

**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 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*
- Ghida Neukirch  
Highland Park
- Executive Director*
- Mark L. Fowler

**NWMC Board Minutes  
Wednesday, February 8, 2017  
7:00 p.m.  
Oakton Community College  
Room 1625  
1600 East Golf Road  
Des Plaines, IL**

- I. Call to Order**  
President Bogusz called the meeting to order at 7:01p.m.
- II. Pledge of Allegiance**  
President Bogusz led the Pledge of Allegiance.
- III. Roll Call**  
Karol Heneghan called the roll.

**Members Present:**

- Arlington Heights, Mayor Thomas Hayes
- Barrington, President Karen Darch
- Buffalo Grove, President Beverly Sussman
- Cary, Interim Village Administrator Jake Rife
- Deerfield, Manager Kent Street
- Des Plaines, Mayor Matt Bogusz
- Fox Lake, Manager Anne Marrin
- Glenview, Interim Village Manager Don Owen
- Hanover Park, Village Clerk Eira Corral Sepúlveda
- Highland Park, Manager Ghida Neukirch
- Lake Bluff, President Kathleen O'hara
- Libertyville, Manager Chris Clark
- Lincolnwood, Trustee Jasel Patel
- Morton Grove, Manager Ralph Czerwinski
- Mount Prospect, Trustee Mike Zadel
- Niles, Trustee John Jekot
- Prospect Heights, Administrator Joe Wade
- Rolling Meadows, Mayor Tim Veenbaas, Manager Barry Krumstok
- Schaumburg, Manager Brian Townsend
- Skokie, Manager John Lockerby
- Streamwood, Manager Sharon Caddigan
- Vernon Hills, Manager John Kalmar
- Wheeling, Manager Jon Sfondilis
- Wilmette, Manager Tim Frenzer

## Members Absent

Antioch	Bannockburn
Bartlett	Carpentersville
Crystal Lake	Deer Park
Elk Grove Village	Evanston
Glencoe	Grayslake
Hoffman Estates	Kenilworth
Lake Forest	Lake Zurich
Lincolnshire	Northbrook
Northfield	Northfield Township
Palatine	Park Ridge
Winnetka	

## Others in Attendance

Anthony Cefali, Governmental Affairs Associate CMAP  
Jaclyn Neukirch, Resident of Arlington Heights  
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 – January 11, 2017**

Motion to approve the minutes of January 11, 2017 was made by President Sussman. It was seconded by Mayor Hayes and unanimously approved.

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

#### **A. Legislative Brunch**

President Bogusz asked members for feedback on the Legislative Brunch that was held on Saturday, January 21. Members agreed that the format for the brunch worked well, especially with the questions for the legislators.

#### **B. NWMC Legislative Days**

Mr. Bury advised that the 2017 NWMC Legislative Days are scheduled for Tuesday, March 14 to Thursday, March 16 and asked everyone to make their reservations. He stated that this is the Senate deadline week to advance bills out of committee. Mr. Fowler reviewed the schedule of events and reminded everyone that the dinner with legislators is scheduled for Tuesday, March 14.

#### **C. NWMC Annual Gala**

President Bogusz reported that Save-the-Date postcards have been sent for the 2017 NWMC Annual Gala, which will be held on Wednesday, June 21 at Manzo's Banquets in Des Plaines.

#### **D. NWMC Winter Auction Update**

Ms. Dayan reviewed results from the first quarterly 2017 NWMC live surplus vehicle and equipment auction that was held on January 24. She advised that the next three quarterly auctions will be April 25, July 25 and October 24.

## **VI. Priority Issues**

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

#### **1. Legislative Outlook**

Mr. Bury reviewed the efforts of Senate leadership to construct a potential state budget deal (in the form of Senate Bills 1 through 13) and advised that the prospects for passage are uncertain. He also reviewed legislation introduced to date that impacts local government.

#### **2. Metropolitan Mayors Caucus 2017 Legislative Priorities**

Mr. Bury reported that Executive Board and Legislative Committee recommended approval of the Metropolitan Mayors Caucus (MMC) legislative priorities for 2017. Motion to approve the recommendation was made by Ms. Neukirch. Motion was seconded by Mr. Townsend and unanimously approved.

#### **3. Congressional Municipal Finance Caucus**

Mr. Bury reported that the Executive Board and Legislative Committee recommended approval of a letter urging the NWMC congressional delegation to join the Municipal Finance Caucus in order to protect the tax exemption for municipal bonds. Motion to approve the recommendation was made by Trustee Zadel. Motion was seconded by President Darch and unanimously approved.

#### **4. Pension Fund Consolidation Strategy Update**

Mr. Fowler updated members on the Pension Fairness for Illinois Communities Coalition's legislative strategy for public safety pension fund consolidation. He advised that Representative Rob Martwick, who is the new chair of House Personnel and Pensions Committee, will be meeting with the members of the PFIC to discuss consolidation.

### **B. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Gerald Turry, Mayor, Village of Lincolnwood, Co-Chair**

#### **1. Invest in Cook FY 2017 Call for Projects**

Mr. Pigeon reviewed The Cook County Department of Transportation and Highways call for projects to help implement the vision of their recently adopted Connect Cook County transportation plan. He said applications will be accepted until March 17.

#### **2. Surface Transportation Program (STP) Suballocation Discussion**

Mr. Walczak gave an update of CMAP's upcoming recertification by the Federal Highway Administration (FHWA). He said that CMAP staff will convene a meeting of the Council of Mayors, the City of Chicago, IDOT, and FHWA to discuss how STP funds are allocated in our region. Anthony Cefali of CMAP said that if anyone had any questions on CMAP, CMAQ or STP to contact him directly.

## **VII. Consent Agenda**

Motion to approve the consent agenda was made by Trustee Zadel. It was seconded by President Darch and unanimously approved.

## **VIII. Other Business**

None

## **IV. For the Good of the Order**

None

## **V. Next Meeting**

President Bogusz advised that the next Board meeting will be held on Wednesday, March 8, 7:00 p.m. at Oakton Community College, Room 1608, in Des Plaines.

**VI. Adjournment**

Motion to adjourn was made by Mr. Krumstok. It was seconded by Mr. Clark and unanimously approved. The meeting adjourned at 7:35 p.m.