

NORTHWEST MUNICIPAL CONFERENCE

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*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

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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

Agenda

Wednesday, May 9, 2018

7:00 p.m.

(PLEASE NOTE LOCATION CHANGE)

Mount Prospect Village Hall

Village Board Room – Third Floor

50 South Emerson Street

(map enclosed)

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – April 18, 2018 (Attachment A)**
- V. President’s Report – Harriet Rosenthal, NWMC President and Mayor, Village of Deerfield**

A. May Board Presentation – Regional Transportation Authority (RTA) Transit Plan

The RTA Executive Director Leanne Redden will attend the Board meeting to discuss “Invest In Transit”, the agency’s 2018-2023 Regional Transit Plan. The RTA plan identifies a variety of critical issues that could impact the economic well-being of Northeastern Illinois over the coming years, makes the case for continued investment in our region’s transit system and advocates for a new sustainable source of state capital funding.

Action Requested: Informational

B. Election of 2018-2019 NWMC Officers

The NWMC Nominating Committee recommends the following individuals to serve as NWMC Officers for 2018-2019:

President: Arlene Juracek
Mayor, Village of Mount Prospect

Vice-President: Daniel DiMaria
Mayor, Village of Morton Grove

Secretary: Kathleen O’Hara
President, Village of Lake Bluff

Treasurer: Ghida Neukirch
Manager, City of Highland Park

Officers will be inaugurated at the June 20 NWMC Annual Gala.

Action Requested: Election of 2018-2019 NWMC Officers

C. Buffalo Grove Request for Amicus Curiae Brief (Attachment B)

The Village of Buffalo Grove is currently disputing a fire pension case that could establish a new precedent for line-of-duty pension awards and potential Public Safety Employee Benefits Act award exposure. The Village requests that the Conference consider filing an amicus curiae brief if the final ruling requires them to appeal. The Executive Board recommends referring this to the Attorney's Committee for their review and recommendation.

Action Requested: Approve recommendation

D. NWMC Communications Consulting Agreement for Services (Attachment C)

The Executive Board recommends approval of the attached Articles of Agreement for Services with NWMC Communications Consultant with Steve Brown. The agreement calls for no changes in compensation during the term of the agreement, which runs from May 1, 2018 to April 30, 2020.

Action Requested: Approve recommendation

E. NWMC Surplus Vehicle & Equipment Spring Auction

The spring NWMC Surplus Vehicle & Equipment Auction was held on Tuesday, April 24, 2:00 p.m., at America's Auto Auction in Crestwood with preliminary sales of \$103,050. Thank you to NWMC members *Evanston, Fox Lake, Highland Park, Northbrook, Skokie and Wheeling*, who enjoyed combined sales of \$67,650.

The next quarterly auctions will be held on July 24, and October 23. We encourage all members to participate in the live auctions or utilize America's Auto Auction online auction service at any time. Please visit www.americasautoauction.com for additional information.

Action Requested: Informational

F. NWMC Annual Gala

Invitations have been sent for the NWMC Annual Gala, scheduled for Wednesday, June 20, at the Hyatt Regency in Deerfield. A reception will begin at 6:00 p.m., with the dinner to follow at 7:00 p.m. Please RSVP by Friday, June 8, to Marina Durso, 847-296-9200 ext. 122 or mdurso@nwmc-cog.org.

Action Requested: Informational

G. Authorization to Act During the Summer

The Executive Board recommends that the membership approve a motion empowering the Executive Board to act on all issues requiring approval during the summer NWMC Board meeting recess which begins following the May membership meeting.

Action Requested: Approve recommendation

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

Staff will provide an update on pending legislation.

Action Requested: Discussion

2. "Protect My Town" Campaign

The DuPage Mayors and Managers Conference (DMMC) is launching "Protect My Town", a statewide campaign focusing on proposed cuts to the Local Government Distributive Fund (LGDF). DMMC has created a website (<https://protectmytown.us>) explaining the impact of state cuts to the LGDF and enabling constituents to directly express their opposition to cuts to the Governor and their state legislators. The DMMC has requested that the region's councils of government participate in the campaign. The Executive Board recommends participation.

Action Requested: Approve recommendation

B. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Rodney Craig, President, Village of Hanover Park, Co-Chair

1. Surface Transportation Program (STP) Project Selection Committee Update

Staff will provide a report on the activities of the STP Project Selection Committee. At its May 2 meeting, the committee discussed CMAP staff's revised draft policy framework for the regional Shared Fund ([link to draft policy framework presentation](#)).

Action Requested: Informational

2. FY 2019 Planning Liaison Scope of Services and Budget (Attachment D)

An annual resolution must be passed to secure Unified Work Program (UWP) funding through the Chicago Metropolitan Agency for Planning (CMAP) for support of NWMC transportation planning services. These funds are utilized by the Conference for transportation-related salaries and expenses. Staff recommends the approval of the attached resolution for Northwest and North Shore Council of Mayors Fiscal Year 2019 Planning Liaison Scope of Services and Budget.

Action Requested: Approve resolution

VII. Consent Agenda (Attachment E)

Items on the Consent Agenda are considered routine by the NWMC Board and will be enacted in one motion. There is no separate discussion of these items unless an NWMC Board member requests, in which event the item(s) will be removed from the General Order of Business and considered during the Other Business portion of the agenda.

Action Requested: Approve Consent Agenda

VIII. Other Business

IX. For the Good of the Order

X. Next Meeting

The next NWMC Board meeting will be held on Wednesday, September 12, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Executive Session (Attachment - Separate Emailed PDF Document)

Motion to go into Executive Session pursuant to 5 ILCS 120/2 to discuss the Executive Director's performance evaluation.

XII. Adjournment