

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 Township
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Schaumburg
Skokie
Streamwood
Vernon Hills
Wheeling
Wilmette
Winnetka

President
Matthew J. Bogusz
Des Plaines

Vice-President
Dean Argiris
Wheeling

Secretary
Harriet Rosenthal
Deerfield

Treasurer
Todd Hileman
Glenview

Executive Director
Mark L. Fowler

**NWMC Board Minutes
Wednesday, September 14, 2016
7:00 p.m.
Oakton Community College
Room 1604
1600 East Golf Road
Des Plaines, IL**

- I. Call to Order**
President Bogusz called the meeting to order at 7:00 p.m.
- II. Pledge of Allegiance**
President Bogusz 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, Assistant to the Village Manager Samantha Brunell
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
Glencoe, President Lawrence Levin
Hanover Park, Trustee Herb Porter, Manager Juliana Maller
Highland Park, Manager Ghida Neukirch
Hoffman Estates, Mayor William McLeod
Kenilworth, Manager Patrick Brennan
Lake Bluff, President Kathleen O'Hara
Lincolnwood, Manager Timothy Wiberg
Mount Prospect, Trustee Mike Zadel, Manager Michael Cassady
Niles, Trustee John Jekot
Prospect Heights, Administrator Joe Wade
Rolling Meadows, Manager Barry Krumstok
Schaumburg, Director of Community Services Kathleen Tempesta
Skokie, Manager John Lockerby
Streamwood, Manager Sharon Caddigan
Vernon Hills, Manager John Kalmar
Wheeling, President Dean Argiris, Manager Jon Sfondilis
Wilmette, Manager Tim Frenzer

Members Absent

Antioch	Bartlett
Crystal Lake	Fox Lake
Glenview	Grayslake
Lake Forest	Lake Zurich
Libertyville	Lincolnshire
Morton Grove	Northbrook
Northfield	Northfield Township
Palatine	Park Ridge
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
Mike Walczak, NWMC Transportation Director
Brian Pigeon, NWMC Program Associate for Transportation & Policy

IV. Approval of Meeting Minutes – May 11, 2016

Motion to approve minutes of the May 11 meeting was made by Mayor McLeod. The motion was seconded by Mayor Tisdahl and unanimously approved.

V. President's Report – Matthew J. Bogusz, NWMC President and Mayor, City of Des Plaines

A. Presentation of the NWMC Communicopia Award

President Bogusz presented the 2016 NWMC Communicopia Award to the Village of Wheeling for providing the most popular gift basket as voted upon by the attendees of the June 22 Annual Gala.

B. Service Recognition – FY 2015-2016 NWMC Treasurer Juliana Maller

President Bogusz presented a plaque to past Treasurer Juliana Maller for her contributions to the organization over the past two years.

C. Wireless Facilities Deployment Update

Mr. Bury reported on the "Small Cell" working group that has been meeting to address the increase in requests by cellular carriers and/or their agents to approve local deployment of new wireless communication facilities. Mr. Bury reported that the group also includes regional councils of governments and the Illinois Municipal League. He said the group is working to prepare guidance to better facilitate the introduction of new infrastructure.

D. NWMC Fall Surplus Vehicle and Equipment Auction

Ms. Dayan advised that the fall NWMC live surplus vehicle and equipment auction will be held on Tuesday, October 25 at America's Auto Auction. She also advised that NWMC is joining forces with some of the other COGs in the region. Mr. Fowler added that auctions will take place quarterly beginning in 2017.

E. FY 2015-2016 NWMC Annual Report

Mr. Fowler reviewed highlights from the 2015-2016 NWMC Annual Report,

F. FY 2016-2017 NWMC Board Meeting Schedule

President Bogusz reviewed the NWMC membership meeting schedule for FY 2016-2017, noting a date change for the October meeting along with various locations to be determined in 2017.

G. FY 2016-2017 NWMC Committee Assignments

President Bogusz recommended approval of the 2016-2017 NWMC Committee Assignment list. Motion to approve the recommendation was made by President Levin. The motion was seconded by President Darch and unanimously approved.

VI. Priority Issues

A. Legislative Committee – Harriet Rosenthal, Mayor, Village of Deerfield, Co-Chair and Tom Rooney, Mayor, City of Rolling Meadows, Co-Chair

Public Safety Pension Fund Consolidation

Mr. Bury provided an update on efforts to consolidate police and firefighter pension systems. He said the Pension Fairness Coalition met over the summer and directed staff to prepare a white paper to make the case for consolidation. Mr. Bury reviewed data from the document and said the legislative committee will discuss it at their September 21 meeting

B. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Gerald Turry, Mayor, Village of Lincolnwood, Co-Chair

1. Proposed Rulemaking on Metropolitan Planning Organization Reforms

Mr. Walczak reviewed the Conference's opposition to proposed rulemaking by the U.S. Department of Transportation which would force mergers of Metropolitan Planning Organizations (MPOs) across the country. The proposed rules would impact the Chicago Metropolitan Agency for Planning (CMAP) and neighboring MPOs in Wisconsin, Indiana and possibly Michigan.

2. Elgin O'Hare Western Access Update

Mr. Walczak gave an update on the Conference's letter supporting the Illinois Tollway in its ongoing dispute with Canadian Pacific Railway to acquire land needed to complete the southern leg of the Elgin O'Hare Western Access (EOWA) Project.

VII. Consent Agenda

Motion to approve the recommendation was made by President Levin. The motion was seconded by President Argiris and unanimously approved.

Other Business

VIII. For the Good of the Order

Manager Rummel reminded everyone that the Cubs magic number was "1".

Mr. Fowler reviewed the Safe Roads Constitutional Amendment, which will be on the November ballot.

President Argiris noted that the Illinois Department of Professional Regulation is delaying the issuance of licenses for several months. He advised that towns need to complain to the State as individuals need to get their licenses in a timely manner so businesses can remain viable.

IX. Next Meeting

President Bogusz advised the next Board meeting will be held on Wednesday, October 19, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines, noting the date is 3rd Wednesday.

X. Adjournment

Motion to adjourn as made by President McLeod. It was seconded by President Levin and unanimously approved. Meeting was adjourned at 7:45 pm.