

NORTHWEST MUNICIPAL CONFERENCE

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*A Regional Association of Illinois
Municipalities and Townships
Representing a Population of Over One Million*

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- Barrington
- Bartlett
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- Carpentersville
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- Lake Zurich
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- Lincolnshire
- Lincolnwood
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**NWMC Board
Agenda
Wednesday, October 10, 2018
7:00 p.m.
Oakton Community College
Room 1604
1600 East Golf Road
Des Plaines, IL
(map enclosed)**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Regular and Executive Session Meeting Minutes – September 12, 2018 (Attachment A & B – Note: Attachment B to be sent under separate cover)**
- V. President’s Report – Arlene Juracek, NWMC President and Mayor, Village of Mount Prospect**
 - A. FCC Small Cell Order (Attachment C)**
On September 26, the Federal Communication Commission (FCC) issued a declaratory ruling and order “Accelerating Wireless Broadband Deployment by Removing Barriers to Infrastructure Investment”. There are aspects of the FCC order that supersede the Illinois legislation that went into effect earlier this year that impact the manner in which local governments may regulate deployment of these small cell facilities.
Action Requested: Informational
 - B. NWMC October 23 Fall Surplus Vehicle & Equipment Auction**
There is still time to register vehicles and equipment for sale at the October 23 NWMC Surplus Vehicle and Equipment Auction at America’s Auto Auction in Crestwood. Thank you to Alsip, *Highland Park*, Indian Head Park, *Lincolnshire*, *Morton Grove*, *Northbrook*, Olympia Fields, *Palatine*, *Skokie*, South Holland and *Wilmette* who have committed to sell vehicles at the final live auction of 2018.
Action Requested: Informational
- 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. Pension Fund Consolidation Update**
The Illinois Municipal League Board of Directors met on September 20 and approved pursuit of public safety pension fund consolidation and/or reform as well as an accompanying public education campaign. The IML Board did not decide which of several pension consolidation options to pursue but left it to IML staff to determine which is most legislatively viable in 2019. Staff will provide an update.
Action Requested: Discussion

2. General Assembly Fall Veto Session

The General Assembly returns for its fall veto session November 13-15 and November 27-29.

Action Requested: Informational

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

1. CMAP Surface Transportation Program (STP) Project Selection Committee (Attachment D)

Staff will provide an update on the activities of the STP Project Selection Committee, including decisions reached on the Shared Fund and Active Program Management at the Committee's September 26 meeting.

Action Requested: Discussion

2. STAR Line Planning Fund Disposition

The Northwest Municipal Conference's auditors highlighted the deferred revenue balance of \$25,212.99 in the long dormant STAR Line account. This funding is the remaining balance of what was contributed by twelve communities along the proposed line to cover study and other project expenses and is unlikely to be used for future project expenses. The Executive Board and Transportation Committee recommend refunding the balance to contributing municipalities on a pro rata basis.

Action Requested: Approve recommendation

3. Metra Budget Update (Attachment E)

At the September 27 Transportation Committee meeting, Metra representatives discussed the agency's most recently approved budget and potential impacts on Metra operations. The Metra Board of Directors decided against raising fares in 2019 and will instead spend the year advocating for state capital funding. The Board emphasized the possibility of downsizing Metra's system without increased state funding. Staff will provide an update.

Action Requested: Discussion

**C. Finance Committee – Ghida Neukirch, Manager, City of Highland Park, Chair
FY2017-2018 Audit Draft (Attachment F)**

Wipfli, LLP has completed a draft of the audit report for the fiscal year ending April 30, 2018. The Executive Board and the Finance Committee recommend approval of the audit.

Action Requested: Approve recommendation

VII. Consent Agenda (Attachment G)

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 a 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, November 14, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Adjournment