

**NORTHWEST MUNICIPAL CONFERENCE**

1600 East Golf Road, Suite 0700  
Des Plaines, Illinois 60016  
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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
- 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, May 15, 2019**  
**6:30 p.m.**  
**Mount Prospect Village Hall**  
**Village Board Room – Third Floor**  
**50 South Emerson Street**

- I. Call to Order**  
President Juracek called the meeting to order at 6:30 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, Trustee Todd Sholeen  
 Buffalo Grove, President Beverly Sussman  
 Deer Park, Administrator Beth McAndrews  
 Deerfield, Mayor Harriet Rosenthal  
 Elk Grove Village, Manager Ray Rummel  
 Fox Lake, Administrator Anne Marrin  
 Glencoe, President Larry Levin  
 Glenview, President James Patterson  
 Hanover Park, Trustee Bob Prigge  
 Highland Park, Manager Ghida Neukirch, Assistant City Manager Rob Sabo  
 Hoffman Estates, President William McLeod  
 Lake Bluff, President Kathleen O'Hara  
 Lake Zurich, Manager Ray Keller  
 Lincolnwood, Assistant Village Manager Charles Meyer  
 Morton Grove, Mayor Dan DiMaria, Administrator Ralph Czerwinski  
 Mount Prospect, Mayor Arlene Juracek  
 Niles, Trustee John Jekot  
 Skokie, Trustee Randy Roberts, Manager John Lockerby  
 Streamwood, Manager Sharon Caddigan

**Members Absent:**

- |                  |                     |
|------------------|---------------------|
| Antioch          | Bartlett            |
| Des Plaines      | Evanston            |
| Grayslake        | Kenilworth          |
| Lake Forest      | Libertyville        |
| Lincolnshire     | Northbrook          |
| Northfield       | Northfield Township |
| Palatine         | Park Ridge          |
| Prospect Heights | Rolling Meadows     |
| Schaumburg       | Vernon Hills        |

Wheeling  
Winnetka

Wilmette

Others in Attendance:

Louella Preston, Niles Resident  
Marty Sussman, Buffalo Grove Resident  
Larry Bury, NWMC Deputy Director  
Ellen Dayan, NWMC Purchasing Director  
Mark Fowler, NWMC Executive Director  
Karol Heneghan, NWMC Administrative Assistant/Office Manager  
Joshua Klingenstein, NWMC Program Associate for Transportation

**IV. Approval of Meeting Minutes – April 10, 2019**

Motion to approve the minutes of the April 10, 2019 meeting was made by President Levin. It was seconded by Mayor DiMaria and unanimously approved.

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

**A. FY2019-2020 NWMC Officer Nominations**

President Juracek reported that the NWMC Nominating Committee recommended the following individuals to serve as NWMC Officers for 2019-2020:

President: Daniel DiMaria  
Mayor, Village of Morton Grove

Vice-President: Kathleen O’Hara  
President, Village of Lake Bluff

Secretary: Dan Shapiro  
Trustee, Village of Deerfield

Treasurer: Ray Keller  
Manager, Village of Lake Zurich

Motion to approve the recommendation was made by Mayor McLeod. It was seconded by Mayor Hayes and unanimously approved.

**B. July 11 Suburban Purchasing Cooperative Vendor Fair**

Ms. Dayan reported that the Suburban Purchasing Cooperative (SPC) will host its first ever Vendor Fair on Thursday, July 11 from 11:00 a.m. – 2:00 p.m. at Oakton Community College in Des Plaines. She said invitations were sent to several vendors, other COG members and NWMC members.

**C. Buffalo Grove Pension Litigation**

Mr. Bury provided an update on the filings that are due to the Appellate Court on May 23.

**D. NWMC Gala**

President Juracek reported that invitations have been sent for the 61<sup>st</sup> NWMC Gala, scheduled for Wednesday, June 19, at the Victoria In The Park in Mt. Prospect. She said that the reception will begin at 6:00 p.m., with the dinner to follow at 7:00 p.m. She asked that everyone RSVP by Friday, June 7, to Marina Durso, 847-296-9200, ext. 122 or mdurso@nwmc-cog.org. Mr. Fowler than added that ComEd and Call One were both Platinum sponsors and that they would each speak at the gala.

**E. Authorization to Act During the Summer**

President Juracek said 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 Mayor McLeod and unanimously approved.

**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. Legislative Update**

Mr. Bury gave an update on legislation moving through the General Assembly, in particular HB 137, SB 37, HB 3035 and HB 270.

**2. Public Safety Pension Consolidation Update**

Mr. Fowler reported that Governor Pritzker's pension consolidation task force is expected to finalize its recommendations after the spring session ends.

**3. Recreational Cannabis Legalization Legislation**

President Levin and Mr. Bury reported on the status of Senate Bill 7, the Cannabis Regulation and Taxation Act. President Levin reported on provisions of the legislation and asked members to keep pushing their legislators for more local control.

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

**NWMC Multimodal Plan Update**

Mr. Klingenstein provided an update of the first meeting of the NWMC Multimodal Plan Steering Committee that was held on April 23. He thanked everyone for getting out the surveys and reported that over 500 responses were received.

**VII. Consent Agenda**

Motion to approve the consent agenda was made by President Levin. It was seconded by President Rosenthal and unanimously approved.

**VIII. Other Business**

None.

**IX. For the Good of the Order**

Mr. Fowler reported that Felicity Ellen Staron was born May 8 to Molly and Chris Staron.

**X. Next Meeting**

President Juracek said the next NWMC Board meeting will be held on Wednesday, September 11, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

**XI. Executive Session**

President Juracek said that a motion was needed to go into Executive Session pursuant to 5 ILCS 120/2 to discuss the Executive Director's performance evaluation. Motion to approve was made by Mayor McLeod. It was seconded by Mayor Hayes and approved via roll call vote. The Executive session began at 6:53 p.m.

**XII. Adjournment**

Motion to adjourn Executive Session and to go into Strategic Planning Session was made by President Levin. It was seconded by President McLeod and unanimously approved. The meeting adjourned at 6:59 p.m.