

**NORTHWEST MUNICIPAL CONFERENCE**  
 1616 East Golf Road  
 Des Plaines, Illinois 60016  
 (847) 296-9200 • Fax (847) 296-9207  
 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*  
 William D. McLeod  
 Hoffman Estates

*Vice-President*  
 Sandra E. Frum  
 Northbrook

*Secretary*  
 Louella B. Preston  
 Niles

*Treasurer*  
 Wally Bobkiewicz  
 Evanston

*Executive Director*  
 Mark L. Fowler

**NWMC Board Minutes**  
**Wednesday, April 10, 2013**  
**7:00 p.m.**  
**Oakton Community College**  
**1600 East Golf Road**  
**Des Plaines, IL 60016**

- I. Call to Order**  
 President McLeod called the meeting to order at 7:00 p.m.
- II. Pledge of Allegiance**  
 President McLeod led the Pledge of Allegiance.
- III. Roll Call**  
 Trustee Preston called the roll.

**Members Present:**

Arlington Heights, Mayor Arlene J. Mulder  
 Bannockburn, President James Barkemeyer, Manager Maria Lasday  
 Barrington, President Karen Darch  
 Buffalo Grove, President Jeffrey Braiman  
 Carpentersville, Assistant Manager Joe Wade  
 Cary, Administrator Christopher Clark  
 Deerfield, Manager Kent Street  
 Elk Grove Village, Trustee Jim Petri, Manager Ray Rummel  
 Evanston, Mayor Elizabeth Tisdahl, Manager Wally Bobkiewicz  
 Glencoe, Trustee Lawrence Levin  
 Glenview, President Kerry Cummings, President-Elect Jim Patterson  
 Hanover Park, Trustee Ed Zimel, Village Clerk Eira Corral  
 Highland Park, Deputy Village Manager Ghida Neukirch  
 Hoffman Estates, Mayor Bill McLeod  
 Kenilworth, Manager Patrick Brennan  
 Lake Forest, Manager Robert Kiely  
 Lincolnwood, Mayor Jerry Turry  
 Morton Grove, Administrator Ryan Horne  
 Mount Prospect, Mayor Irvana Wilks  
 Niles, Trustee Louella Preston  
 Northbrook, President Sandy Frum  
 Northfield, President Fred Gougler, Trustee Jane Goldenberg  
 Prospect Heights, Administrator Anne Marrin  
 Rolling Meadows, Mayor Tom Rooney, Manager Barry Krumstok  
 Schaumburg, Director of Community Services Kathleen Tempesta  
 Skokie, Assistant Village Manager John Lockerby  
 Wheeling, Manager Jon Sfondilis  
 Wilmette, President Christopher Canning  
 Winnetka, President Jessica Tucker, Manager Rob Bahan

**Members Absent:**

|                 |                     |
|-----------------|---------------------|
| Antioch         | Libertyville        |
| Bartlett        | Lincolnshire        |
| Crystal Lake    | Northfield Township |
| Deer Park       | Palatine            |
| Des Plaines     | Park Ridge          |
| Fox River Grove | Streamwood          |
| Grayslake       | Vernon Hills        |
| Lake Zurich     |                     |

**Others in Attendance**

Larry Bury, NWMC Legislative Director  
Ylda Capriccioso, CMAP (Chicago Metropolitan Agency for Planning)  
Patrick Carey, Cook County  
Ellen Dayan, NWMC Program Manager  
Jennifer Djordjevic, Children's Advocacy Center of NW Cook County  
Marina Durso, NWMC Program Associate  
Mark Fowler, NWMC Executive Director  
Diane Kopterski, NWMC Executive Secretary/Office Manager  
Mark Parr, Children's Advocacy Center of NW Cook County  
Christopher Staron, NWMC Program Associate  
Mike Walczak, NWMC Program Manager  
John Weber, Comptroller Topinka's Office  
Larry Widmer, NWMC Deputy Director

**IV. Approval of Regular Meeting Minutes – March 13, 2013**

Motion to approve the Regular Minutes of the March 13, 2013 Board meeting was made by Trustee Zimel. It was seconded by Trustee Levin and approved.

**V. President's Report – William McLeod, NWMC President and Mayor, Village of Hoffman Estates**

**A. April Board Meeting Presentation**

President McLeod introduced Mark Parr, Executive Director of the Children's Advocacy Center of Northwest Cook County. Mr. Parr stated that his organization strives to reduce trauma and provide support to child victims of violence and their families. Mr. Parr stated that the Advocacy Center has been in existence for 25 years and provides services for 38 towns in Cook County. He stated that their staff is fully accredited and all services are provided free of charge. Mr. Parr stated that the Center has access to medical services, individual and group support and therapy and follow up services, and serves as a community resource to facilitate the identification, intervention and prevention of child abuse.

**B. NWMC By-Laws Amendment**

President McLeod stated that the Executive Board and NWMC Nominating Committee recommended that the NWMC By-Laws be amended to remove the provision that two officers shall not be from the same municipality. He stated that amendments to the By-

Laws require thirty day advance written notice and a favorable vote of at least two-thirds of the delegates present at a regular membership meeting.

Motion to approve the recommendation was made by President Canning. It was seconded by Trustee Preston and approved. The proposed amendment to the By-Laws will be considered for a final vote at the May 15 NWMC Board meeting.

**C. FY13-14 NWMC Officer Nominations**

President McLeod stated that the NWMC Nominating Committee met via teleconference. He noted that the Secretary position was vacant and asked for nominations from the floor for the officer positions. There were no additional nominations from the floor. In the absence of a nomination for the Secretary position, Mr. Fowler stated that the Nominating Committee could meet to solicit nominations.

