

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, September 9, 2015
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 7:01 p.m.

II. Pledge of Allegiance and Moment of Silence

President Rooney led the Pledge of Allegiance.

President Rooney led a moment of silence honoring Fox Lake Lieutenant Joseph Gliniewicz.

III. Roll Call

Karol Heneghan called the roll.

Members Present:

Arlington Heights, Mayor Thomas Hayes
Barrington, President Karen Darch
Buffalo Grove, President Beverly Sussman
Cary, Mayor Mark Kownick, Manager Chris Clark
Deer Park, President Robert Kellerman
Deerfield, Mayor Harriet Rosenthal
Des Plaines, Mayor Matt Bogusz
Elk Grove Village, Trustee James Petri, Manager Ray Rummel
Evanston, Assistant Manager/Treasurer Martin Lyons
Glencoe, President Lawrence Levin
Glenview, President James Patterson
Hanover Park, Village Clerk Eira Corral
Highland Park, Manager Ghida Neukirch
Hoffman Estates, Mayor Bill McLeod
Lake Bluff, Manager Drew Irvin
Lincolnwood, Mayor Gerald Turry
Mount Prospect, Mayor Arlene Juracek, Manager Dave Strahl
Niles, Trustee John Jekot
Prospect Heights, Administrator Joe Wade
Rolling Meadows, Mayor Tom Rooney, Manager Barry Krumstok
Schaumburg, Manager Brian Townsend
Skokie, Trustee Randall Roberts, Manager John Lockerby
Vernon Hills, Assistant Village Manager Joe Carey
Wheeling, President Dean Argiris, Manager Jon Sfondilis
Wilmette, Manager Tim Frenzer

Members Absent

Antioch	Bannockburn
Bartlett	Carpentersville
Crystal Lake	Fox Lake
Grayslake	Kenilworth
Lake Forest	Lake Zurich
Libertyville	Lincolnshire
Morton Grove	Northbrook
Northfield	Northfield Township
Palatine	Park Ridge
Streamwood	Winnetka

Others in Attendance

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
Gordon Smith, CMAP
Martin Sussman, Buffalo Grove
Louella Preston, Resident of Niles

- IV. Approval of Regular and Executive Session Meeting Minutes – May 13, 2015**
Motion to approve minutes of the May 13 Board meeting and Executive Session meeting, was made by President Levin. The motion was seconded by President Argiris and unanimously approved.
- V. President's Report – Tom Rooney, NWMC President and Mayor, City of Rolling Meadows**
- A. Presentation of the NWMC Communicopia Award**
Hoffman Estates Mayor Bill McLeod accepted the first annual NWMC Communicopia Award. The village won the award at the June 24 Annual Gala for providing the most popular gift basket as voted upon by the attendees.
- B. FY2014-2015 NWMC Annual Report**
President Rooney advised that the 2014-2015 annual report was in the packet.
- C. FY 2015-2016 NWMC Board Meeting Schedule**
President Rooney reviewed the NWMC membership meeting schedule for FY 2015-2016. He said the board will meet on the second Wednesday of each month with the exception of November 18 due to Veteran's Day falling on Wednesday, November 11.
- D. FY 2015-2016 NWMC Committee Assignments**
President Rooney reported that the Executive Board recommended approval of the FY 2015-2016 NWMC Committee Assignment list. Motion to approve was made by Mayor McLeod. The motion was seconded by President Levin and unanimously approved. Mr. Fowler thanked everyone for volunteering to serve on the committees.
- E. 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 27 at America's Auto Auction Chicago in Crestwood. She announced that 10 members have stated that they will participate in the auction and encouraged other towns to do the same.

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. Fowler reported that the state was entering the third month of the fiscal year without a budget and updated the membership on action taken over the summer on issues including property tax freeze legislation and withholding of revenues due to local governments. He encouraged the membership to continue to discuss local impacts of the state budget impasse with legislators and to report information received back to staff.

B. 2016 Call for Legislative Issues

Mr. Fowler reported that the request for 2016 legislative issues was sent to members on August 25, with responses due by Monday, September 14. He said that members are asked to identify local issues facing your community, highlight those that require a legislative approach and describe any actions taken to address them. He said the legislative committee will consider the responses for inclusion in the 2016 NWMC Legislative Program.

VII. Consent Agenda

No items for the Consent agenda

VIII. Other Business

No other business to report.

IX. For the Good of the Order

No items for the Good of the Order

X. Next Meeting

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

XI. Adjournment

Motion to adjourn was made by Mayor Turry. The motion was seconded by Mayor McLeod and unanimously approved. The meeting adjourned at 7:26 p.m.



Dean Argiris, NWMC Secretary and
Mayor, Village of Wheeling