

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
- 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, January 10, 2018
7:00 p.m.
Oakton Community College
Room 1610
1600 East Golf Road
Des Plaines, IL

- I. Call to Order**
President Rosenthal called the meeting to order at 7:02 p.m.
- II. Pledge of Allegiance**
President Rosenthal lead the Pledge of Allegiance.
- III. Roll Call**
Karol Heneghan called the roll.

Members Present:

Arlington Heights, Mayor Tom Hayes
 Bannockburn, Manager Maria Lasday
 Barrington, Trustee Todd Sholeen
 Buffalo Grove, President Beverly Sussman
 Deer Park, President Dale Sands
 Deerfield, Mayor Harriet Rosenthal
 Elk Grove Village, Manager Ray Rummel
 Evanston, Mayor Stephen Hagerty, Deputy City Manager Erika Storlie
 Fox Lake, Assistant to the Village Administrator Laura Linehan
 Glencoe, President Larry Levin
 Glenview, President James Patterson
 Hanover Park, President Rod Craig, Trustee Bob Prigge
 Highland Park, Manager Ghida Neukirch
 Hoffman Estates, Mayor Bill McLeod
 Lake Bluff, President Kathleen O’Hara
 Lake Zurich, Manager Ray Keller
 Libertyville, Manager Chris Clark
 Morton Grove, Manager Ralph Czerwinski
 Mount Prospect, Mayor Arlene Juracek
 Niles, Trustee John Jekot
 Northfield, President Joan Frazier
 Park Ridge, Alderman Roger Shubert
 Prospect Heights, Administrator Joe Wade
 Rolling Meadows, Manager Barry Krumstok
 Schaumburg, Manager Brian Townsend
 Skokie, Trustee Randall Roberts
 Vernon Hills, Manager John Kalmar

Members Absent:

Antioch	Bartlett
Carpentersville	Cary
Crystal Lake	Des Plaines
Grayslake	Kenilworth
Lake Forest	Lincolnshire
Lincolnwood	Northbrook
Northfield Township	Palatine
Streamwood	Wheeling
Wilmette	Winnetka

Others in Attendance:

Martin Sussman, Resident of Buffalo Grove
James Boratyn, Resident of Niles
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 – November 8, 2017

Motion to approve the minutes of the November 8, 2017 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. Illinois Bicentennial Resolution

President Rosenthal advised that 2018 marks the 200th anniversary of both the adoption of the first Illinois Constitution and admission into the Union as a state. She reported that the Executive Board recommended adoption of a resolution crafted by the Illinois Municipal League. Motion to approve the recommendation was made by Mayor McLeod. It was seconded by President Craig and unanimously approved.

B. 2018 NWMC Legislative Brunch

President Rosenthal reminded everyone to RSVP to the NWMC Legislative Brunch, which will be held on Saturday, January 27. Mr. Fowler gave the list of legislators scheduled to attend and also those unable to attend.

C. NWMC Surplus Vehicle & Equipment Winter Auction

Ms. Dayan reported that the first NWMC Surplus Vehicle & Equipment Auction of 2018 will be held on Tuesday, January 23, 2:00 p.m., at America's Auto Auction in Crestwood. She said that, to date, the following municipalities are participating in the auction: Aurora; Carol Stream; Campton Hills; *Northbrook*; and, North Aurora. She noted there is still time to participate.

D. March NWMC Meeting Location

Mr. Fowler advised that due to a scheduling conflict with Oakton Community College, an alternate location for the March 14 Board meeting is needed. Mayor Hagerty offered to host the March meeting in Evanston.

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. 2018 Legislative Program

President Levin reported that the Executive Board and Legislative Committee recommended approval of the 2018 NWMC Legislative Program. Motion to approve the recommendation was made by Mayor McLeod. It was seconded by Mr. Townsend and unanimously approved.

2. 2018 Legislative Outlook

Mr. Bury provided an outlook on legislative issues expected to emerge in 2018, including preserving/restoring local government revenues, property tax freeze, pension fund consolidation, small wireless facilities deployment and short term rental regulations.

B. 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

Mr. Walczak provided details of the first meeting of the STP Project Selection Committee. He stated that the committee will establish active program management strategies for all STP projects and will determine the methodology for selecting projects to receive STP funds from the regional Shared Fund.

VII. Consent Agenda

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

VIII. Other Business

None.

IX. For the Good of the Order

None.

X. Next Meeting

President Rosenthal announced that the next Board meeting will be held on Wednesday, February 14, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Adjournment

Motion to adjourn was made by Mr. Rummel. It was seconded by Mr. Krumstok and unanimously approved. The meeting adjourned at 7:30 p.m.