in the absence of the president and vice president. The motion was seconded by President Darch and approved.

**Members Present:**

- Arlington Heights, Mayor Thomas Hayes
- Barrington, President Karen Darch
- Buffalo Grove, President Jeffrey Braiman
- Carpentersville, Assistant Village Manager Joe Wade
- Deerfield, Manager Kent Street
- Des Plaines, Mayor Matt Bogusz
- Elk Grove Village, Trustee Jim Petri, Manager Ray Rummel
- Glenview, President James Patterson
- Hanover Park, Trustee Ed Zimel
- Hoffman Estates, Mayor Bill McLeod
- Lincolnwood, Manager Tim Wiberg
- Morton Grove, Administrator Ryan Horne
- Mount Prospect, Mayor Arlene Juracek
- Niles, Trustee Rosemary Palicki
- Northbrook, Manager Rich Nahrstadt
- Prospect Heights, Administrator Anne Marrin
- Rolling Meadows, Mayor Tom Rooney, Manager Barry Krumstok
- Schaumburg, Manager Brian Townsend
- Skokie, Manager Al Rigoni, Assistant Village Manager John Lockerby
- Wheeling, Manager Jon Sfondilis
- Wilmette, Manager Tim Frenzer

### Members Absent

Antioch	Lake Forest
Bannockburn	Lake Zurich
Bartlett	Libertyville
Cary	Lincolnshire
Crystal Lake	Northfield
Deer Park	Northfield Township
Evanston	Palatine
Glencoe	Park Ridge
Grayslake	Streamwood
Highland Park	Vernon Hills
Kenilworth	Winnetka

### Others in Attendance

Greg Bales, Senator Durbin's Office  
Larry Bury, NWMC Deputy Director  
Ellen Dayan, NWMC Program Manager  
Marina Durso, NWMC Program Associate  
Mark Fowler, NWMC Executive Director  
Diane Kopterski, NWMC Executive Secretary/Office Manager  
Chris Staron, Program Associate  
Mike Walczak, NWMC Program Manager

#### IV. Approval of Regular Meeting Minutes – November 13, 2013

Motion to approve the Minutes of the November 13, 2013 Board meeting was made by Trustee Zimel. It was seconded by Mayor Juracek and approved.

#### V. President's Report – Sandra Frum, NWMC President and President, Village of Northbrook

##### A. MWRD Stormwater Pilot Planning Study

Mr. Staron stated that the Metropolitan Water Reclamation District (MWRD) of Greater Chicago will conduct pilot planning studies to comprehensively analyze flooding problems. He stated that the District asked the four Cook County councils of government and the City of Chicago to each recommend a pilot planning study prior to the end of the year. The Conference solicited proposals from its Cook County members and eleven municipalities responded. Based on that review, the Executive Board recommended approval to forward the Village of Northbrook's pilot stormwater planning study.

Motion to approve the recommendation was made by Manager. Street. It was seconded by Trustee Zimel and approved.

##### B. NWMC Winter Surplus Vehicle and Equipment Auction

Ms. Dayan reported that the next NWMC Surplus Vehicle and Equipment Auction will be held on Tuesday, March 4, 2014, 2:00 p.m. at Manheim Arena in Bolingbrook. She stated that the fall auction process was discussed by the Public Works Directors Committee who had only positive feedback about sales prices and Manheim's performance.

##### C. IMET Representative Reappointment

Mr. Fowler stated that Buffalo Grove Finance Director Scott Anderson was appointed to the IMET Board in January 2013 to fulfill the term of former Skokie Finance Director Bob Nowak as Conference's representative on the Illinois Metropolitan Investment Fund

(IMET) Board. He stated that the Executive Board recommended the reappointment of Mr. Anderson as the Conference's representative for a full three year term.

Motion to approve the recommendation was made by President Braiman. It was seconded by Trustee Zimel and approved.

**D. NWMC Service Resolution**

President McLeod stated that the Executive Board recommended approval of a resolution recognizing significant contributions to the Conference by retiring Skokie Village Manager Albert J. Rigoni.

Motion to approve the recommendation was made by Trustee Zimel. It was seconded by President Braiman and approved.

President McLeod read the resolution and presented it to Mr. Rigoni. Mr. Rigoni stated that it is the mayors and managers of the Conference working together and a blend of talents that make the organization strong. He introduced John Lockerby who will be the new Manager for the Village of Skokie.

**VI. Priority Issues**

**A. Legislative Committee – Jerry Turry, Mayor, Village of Lincolnwood, Co-Chair and Matt Bogusz, Mayor, City of Des Plaines, Co-Chair**

*1. Special Session Update*

Mr. Bury reported that during the December special session pension reform was passed and signed by the governor and that some facets could apply to future police and fire pension reform.

*2. 2014 Legislative Program.*

Mr. Bury stated that the Executive Board reviewed the top priority, federal and state issues for inclusion in the 2014 Legislative Program. He said that enactment of pension reform for existing public safety employees tops the legislative action plan, along with protection of local government revenues and preventing the responsible bidder requirement in the Prevailing Wage Act. The Executive Board and Legislative Committee recommended approval of all issues for the 2014 Legislative Program.

Motion to approve the Executive Board recommendation was made by Trustee Zimel. It was seconded by Mayor Juracek and approved.

*3. 2014 Legislative Brunch*

The Executive Board and Legislative Committee recommended hosting the 2014 Legislative Brunch on Saturday, January 25, 2014 at the Hilton Chicago/Northbrook. The Conference will introduce its 2014 Legislative Program at the annual Legislative Brunch.

Motion to approve the recommendation was made by Mayor Bogusz. It was seconded by Trustee Zimel and approved.

Mr. Greg Bales from Senator Durbin's office gave an update on bills pending in Congress. He urged mayors to provide input and support on federal issues of concern to them.

President Darch requested that the Conference send a letter to the Illinois Delegation expressing support for the rail tanker car safety issue.

**B. Finance Committee - Wally Bobkiewicz, Manager, City of Evanston, Chair**

*Financial Services Agreement*

Mr. Fowler stated that the Executive Board and Finance Committee recommended a one year renewal of the financial services agreement with NWMC Financial Consultant Laurie Hayes of Financial Management Assistance Unlimited for 2014.

Motion to approve the recommendation was made by Trustee Zimel. It was seconded by President Patterson and approved.

**VII. Consent Agenda**

Motion to approve items on the consent agenda was made by Trustee Zimel. It was seconded by President Darch and approved. The following items were approved on the Consent Agenda:

- Monthly Budget Report and Warrant List for October 2013

**VIII. Other Business**

None.

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

Mr. Fowler welcomed Brian Townsend, newly appointed manager for the Village of Schaumburg.

Mayor Juracek requested that members contact her regarding laws on limiting possession of electronic cigarettes to anyone under the age of 18. Mr. Fowler suggested that the Conference could send out a survey on this topic.

**X. Next Meeting**

The next Board meeting will be held on Wednesday, January 15, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

**XI. Adjournment**

There being no further business, motion to adjourn was made by Trustee Zimel. It was seconded by Assistant Village Manager Joe Wade and approved. The meeting adjourned at 7:25 p.m.

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