

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
- 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
- West Dundee
- Wheeling
- Wilmette
- Winnetka

President
Daniel DiMaria
Morton Grove

Vice-President
Kathleen O'Hara
Lake Bluff

Secretary
Dan Shapiro
Deerfield

Treasurer
Ray Keller
Lake Zurich

Executive Director
Mark L. Fowler

NWMC Board Minutes
Wednesday, November 13, 2019
7:00 p.m.
Oakton Community College
Room 1604
1600 East Golf Road
Des Plaines, IL

I. Call to Order

President DiMaria called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

President DiMaria lead the Pledge of Allegiance.

III. Roll Call

Karol Heneghan called the roll.

Members Present:

Arlington Heights, Mayor Thomas Hayes
Bannockburn, President Frank Rothing, Manager Maria Lasday
Barrington, Manager Scott Anderson
Buffalo Grove, Manager Dane Bragg
Deer Park, President Dale Sands, Administrator Beth McAndrews
Deerfield, Mayor Harriet Rosenthal
Elk Grove Village, Manager Ray Rummel
Evanston, Deputy City Manager Kimberly Richardson
Glencoe, President Larry Levin
Glenview, President James Patterson
Hanover Park, Trustee Bob Prigge
Lake Bluff, President Kathleen O'Hara
Lake Zurich, Manager Ray Keller
Lincolnwood, Assistant Village Manager Charles Meyer
Morton Grove, Mayor Dan DiMaria
Mount Prospect, Mayor Arlene Juracek
Niles, Trustee John Jekot
Northbrook, President Sandy Frum
Northfield, President Joan Frazier
Palatine, Manager Reid Ottesen
Park Ridge, Alderman John Moran
Rolling Meadows, Manager Barry Krumstok
Schaumburg, Mayor Tom Dailly
Skokie, Assistant Village Manager, Nick Wyatt
West Dundee, President Christopher Nelson
Wheeling, Manager Jon Sfondilis
Wilmette, Manager Tim Frenzer

Members Absent:

Antioch

Bartlett

Des Plaines	Fox Lake
Grayslake	Highland Park
Hoffman Estates	Kenilworth
Lake Forest	Libertyville
Lincolnshire	Northfield Township
Prospect Heights	Streamwood
Vernon Hills	Winnetka

Others in Attendance:

Marina Durso, NWMC Program Associate for Administrative Services
 Mark Fowler, NWMC Executive Director
 Karol Heneghan, NWMC Administrative Assistant/Office Manager
 Kendra Johnson, NWMC Program Associate for Transportation

IV. Approval of Meeting Minutes – October 16, 2019

Motion to approve the minutes of the October 16 was made by President Levin. It was seconded by President Frum and unanimously approved.

V. President’s Report – Daniel DiMaria, NWMC President and Mayor, Village of Morton Grove

A. Final 2019 Surplus Vehicle & Equipment Auction Results

President DiMaria reported that the final NWMC Surplus Vehicle and Equipment Auction for the calendar year was held on Tuesday, October 22. He thanked *Deerfield, Fox Lake, Lincolnshire, Morton Grove, Northbrook, Palatine, Prospect Heights* and Wheaton for sending 47 units that sold for \$126,745.00. He said staff will send notification as soon as auction dates for 2020 are set.

B. FY2019-2020 NWMC Work Plan – Q2 Update

Mr. Fowler reported on the second quarter update to the FY2019-2020 NWMC Work Plan. He said that the document combines items from the Strategic Plan, Executive Director’s goals and objectives and review process into a single document so that the membership can track progress going forward. He reviewed the key items completed in the second quarter and noted all updates to the document are highlighted in red font.

VI. Priority Issues

A. Legislative Committee – Lawrence Levin, President, Village of Glencoe, Co-Chair and Arlene Juracek, Mayor, Village of Mount Prospect, Co-Chair

1. Pension Fund Consolidation Legislation

Mr. Fowler gave a detailed report and timeline on the Pension Fund Consolidation bill, Senate Bill 1300. After comments from Mayor Juracek, President Frum, Mayor Dailly and President Levin, Mayor Rosenthal moved to have the Conference change its position from Opposed to No Position on the bill. The motion was seconded by President Levin and approved. Park Ridge, Schaumburg and Morton Grove voted to oppose the recommendation.

2. 2020 NWMC Legislative Brunch

President DiMaria advised that 2020 NWMC Legislative Brunch was scheduled for Saturday, January 25 from 10:00 a.m. to noon at the Hilton Chicago/Northbrook. He said members are encouraged to personally invite their legislators to the event.

**B. Finance Committee – Ray Keller, Manager, Village of Lake Zurich, Chair
 2018-2019 Federal 990 Form Return of Organization Exempt from Income**

President DiMaria reported that the Executive Board and Finance Committee recommended approval of the 990 Form - Return of Organization Exempt from Income Tax and the AG990-IL form. Motion to approve the recommendation was made by President Levin. It was seconded by Mr. Prigge and unanimously approved.

C. Transportation Committee – Rodney Craig, President, Village of Hanover Park, Co-Chair and Joan Frazier, President, Village of Northfield, Co-Chair

NWMC Multimodal Transportation Plan Update

Ms. Johnson reported that an updated priority corridor map has been released online for public viewing and comments. She also said the project team is conducting pop-up workshops that started with Hoffman Estates on November 2. She reported that other pop-up workshops will be held at Deerfield’s Winter Celebration on December 6 and Morton Grove’s Indoor Farmer’s Market on December 7. Additional updates on the progress of the plan will be released in the coming weeks with the final plan scheduled to be released in late January, 2020.

VII. Consent Agenda

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

VIII. Other Business

None.

IX. For the Good of the Order

None.

X. Next Meeting

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

XI. Adjournment

Motion to adjourn was made by President Levin. It was seconded by Mayor Juracek and unanimously approved. The meeting adjourned at 7:34 p.m.