

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
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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
- 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

Arlene Juracek
Mount Prospect

Vice-President

Daniel DiMaria
Morton Grove

Secretary

Kathleen O'Hara
Lake Bluff

Treasurer

Ghida Neukirch
Highland Park

Executive Director
Mark L. Fowler

NWMC Board Minutes
Wednesday, February 13, 2019
7:00 p.m.
Oakton Community College
Room 1608
1600 East Golf Road
Des Plaines, IL

- I. Call to Order**
President Juracek called the meeting to order at 7:00 pm.
- II. Pledge of Allegiance**
President Juracek lead 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
 Deer Park, Administrator Beth McAndrews
 Deerfield, President Harriet Rosenthal
 Elk Grove Village, Manager Ray Rummel
 Glenview, President Jim Patterson
 Hoffman Estates, Manager Jim Norris
 Lake Bluff, President Kathleen O'Hara
 Lincolnwood, Trustee Jean Ikezoe-Halevi
 Morton Grove, Administrator Ralph Czerwinski
 Mount Prospect, President Arlene Juracek
 Niles, Trustee John Jekot
 Northbrook, President Sandy Frum
 Northfield, President Joan Frazier
 Park Ridge, Mayor Marty Maloney
 Prospect Heights, Administrator Joe Wade
 Rolling Meadows, Manager Barry Krumstok
 Skokie, Manager John Lockerby
 Streamwood, Manager Sharon Caddigan
 Wheeling, Manager Jon Sfondilis
 Wilmette, Manager Tim Frenzer

Members Absent:

- Antioch
- Carpentersville
- Des Plaines
- Fox Lake
- Grayslake
- Bartlett
- Crystal Lake
- Evanston
- Glencoe
- Hanover Park

Highland Park	Kenilworth
Lake Forest	Lake Zurich
Libertyville	Lincolnshire
Northfield Township	Palatine
Schaumburg	Vernon Hills
Winnetka	

Others in Attendance:

Jacob Diliberlo, Government Relations Manager, Republic Services
Peter Johnson, Principal, Chicago O'Hare Graef USA
Marty Sussman, Buffalo Grove Resident
Larry Bury, NWMC Deputy Director
Ellen Dayan, NWMC Purchasing Director
Marina Durso, NWMC Program Associate for Administrative Services
Mark Fowler, NWMC Executive Director
Karol Heneghan, NWMC Administrative Assistant/Office Manager
Cole Jackson, NWMC Program Associate for Transportation
Joshua Klingenstein, NWMC Program Associate for Transportation

IV. Approval of Meeting Minutes – January 9, 2019

Motion to approve the minutes both regular meeting and executive session of January 9, 2019 was made by President Frum. It was seconded by President Rosenthal and unanimously approved.

V. President's Report – Arlene Juracek, NWMC President and Mayor, Village of Mount Prospect

A. 2019 NWMC Legislative Brunch

Mr. Fowler reported the attendance statistics of the Legislative Brunch that was held on Saturday, January 26. He also requested feedback from the membership regarding the event.

B. Spring 2019 Surplus Vehicle & Equipment Auction

Ms. Dayan reported that the next Surplus Vehicle & Equipment auction will be held on Tuesday, April 23, 2:00 p.m. at America's Auction, 14001 S. Karlov Avenue in Crestwood.

C. Cook County Hazard Mitigation Plan Update

President Frum updated members on efforts to update the Cook County Hazard Mitigation Plan. She said that the county will soon begin contacting all municipalities that participated in development of the original plan, seeking updated information.

VI. Priority Issues

A. Legislative Committee – Dan DiMaria, President, Village of Morton Grove, Co-Chair and Lawrence Levin, President, Village of Glencoe, Co-Chair

1. Pension Fund Consolidation Update

Mr. Fowler and Mr. Norris reported on many items that came from the Pension Fairness for Illinois Communities Coalition Partners meetings on January 18 and February 11 as well as the February 1 IML Pension Working Group meeting. They also said that Governor Pritzker recently announced formation of a Pension Fund Consolidation Feasibility Task Force and Mr. Fowler said that when they get more information they will report it to the members.

2. Metropolitan Mayor Caucus 2019 State Legislative Priorities

Mr. Fowler reported that the Executive Board recommended approval of the Metropolitan Mayors Caucus legislative priorities for 2019. Mr. Fowler advised that the document requires the approval of the COGs and the City of Chicago. Motion to approve recommendation was made by President Frum. It was seconded by President Darch and unanimously approved.

3. Commercial Cannabis Legislation Update

Mr. Bury reported that Senator Cristina Castro is hosting a summit for municipal officials at Harper College on February 25 at 10:00 a.m. and recommended that all Mayors, Managers and Police Chiefs

attend. President Darch also reported that the Illinois Family Institute is hosting a breakfast with a panel of experts on March 11 at the Drake in Oakbrook at 8:30 a.m.

**B. Finance Committee – Ghida Neukirch, Manager, City of Highland Park, Chair
NWMC Surplus Vehicle & Equipment Auction Contract Extension**

Mr. Fowler reported that the Executive Board and Finance Committee recommended approval of the fourth of four possible NWMC contract extensions with America's Auto Auction. Motion to approve the recommendation was made by Mayor Hayes. It was seconded by President Rosenthal and unanimously approved.

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

1. NWMC Multimodal Plan Update

Mr. Jackson reviewed the selection process and provided an overview of the CMAP Board approved contract with Sam Schwartz Engineering to conduct the NWMC Multimodal Transportation Plan update.

2. 2019 Calls for Transportation Projects

Mr. Jackson reported on the call for projects for the Congestion Mitigation and Air Quality Improvement (CMAQ) Program, the Transportation Alternatives Program (TAP-L), and the Surface Transportation Program (STP) Regional Shared Fund opened on January 15. He reported that additionally, the Cook County Department of Transportation and Highways released a call for projects for the Invest in Cook Program on the same date.

3. Northwest Council of Mayors Functional Classification Change Requests

Mr. Klingenstein provided an update on the submission and review of outstanding functional classification change requests from the Northwest Council of Mayors.

4. Council of Mayors Executive Committee Transportation Revenue Discussions

Mr. Klingenstein reported on the Council of Mayors Executive Committee meeting on January 15. He said the need to modernize transportation revenue sources at the state level, in order to fully fund the region's multimodal transportation system was discussed.

VII. Consent Agenda

Motion to approve the consent agenda was made by President Sussman. It was seconded by Mr. Rummel and unanimously approved.

VIII. Other Business

President Patterson asked about the status of House Bill 270. President Darch replied that IML had sent a letter to the committee chairman seeking to address a drafting error with the bill.

IX. For the Good of the Order

Lincolnwood Trustee Jean Ikezoe-Halevi announced that Lincolnwood has hired a new Village Manager, Ann Marie Gaura, who will begin next week.

X. Next Meeting

President Juracek said that the next Board meeting will be held on Wednesday, March 13 at 7:00 pm at the Wheeling Village Hall and that Superdawk would be served at 6:00 pm.

XI. Adjournment

Motion to adjourn the meeting was made by President Darch. It was seconded by President Frum and unanimously approved. Meeting adjourned at 7:50 p.m.