

**NORTHWEST MUNICIPAL CONFERENCE**

1600 East Golf Road, Suite 0700  
Des Plaines, Illinois 60016  
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[www.nwmc-cog.org](http://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*  
Tom Rooney  
Rolling Meadows  
  
*Vice-President*  
Matt Bogusz  
Des Plaines  
  
*Secretary*  
Dean Argiris  
Wheeling  
  
*Treasurer*  
Juliana Maller  
Hanover Park  
  
*Executive Director*  
Mark L. Fowler

**NWMC Board Minutes  
Wednesday, April 13, 2016  
7:00 p.m.  
Oakton Community College  
Room 1604  
1600 E. Golf Road  
Des Plaines, IL**

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

**Members Present:**

Arlington Heights, Mayor Thomas Hayes  
Bannockburn, Manager Maria Lasday  
Barrington, President Karen Darch  
Buffalo Grove, President Beverly Sussman  
Cary, Manager Christopher Clark  
Deer Park, Administrator Beth McAndrews  
Deerfield, Mayor Harriet Rosenthal  
Des Plaines, Mayor Matt Bogusz  
Elk Grove Village, Trustee Jim Petri, Manager Ray Rummel  
Evanston, Mayor Elizabeth Tisdahl  
Fox Lake, Administrator Anne Marrin  
Glencoe, President Lawrence Levin  
Glenview, Manager Todd Hileman  
Hanover Park, Manager Juliana Maller  
Hoffman Estates, Mayor William McLeod  
Lake Bluff, President Kathleen O'Hara  
Morton Grove, Administrator Ralph Czerwinski  
Mount Prospect, Trustee Michael Zadel  
Niles, Trustee John Jekot  
Palatine, Management Analyst Samantha Brunell  
Park Ridge, Alderman John Moran  
Prospect Heights, Administrator Joe Wade  
Rolling Meadows, Mayor Tom Rooney, Manager Barry Krumstok  
Schaumburg, Manager Brian Townsend  
Skokie, Trustee Randall Roberts  
Streamwood, Manager Sharon Caddigan  
Vernon Hills, Manager John Kalmar  
Wheeling, President Dean Argiris, Manager Jon Sfondilis  
Wilmette, Manager Tim Frenzer

### **Members Absent**

Antioch	Bartlett
Carpentersville	Crystal Lake
Grayslake	Highland Park
Kenilworth	Lake Forest
Lake Zurich	Libertyville
Lincolnshire	Lincolnwood
Northbrook	Northfield
Northfield Township	Winnetka

### **Others in Attendance**

Tom Anderson, Trustee, Fox River Grove  
Joseph Szabo, Executive Director, CMAP  
Bob Dean, Deputy Executive Director for Planning, CMAP  
Andrew Plummer, Consultant, RTA  
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  
Chris Staron, NWMC Policy Analyst  
Mike Walczak, NWMC Transportation Director  
Brian Pigeon, NWMC Program Associate for Transportation & Policy

#### **IV. Approval of Session Meeting Minutes – March 9, 2016**

Motion to approve minutes of the March 9 meeting was made by President Argiris. The motion was seconded by Mayor Bogusz and unanimously approved.

#### **V. President's Report – Tom Rooney, NWMC President and Mayor, City of Rolling Meadows**

##### **A. 2016-2017 NWMC Officer Nominations**

President Rooney advised that the Nominating Committee and Executive Board recommend the following individuals serve as NWMC Officers for FY2016-2017:

President:	Matthew Bogusz Mayor, City of Des Plaines
Vice-President:	Dean Argiris President, Village of Wheeling
Secretary:	Harriet Rosenthal Mayor, Village of Deerfield
Treasurer:	Todd Hileman Manager, Village of Glenview

No other nominations were recommended from the floor. President Rooney advised that the slate of officers will be voted on at the May meeting.

##### **B. CMAP Funding Options Update**

Chicago Metropolitan Agency for Planning (CMAP) Executive Director Joseph Szabo and Bob Dean provided an update on proposals from the agency for more consistent local matching funds which include lobbying the General Assembly, imposing dues from local transportation agencies and municipalities, as well as fees

for some of CMAP's services and programs. Mr. Szabo answered questions from President Darch and Mr. Townsend.

**C. Proposed FY2016-2017 NWMC Budget**

Ms. Maller presented the proposed FY2016-2017 NWMC Budget and said that the Finance Committee and Executive Board recommended its approval. She reported that the Conference remains in a favorable financial condition for the short-term and is well positioned to address intermediate and long-term challenges. She also reported that the proposed budget does not include a membership dues increase for the third consecutive year. Mr. Fowler presented the five year projections from the budget and noted that the Conference faces an operating deficit beginning in FY18-19 if the assumptions hold and no steps are taken by the organization. That said, he noted that the budget outlines opportunities and challenges in the short, intermediate and long term so that the Finance Committee can properly plan for the future. Finally, he reported that the Finance Committee is recommending that the organization conduct a strategic plan in 2018, which is five years from the previous plan.

Motion to approve the recommendation was made by President Levin and seconded by Mayor Bogusz. A roll call vote was taken and the motion passed unanimously.

**D. Metropolitan Mayors Caucus Greenest Region Compact 2**

Mr. Walczak provided details of the Greenest Region Compact 2, and said that the Executive Board recommended approval of resolution in support of the compact. Motion to approve was made by Trustee Roberts. It was seconded by President Levin and unanimously approved.

**E. NWMC Communications Consulting Agreement for Services**

President Rooney reported that the Executive Board recommended approval from the Agreement for Services with NWMC Communications Consultant Steve Brown May 1, 2016 to April 30, 2018. Motion to approve was made by President McLeod. It was seconded by President Levin and unanimously approved.

**F. NWMC Spring Surplus Vehicle and Equipment Auction**

Ms. Dayan provided an update on the spring NWMC surplus vehicle and equipment auction which will be held on Tuesday, May 10, at America's Auto Auction in Crestwood. She advised everyone that it was not too late to submit their vehicles for the auction.

**VI. Priority Issues**

**Legislative Committee – Sandra Frum, President, Village of Northbrook, Co-Chair and Harriet Rosenthal, Mayor, Village of Deerfield, Co-Chair**

President Rooney gave a synopsis of the NWMC Legislative Days and current budget impasse in Springfield. Mr. Staron provided an update on legislation that advanced past the committee deadline.

**VII. Consent Agenda**

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

**VIII. Other Business**

No other business to report.

**IX. For The Good Of The Order**

President Darch gave more details of an incident that took place in Barrington resulting from rental of a house via Airbnb in a neighboring town.

**X. Next Meeting**

President Rooney advised that the next Board meeting will be held on Wednesday, May 11, 7:00 p.m. at the Wheeling Village Hall.

**XI. Adjournment**

Motion to adjourn was made by Mayor McLeod. The motion was seconded by President Argiris and unanimously approved. The meeting adjourned at 7:48 p.m.