NORTHWEST MUNICIPAL CONFERENCE
1600 East Golf Road, Suite 0700
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
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, May 11, 2016
7:00 p.m.
Wheeling Village Hall
2 Community Boulevard
Wheeling, IL

I. Call to Order

President Rooney called the meeting to order at 7:01 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, Trustee Joe Farwell
Bannockburn, President Frank "Bud" Rothing, Manager Maria Lasday
Barrington, President Karen Darch
Buffalo Grove, President Beverly Sussman
Carpentersville, Manager Mark Rooney
Cary, Mayor Mark Kownick
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, Alderman Melissa Wynne
Fox Lake, Administrator Anne Marrin
Glencoe, President Lawrence Levin
Highland Park, Manager Ghida Neukirch
Hoffman Estates, Mayor William McLeod
Lake Forest, Manager Robert Kiely
Lake Zurich, Manager Ray Keller
Lincolnwood, Trustee Ron Cope
Morton Grove, Administrator Ralph Czerwinski
Mount Prospect, Mayor Arlene Juracek
Niles, Trustee John Jekot
Northbrook, President Sandra Frum
Palatine, Management Analyst Samantha Brunell
Prospect Heights, Mayor Nicholas Helmer, Administrator Joe Wade
Rolling Meadows, Mayor Tom Rooney, Manager Barry Krumstok
Schaumburg, Director of Community Services Kathleen Tempesta
Skokie, Trustee Randall Roberts
Streamwood, Manager Sharon Caddigan
Wheeling, President Dean Argiris, Manager Jon Sfondilis

Members Absent

Antioch	Bartlett
Crystal Lake	Glenview
Grayslake	Hanover Park
Kenilworth	Lake Bluff
Libertyville	Lincolnshire
Northfield	Northfield Township
Park Ridge	Vernon Hills
Wilmette	Winnetka

Others in Attendance

Carlo Cavallaro, ComEd
Louella Preston, Resident of Niles
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 – April 13, 2016

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

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

President Rooney thanked President Argiris for hosting the meeting and for providing Superdawg for dinner for attendees.

President Rooney welcomed Lake Zurich Village Manager Ray Keller to his first meeting.

A. 2016-2017 NWMC Officer Nominations

President Rooney reported that the NWMC Nominating Committee recommended the following individuals to 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

Motion to approve the recommendation was made by President Frum. The motion was seconded by Mayor Tisdahl and unanimously approved.

B. IDOR CPPRT Disbursement Error

Mr. Fowler reviewed the Illinois Department of Revenue's miscalculation of $168 million in disbursements of the Corporate Personal Property Replacement Tax (CPPRT). He noted that DOR plans to reduce future allocations to municipalities beginning with the January 2017 allocation.

C. NWMC Annual Gala

President Rooney reviewed details of the Gala and reminded everyone to RSVP.

D. Authorization to Act During The Summer

President Rooney reported that the Executive Board recommended approval of a motion empowering the Executive Board to act on all issues requiring approval during the summer recess. Motion to approve the recommendation was made by President Levin. It was seconded by President Argiris and unanimously approved.

VI. Priority Issues

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

A. Legislative Update

Mr. Bury reported that working groups of legislators have been meeting in Springfield to develop a state budget proposal. He noted that Senate Minority Leader Christine Radogno gave a presentation to the Illinois Municipal League board of directors on May 5 and said that local government revenues were still under consideration in the budget discussions. She also said that any budget agreement would require adoption of some of Governor Rauner's proposed reforms and that a balanced budget would require both cuts to certain programs along with revenue increases. With the May 31 scheduled adjournment of the General Assembly, Mr. Bury reminded members to be prepared to respond to NWMC Action Alerts on pending legislation or any budget proposals that threaten local government revenues.

B. New/Amended Bills

Mr. Staron reviewed the new and amended bills being considered by the General Assembly. He stated that the Executive Board and Legislative Committee recommended positions on those bills. Motion to approve the recommendation was made by Mayor Rosenthal. It was seconded by Mayor McLeod and unanimously approved.

C. Legislative Priorities

Mr. Bury reviewed the Conference's top priority bills. He noted that the Executive Board and Legislative Committee recommended priority legislation for the remainder of the session. Motion to approve the recommendation was made by Trustee Farwell. It was seconded by President Levin and unanimously approved.

VII. Finance Committee – Juliana Maller, Manager, Village of Hanover Park, Chair

NWMC Financial Procedures and Controls

Mr. Fowler reviewed details of the updated NWMC Financial Procedures and Controls. He advised that the Executive Board and Finance Committee recommended approval of the document. Motion to approve the recommendation was made by Mayor Tisdahl. It was seconded by Mayor McLeod and unanimously approved.

VIII. Transportation Committee – Dean Argiris, President, Village of Wheeling, Chair

A. FRA Train Crew Resolution

Mr. Walczak reviewed the resolution and advised that the Executive Board and Transportation Committee recommended approval. Motion to approve the recommendation was made by President Argiris. It was seconded by Mayor Bogusz and unanimously approved.

B. FY 2017 Planning Liaison Scope of Services and Budget

Mr. Walczak reviewed the 2017 Planning Liaison Resolution and advised that the Executive Board and Transportation Committee recommend approval. Motion to approve the recommendation was made by Mayor Juracek. It was seconded by Trustee Roberts and unanimously approved.

IX. Consent Agenda

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

X. Other Business

No other business to report.

XI. For The Good Of The Order

Mayor Bogusz thanked President Rooney for his stewardship and leadership as NWMC President.

XII. Next Meeting

President Rooney advised that the next Board meeting will be held on Wednesday, September 14, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XIII. Executive Session

President Rooney moved to go into Executive Session pursuant to 5 ILCS 120/2 to conduct the Executive Director's performance evaluation. The motion was seconded by President Levin. A roll call vote was taken and the motion was unanimously approved. Staff was excused and the Executive Session commenced at 7:22 p.m.

The board reconvened in regular session at 7:34 p.m.

President Rooney moved approval of the Executive Director's performance evaluation and salary adjustment. The motion was seconded by President Argiris. A roll call vote was taken and the motion passed unanimously.

XIV. Adjournment

Motion to adjourn was made by Mayor McLeod. The motion was seconded by President Argiris and unanimously approved. The meeting adjourned at 7:43 p.m.