

**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*
- Harriet Rosenthal  
Deerfield
  
- Vice-President*
- Arlene Juracek  
Mount Prospect
  
- Secretary*
- Daniel DiMaria  
Morton Grove
  
- Treasurer*
- Ghida Neukirch  
Highland Park
  
- Executive Director*
- Mark L. Fowler

**NWMC Board Minutes**  
**Wednesday, September 13, 2017**  
**7:00 p.m.**  
**Oakton Community College**  
**Room 1604**  
**1600 East Golf Road**  
**Des Plaines, IL**

- I. Call to Order**  
President Rosenthal called the meeting to order at 7:00 p.m.
- II. Pledge of Allegiance**  
President Rosenthal 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
- Carpentersville, Manager Mark Rooney
- Cary, Mayor Mark Kownick
- Deer Park, Administrator Beth McAndrews
- Deerfield, Mayor Harriet Rosenthal
- Elk Grove Village, Trustee James Petri, Manager Ray Rummel
- Fox Lake, Manager Anne Marrin
- Glencoe, President Larry Levin
- Glenview, Manager Matt Formica
- Highland Park, Manager Ghida Neukirch
- Hoffman Estates, Mayor Bill McLeod
- Kenilworth, Manager Patrick Brennan
- Lake Bluff, President Kathleen O'Hara
- Morton Grove, Mayor Dan DiMaria, Manager Ralph Czerwinski
- Mount Prospect, Mayor Arlene Juracek, Trustee Mike Zadel
- Niles, Trustee John Jekot
- Northbrook, President Sandy Frum
- Park Ridge, Mayor Marty Maloney
- Prospect Heights, Administrator Joe Wade
- Rolling Meadows, Manager Barry Krumstok
- Schaumburg, Manager Brian Townsend
- Skokie, Assistant Village Manager Jason Wicha
- Streamwood, Manager Sharon Caddigan
- Vernon Hills, Manager John Kalmar
- Wheeling, Manager Jon Sfondilis
- Wilmette, President Bob Bielinski

Members Absent:

Antioch	Bartlett
Crystal Lake	Des Plaines
Evanston	Grayslake
Hanover Park	Lake Forest
Lake Zurich	Libertyville
Lincolnshire	Lincolnwood
Northfield	Northfield Township
Palatine	Winnetka

Others in Attendance:

Martin Sussman, Resident of Buffalo Grove  
Larry Bury, NWMC Deputy Director  
Ellen Dayan, NWMC Purchasing Manager  
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 – May 10, 2017**

Motion to approve the minutes of May 10, 2017 was made by Mayor Levin. It was seconded by Mayor McLeod and unanimously approved.

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

**A. Presentation of the NWMC Communicopia Award**

President Rosenthal presented the annual NWMC Communicopia Award to The Village of Mount Prospect. The village won the award at the June 21 Annual Gala for providing the most popular gift basket as voted upon by the gala attendees. Mayor Juracek and Trustee Mike Zadel accepted the award and thanked village staff for assembling their basket.

**B. FY 2016-2017 NWMC Annual Report**

Mr. Fowler advised everyone that the NWMC Annual Report in the packets highlighted the 2016-2017 accomplishments as well as organizational information including the NWMC leadership, committees, membership and staff. He also offered to attend any town meetings to explain the benefits of the NWMC.

**C. Metropolitan Mayors Caucus Executive Committee Appointment**

President Rosenthal reported that the Executive Board recommended the appointment of Des Plaines Mayor Matt Bogusz as the NWMC delegate and Deerfield Mayor Harriet Rosenthal as the alternate delegate to the Metropolitan Mayors Caucus (MMC) for FY 2017-2018. Motion to approve the recommendation was made by Mayor Frum. It was seconded by Mayor McLeod and unanimously approved.

**D. FY 2017-2018 NWMC Board Meeting Dates**

President Rosenthal advised that the Board meeting dates and locations for 2017-2018 were listed in the packet. Mr. Fowler thanked Mayor Juracek for hosting the May 2018 meeting in Mount Prospect.

**E. FY 2017-2018 NWMC Committee Assignments**

President Rosenthal reported that the Executive Board recommended approval of the FY 2017-2018 NWMC Committee Assignment list. Motion to approve the recommendation was made by President Levin. It was seconded by Mr. Townsend and unanimously approved.

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

Ms. Dayan advised that the fall NWMC live surplus vehicle and equipment auction will be held at 1:00 p.m. on Tuesday, October 24 at America's Auto Auction in Crestwood. She reported that 7 vehicles from three municipalities have been submitted and encouraged the members to participate in 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 a thorough update on the state budget, school funding legislation an ongoing legislative concerns. He provided an update on Small Wireless Facilities Deployment Act, Short-Term Rental legislation and the status of public safety pension fund consolidation.

**2. 2017 Call for Legislative Initiatives**

President Levin reminded everyone that the Legislative Committee issued a call for legislative initiatives for consideration as part of the 2018 Legislative Program and advised that submittals are due by Friday, September 15.

**B. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Rodney Craig, President, Village of Hanover Park, Co-Chair**  
**Surface Transportation Program (STP) Programming and Distribution Discussion**

Mr. Walczak provided an update on discussions between CMAP, the Council of Mayors, the City of Chicago, IDOT, and the Federal Highway Administration (FHWA) on how STP funds are to be reallocated in our region. Mr. Walczak and Mayor Darch also reviewed information on the Surface Transportation Program Memorandum of Understanding.

**VII. Consent Agenda**

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

**VIII. Other Business**

None.

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

None.

**X. Next Meeting**

President Rosenthal advised that the next Board meeting will be held on Wednesday, October 11, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

**XI. Adjournment**

Motion to adjourn was made by Mayor Frum. It was seconded by Mayor McLeod and unanimously approved. The meeting adjourned at 7:35 p.m.