

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
- 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, May 9, 2018
7:00 p.m.
Mount Prospect Village Hall
Village Board Room – Third Floor
50 South Emerson Street

I. Call to Order

President Rosenthal called the meeting to order at 7:00 p.m. She thanked Mayor Juracek for hosting the meeting.

II. Pledge of Allegiance

President Rosenthal led the Pledge of Allegiance.

III. Roll Call

Karol Heneghan called the roll.

Members Present:

Arlington Heights, Trustee John Scaletta
Bannockburn, Manager Maria Lasday
Barrington, President Karen Darch
Buffalo Grove, Manager Dane Bragg
Deer Park, President Dale Sands
Deerfield, Mayor Harriet Rosenthal
Des Plaines, Alderman Mike Charewicz
Elk Grove Village, Trustee James Petri, Manager Ray Rummel
Fox Lake, Manager Anne Marrin
Glencoe, President Larry Levin
Glenview, President James Patterson
Hanover Park, Trustee Bob Prigge
Highland Park, Manager Ghida Neukirch
Hoffman Estates, Mayor Bill McLeod
Lake Bluff, President Kathleen O’Hara
Lincolnwood, Trustee Jean Ikezoe-Halevi
Morton Grove, Manager Ralph Czerwinski
Mount Prospect, Mayor Arlene Juracek
Niles, Trustee John Jekot
Park Ridge, Alderman Roger Shubert
Rolling Meadows, Manager Barry Krumstok
Schaumburg, Manager Brian Townsend
Streamwood, Manager Sharon Caddigan
Vernon Hills, Assistant Village Manager Joseph Carey
Wilmette, Manager Tim Frenzer

Members Absent:

- Antioch
- Carpentersville
- Bartlett
- Cary

Crystal Lake	Evanston
Grayslake	Kenilworth
Lake Forest	Lake Zurich
Libertyville	Lincolnshire
Northbrook	Northfield
Northfield Township	Palatine
Prospect Heights	Skokie
Wheeling	Winnetka

Others in Attendance:

Leanne Redden, RTA Executive Director
 Andrew Plumber, RTA Municipal/Regional Consultant
 Doreen Jarosz, Mount Prospect Executive Assistant to the Village Manager
 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
 Brian Pigeon, NWMC Program Associate for Transportation & Policy
 Mike Walczak, NWMC Transportation Director

IV. Approval of Meeting Minutes – April 18, 2018

Motion to approve the minutes of the April 18, 2018 meeting was made by President Levin. It was seconded by Mayor McLeod and unanimously approved.

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

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

President Rosenthal introduced RTA’s Executive Director Leanne Redden who presented to the Board “Invest In Transit”, the agency’s 2018-2023 Regional Transit Plan. She reported that \$30 billion of priority transit projects are not fully funded in the region today and noted an additional \$37 billion is needed over the next ten years for rehabilitation and replacement projects. She requested that the Conference support long term and sustainable capital and operating funding for transit.

VI. Election of 2018-2019 NWMC Officers

President Rosenthal reported that the NWMC Nominating Committee recommended 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

Motion to approve recommendation was made by President Levin. It was seconded by Mayor McLeod and unanimously approved. President Rosenthal said the new officers will be inaugurated at the June 20 NWMC Annual Gala.

VII. Buffalo Grove Request for Amicus Curiae Brief

Mr. Bragg reported that 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. He requested that the Conference consider filing an amicus curiae brief if the village decides to appeal the final ruling. President Rosenthal said that the Executive Board recommended

referring this to the Attorney's Committee for their review and recommendation. Motion to approve the recommendation was made by Mr. Townsend. It was seconded by Ms. Marrin and unanimously approved.

VIII. NWMC Communications Consulting Agreement for Services

Mr. Fowler reported that the Executive Board recommended approval of the Articles of Agreement for Services with NWMC Communications Consultant with Steve Brown. He said the agreement calls for no changes in compensation during the term of the agreement, which runs from May 1, 2018 to April 30, 2020. Motion to approve the recommendation was made by Mayor McLeod. It was seconded by President Levin and unanimously approved.

IX. NWMC Surplus Vehicle & Equipment Spring Auction

Ms. Dayan reported that the April 24 NWMC Surplus Vehicle & Equipment Auction had preliminary sales of \$149,000. She thanked *Evanston, Fox Lake, Highland Park, Northbrook, Skokie* and *Wheeling* for participating and said they had combined sales of \$64,250.

She said the next quarterly auctions will be held on July 24, and October 23. She encouraged all members to participate and advised that 37 vehicles have already been promised for the July 24 auction.

X. NWMC Annual Gala

President Rosenthal said that invitations have been sent for the NWMC Annual Gala which is 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. She asked everyone to RSVP by Friday, June 8, to Marina Durso.

XI. Authorization to Act During the Summer

President Rosenthal reported that the Executive Board recommended 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. Motion to approve the recommendation was made by President Levin. It was seconded by President Darch and unanimously approved.

XII. 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 an updated on pending legislation. Discussion included SB1415, SB3080, SB2619, HB126, HB127, HB4846, SB3604, SB2577, HB5777, HB4413, and SB2946. Mr. Fowler then updated members on the Pension Coalition's activities and his April 24 testimony to the House Personnel and Pensions Committee.

2. "Protect My Town" Campaign

Mr. Fowler reported that the DuPage Mayors and Managers Conference (DMMC) launched "Protect My Town", a statewide campaign focusing on proposed cuts to the Local Government Distributive Fund (LGDF). He said the DMMC has requested that the region's councils of government participate in the campaign and that the Executive Board recommended participation. Motion to approve the recommendation was made by Mayor McLeod. It was seconded by Trustee Scaletta and unanimously approved.

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

Mr. Walczak provided a report on the activities of the STP Project Selection Committee. He said at its May 2 meeting, the committee discussed CMAP staff's revised draft policy framework for the regional Shared Fund.

2. FY 2019 Planning Liaison Scope of Services and Budget

Mr. Walczak reported that 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. He said these funds are utilized by the Conference for

transportation-related salaries and expenses. He said the Executive Board recommended approval of the resolution for the Northwest and North Shore Council of Mayors Fiscal Year 2019 Planning Liaison Scope of Services and Budget. Motion to approve the recommendation was made by President Darch. It was seconded by Mr. Bragg and unanimously approved.

XIII. Consent Agenda

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

XIV. Other Business

None.

XV. For the Good of the Order

None.

XVI. Next Meeting

President Rosenthal advised that 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.

XVII. Executive Session

Ms. Neukirch moved to go into Executive Session pursuant to 5 ILCS 120/2 to discuss the Executive Director's performance. The motion was seconded by Mr. Townsend. A roll call vote was taken and the motion passed unanimously. Staff was excused and the Executive session commenced at 8:20 p.m. The board reconvened in regular session at 8:50 p.m.

XVIII. Adjournment

Motion to adjourn was made by President Darch. It was seconded by Mr. Czerwinski and unanimously approved. The meeting adjourned at 8:52 p.m.