

**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

**NWMC Board  
Agenda  
Wednesday, April 18, 2018  
6:00 p.m. (Dinner)  
7:00 p.m. (Meeting)  
Wheeling Village Hall  
2 Community Boulevard  
Wheeling, IL  
(map enclosed)**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – March 14, 2018 (Attachment A)**
- V. President’s Report – Harriet Rosenthal, NWMC President and Mayor, Village of Deerfield**

**A. Proposed FY2018-2019 NWMC Budget (Attachment B)**

The Executive Board and Finance Committee recommend approval of the proposed FY2018-2019 NWMC Budget. The Conference continues to remain in a healthy financial condition and is well positioned to address intermediate and long-term challenges as discussed in the budget narrative. For the fifth consecutive year, the proposed budget does not include a membership dues increase.

**Action Requested:** Approve recommendation

**B. 2018-2019 NWMC Officer Nominations**

The NWMC Nominating Committee met on March 21 and 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

As per NWMC By-laws, additional nominations may be taken from the floor during the meeting. The election of officers will occur at the May 9 Board meeting and the officers will be inaugurated at the June 20 NWMC Annual Gala.

**Action Requested:** Informational

*Executive Director*  
Mark L. Fowler

**C. Restoring the Tax Exemption for Advance Refunding Bonds (Attachment C)**

Congress is considering legislation (H.R. 5003) to restore the tax exemption for advance refunding bonds that was repealed in the Tax Cuts and Jobs Act. This financing tool allows states and local governments to save taxpayers money by taking advantage of favorable interest rates to build essential infrastructure projects. The Executive Board recommends approval of a letter to the NWMC Congressional delegation in support of H.R. 5003.

*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**

The General Assembly returned the week of April 9 facing a tightly compressed schedule through the end of session. A report will be provided about issues discussed during the NWMC Legislative Days that week along with an update on pending legislation.

*Action Requested:* Discussion

**2. 2018 NWMC Candidate Outreach (Attachment D)**

Considering there will be significant turnover of legislators who represent the NWMC area, the Legislative Committee recommends moving forward with providing all candidates information regarding the major legislative issues facing municipalities. A draft of the 2018 NWMC Candidate Guide is attached. The Candidate Guide, once finalized, will be transmitted along with an invitation to each candidate to further discuss these and other local issues.

*Action Requested:* Approve recommendation

**3. Illinois Municipal League Lobby Day**

Staff encourages all members to attend the Illinois Municipal League Lobby Day on Wednesday, April 25.

*Action Requested:* Informational

**B. Finance Committee – Ghida Neukirch, Manager, City of Highland Park, Chair  
NWMC Employee Assistance Program Renewal**

The Executive Board and Finance Committee recommend approval of the first of four possible NWMC contract extensions with Morneau Shepell BDA Ltd. to provide services to Employee Assistance Program. The extension would run from May 1, 2018 through April 30, 2019. Program costs and service will remain unchanged from the current contract.

*Action Requested:* Approve recommendation

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

**Surface Transportation Program (STP) Project Selection Committee Update (Attachment E)**

Staff will provide a report on the activities of the STP Project Selection Committee. At its March 28 meeting, the committee discussed CMAP staff's draft policy framework for Active Program Management ([link to draft policy framework presentation](#)).

*Action Requested:* Informational

**VII. Consent Agenda (Attachment F)**

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 Board meeting will be held on Wednesday, May 9, 7:00 p.m. at Mount Prospect Village Hall  
**(please note location change).**

**XI. Adjournment**