Motion to have the Nominating Committee meet to solicit nominations for the Secretary position was made by Mayor Mulder. It was seconded by President Frum and approved.

The election of officers will take place at the May 15 Board Meeting and they will be inaugurated at the June 19 Annual Banquet.

**D. NWMC Service Resolutions**

President McLeod stated that the Executive Board recommended approval of the service resolutions recognizing significant contributions to the NWMC by retiring mayors/presidents.

Motion to approve the resolution for President Canning was made by Manager Kiely. It was seconded by Trustee Preston and approved. President McLeod read the resolution and presented it to President Canning.

Motion to approve the resolution for President Cummings was made by Trustee Levin. It was seconded by Mayor Mulder and approved. President McLeod read the resolution and presented it to President Cummings.

Motion to approve the resolution for Mayor Wilks was made by Trustee Zimel. It was seconded by Trustee Preston and approved. President McLeod read the resolution and presented it to Mayor Wilks.

Motion to approve the resolution for President Tucker was made by Trustee Levin. It was seconded by President Gougler and approved. President McLeod read the resolution and presented it to President Tucker.

Motion to approve the resolution for Mayor Mulder was made by Trustee Zimel. It was seconded by Trustee Preston and approved. President McLeod read the resolution and presented it to Mayor Mulder.

**E. Immigration Reform Resolution**

President McLeod introduced Hanover Park Village Clerk Eira Corral who serves as chair of the NWMC Immigrant Integration Committee. Ms. Corral discussed the challenges faced by immigrants and their contributions to the social and economic development of the community. She stated that members have a window of opportunity to support bi-partisan immigration reform at the federal level by encouraging their boards

to adopt the model resolution on immigration reform which urges Congress to pass comprehensive legislation to reform the country's immigration system.

President McLeod said that the Executive Board and NWMC Immigrant Integration Committee recommended approval of a model resolution for consideration by Conference members.

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

**F. NWMC Annual Banquet**

President McLeod stated that the NWMC Annual Banquet will be held on Wednesday, June 19, at The Stonegate Conference and Banquet Centre in Hoffman Estates. The banquet will begin with a reception at 6:00 p.m., followed by dinner at 7:00 p.m. He stated that Save the Date cards have been sent out and formal invitations will be sent shortly.

**G. 2013 Golf Outing**

President McLeod stated that the NWMC Golf Outing will be held on Thursday, August 22, at The Arboretum Club in Buffalo Grove. Save the Dates cards have been sent.

**H. NWMC Surplus Vehicle and Equipment Auction Agreement**

Ms. Dayan stated that NWMC has reached an agreement with Manheim for quarterly on-site auctions at Manheim's Bolingbrook facility as well as year round on line sales. She stated that the new agreement streamlines the auction process for NWMC members and provides value to member agencies and communities as well as additional sales opportunities. Ms. Dayan encouraged members to participate in this Conference enterprise program.

**VI. Priority Issues**

**A. Legislative Committee – Elizabeth Tisdahl, Mayor, City of Evanston, Co-Chair and Jerry Turry, Mayor, Village of Lincolnwood, Co-Chair**

*1. Legislative Update*

Mayor Tisdahl stated that action on police and fire pension reform is not anticipated this session. Mr. Bury stated that deadlines to move bills out of committee in the House are coming up next week and the week after in the Senate. He reported on several bills currently under consideration.

*2. Pension Reform Strategy*

Mr. Fowler provided an update on the proposed public relations strategy for the Pension Fairness for Illinois Communities Coalition.

*3. Illinois Municipal League (IML) Lobby Day*

President McLeod encouraged all members to attend the Illinois Municipal League's Lobby Day scheduled for Wednesday, May 1.

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

*1. Amendment to FY2012-2013 Budget*

Mr. Bobkiewicz stated that the FY12-13 Budget authorized prepayment of the principal balance of the loan for the Conference offices. Due to negotiations with Oakton College on new Conference office space, payment of the loan has

been deferred and the budget must be amended to increase budgeted expenses by \$27,516. He said that the Executive Board and Finance Committee recommended approval of the amendment.

Motion to approve the recommendation was made by President Frum. It was seconded by Trustee Zimel. A roll call vote was taken and the motion was approved.

2. *FY2013-2014 NWMC Proposed Budget*

Mr. Bobkiewicz stated that the proposed budget is balanced with anticipated revenues matching expenditures. He stated that the budget includes a 3% dues increase and that revenues are predicated on increased member participation in the Conference enterprise programs. Mr. Bobkiewicz pointed out that expenses decreased slightly over the previous year due to the planned move of the NWMC offices in August 2013. He stated that the Executive Board and Finance Committee recommended approval of the FY2013-2014 NWMC Budget.

Motion to approve the recommendation was made by Trustee Levin. It was seconded by President Gougler. A roll call vote was taken and the motion was approved.

**VII. Consent Agenda**

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

- Monthly Budget Report and Warrant List for February 2013
- Northfield Road inclusion in North Shore Council STP

**VIII. Other Business**

None.

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

Mayor Mulder expressed appreciation to the Conference and members for their public service.

President Darch thanked the mayors who were leaving office for their service to the Conference.

**X. Next Meeting**

The next NWMC Board meeting will be held on Wednesday, May 15, at 7:00 p.m. at the Mount Prospect Village Hall, 50 S. Emerson Street in Mount Prospect.

**XI. Adjournment**

There being no further business, motion to adjourn was made by Trustee Zimel. It was seconded by Manager Kiely and approved. The meeting adjourned at 8:20 p.m.

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Louella B. Preston, NWMC Secretary and  
Trustee, Village of Niles