

**NORTHWEST MUNICIPAL CONFERENCE**

1600 East Golf Road, Suite 0700  
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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*  
Harriet Rosenthal  
Deerfield
- Vice-President*  
Arlene Juracek  
Mount Prospect
- Secretary*  
Daniel DiMaria  
Morton Grove
- Treasurer*  
Ghida Neukirch  
Highland Park

**NWMC Board Minutes  
Wednesday, March 14, 2018  
7:00 p.m.**

**Solid Waste Agency of Northern Cook County (SWANCC) Offices  
77 W Hintz Road, Suite 200  
Wheeling, IL**

**I. Call to Order**

President Rosenthal called the meeting to order at 7:03 p.m.

**II. Pledge of Allegiance**

President Rosenthal lead the Pledge of Allegiance.

**III. Roll Call**

Karol Heneghan called the roll

Members Present:

Arlington Heights, Mayor Tom Hayes  
 Bannockburn, Manager Maria Lasday  
 Barrington, President Karen Darch  
 Buffalo Grove, President Beverly Sussman  
 Deerfield, Mayor Harriet Rosenthal  
 Elk Grove Village, Trustee Jim Petri, Manager Ray Rummel  
 Evanston, Assistant City Manager Erika Storlie  
 Fox Lake, Manager Anne Marrin  
 Glencoe, President Larry Levin  
 Glenview, President James Patterson, Manager Matt Formica  
 Highland Park, Manager Ghida Neukirch  
 Hoffman Estates, Mayor Bill McLeod  
 Lake Bluff, Manager Drew Irwin  
 Lake Forest, Manager Robert Kiely  
 Lake Zurich, Manager Ray Keller  
 Lincolnwood, Trustee Jean Ikezoe-Halevi  
 Morton Grove, Manager Ralph Czerwinski  
 Mount Prospect, Mayor Arlene Juracek  
 Niles, Trustee John Jekot  
 Northbrook, President Sandy Frum  
 Prospect Heights, Administrator Joe Wade  
 Rolling Meadows, Manager Barry Krumstok  
 Schaumburg, Director of Community Services Kathleen Tempesta  
 Skokie, Trustee Randall Roberts  
 Wilmette, Manager Tim Frenzer

*Executive Director*  
Mark L. Fowler

Members Absent:

Antioch	Bartlett
Carpentersville	Cary
Crystal Lake	Deer Park
Des Plaines	Grayslake
Hanover Park	Kenilworth
Libertyville	Lincolnshire
Northfield	Northfield Township
Palatine	Park Ridge
Streamwood	Vernon Hills
Wheeling	Winnetka

Others in Attendance:

Nancy Firfer, Metropolitan Planning Council Senior Advisor  
Danielle Gallet, Metropolitan Planning Council Manager  
Andrew Plumber, RTA Municipal/Regional Consultant  
James Boratyn, Resident of Niles  
Martin Sussman, Resident of Buffalo Grove  
Larry Bury, NWMC Deputy Director  
Ellen Dayan, NWMC Purchasing Director  
Marina Durso, NWMC Program Associate for Administrative Services  
Mark Fowler, NWMC Executive Director  
Karol Heneghan, NWMC Administrative Assistant/Office Manager  
Brian Pigeon, NWMC Program Associate for Transportation & Policy  
Mike Walczak, NWMC Transportation Director

**IV. Approval of Meeting Minutes – February 14, 2018**

Motion to approve the minutes of the February 14, 2018 meeting was made by Mayor Hayes. It was seconded by Mayor McLeod and unanimously approved.

**V. President’s Report – Harriet Rosenthal, NWMC President and Mayor, Village of Deerfield**

**A. March Board Meeting Presentation: Drinking Water 123 and Regional Housing Solutions**

Metropolitan Planning Council (MPC) Senior Advisor Nancy Firfer and Manager Danielle Gallet introduced two new resources for municipal officials. Ms. Firfer addressed housing challenges throughout the Chicago region and distributed information on Regional Housing Solutions. Ms. Gallet gave a presentation titled Drinking Water 1-2-3, in order to assist in further understanding and addressing the region’s drinking water challenges.

**B. FY2018-2019 NWMC Officer Nominations**

Mr. Fowler reminded all mayors that the FY18-19 NWMC Officer Nomination Form was due back to staff by Friday, March 16.

**C. NWMC Legislative Days**

Mr. Fowler gave a tentative schedule for the 2018 NWMC Legislative Days in Springfield April 10 to April 12. He named the members who responded that they will attend and asked others interested to respond back to NWMC staff by Tuesday, April 3.

**D. NWMC Surplus Vehicle & Equipment Spring Auction**

Ms. Dayan reported that the second quarterly NWMC Surplus Vehicle & Equipment Auction of 2018 will be held on Tuesday, April 24, 2:00 p.m., at America’s Auto Auction in Crestwood. Mr. Fowler also noted that the NWMC Public Works Director’s Committee was meeting on March 15 to discuss the auction.

## **VI. Priority Issues**

### **A. Legislative Committee – Matthew Bogusz, Mayor, City of Des Plaines, Co-Chair and Lawrence Levin, President, Village of Glencoe, Co-Chair**

#### **1. Legislative Update**

Mr. Bury provided an update on key bills advancing in the General Assembly.

#### **2. Legislative Positions**

Mr. Bury reported that the Executive Board and Legislative Committee recommended approval of the NWMC's positions on a list of bills attached to the agenda. Motion to approve the recommendation was made by Mayor McLeod. It was seconded by President Frum and unanimously approved.

#### **3. Metropolitan Mayors Caucus (MMC) Legislative Priorities**

Mr. Fowler reported that the Executive Board and Legislative Committee recommended approval of the 2018 MMC Legislative Priorities. He noted that the document requires the approval of the member COGs and the City of Chicago. Motion to approve the recommendation was made by President Levin. It was seconded by President Darch and unanimously approved.

#### **4. Public Safety Pension Fund Consolidation Update**

Mr. Fowler reviewed details from the March 2 meeting with the Pension Fairness for Illinois Communities Coalition partners.

### **B. Finance Committee – Ghida Neukirch, Manager, City of Highland Park, Chair NWMC Revenue & Expense History FY 2012 - 2017**

Ms. Neukirch reported that a history of the NWMC revenues and expenses from FY 2012 thru FY 2017 was attached for reference as the Finance Committee prepares the FY18-19 NWMC Budget. She also stated that next month the FY 2018-2019 budget would be on the agenda for approval.

### **C. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Rodney Craig, President, Village of Hanover Park, Co-Chair**

#### **1. Federal Transportation Legislation**

Mr. Pigeon reported on the recently proposed "Legislative Outline for Rebuilding Infrastructure in America" and its impacts for NWMC members and the region.

#### **2. Surface Transportation Program (STP) Project Selection Committee Update**

Mr. Walczak reported on the activities of the STP Project Selection Committee. He advised that at the February 28 meeting, the committee discussed development of the new Regional Shared Fund, including eligible project types and project criteria.

## **VII. Consent Agenda**

Motion to approve the consent agenda was made by Mayor McLeod. It was seconded by Mayor Hayes and unanimously approved.

## **VIII. Other Business**

No report.

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

No report.

## **X. Next Meeting**

President Rosenthal announced that the next Board meeting will be held on Wednesday, April 18, 7:00 p.m. at the Wheeling Village Hall. She also noted that it is on the third Wednesday instead of the second Wednesday due to NWMC Legislative Days in Springfield.

## **XI. Adjournment**

Motion to adjourn was made by President Sussman. It was seconded by President Darch and unanimously approved. The meeting adjourned at 7:47 p.m.