

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
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Des Plaines

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Glenview

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Mark L. Fowler

**NWMC Board
Agenda
Wednesday, January 11, 2017
7:00 p.m.
Oakton Community College
Room 1625
1600 East Golf Road
Des Plaines, IL
(map enclosed)**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – December 14, 2016 (Attachment A)**
- V. President’s Report – Matthew J. Bogusz, NWMC President and Mayor, City of Des Plaines**
 - A. Nominating Committee Recommendation to Fill NWMC Treasurer Vacancy**
The Nominating Committee met on December 21 to discuss a replacement for current NWMC Treasurer Todd Hileman, who will be leaving his position in Glenview on January 10. The Executive Board and Nominating Committee recommend Highland Park City Manager Ghida Neukirch to fill the remainder of Mr. Hileman’s term. Ms. Neukirch is currently a member of the NWMC Finance Committee.
Action Requested: Approve Recommendation
 - B. 2017 Legislative Brunch**
The NWMC Legislative Brunch is set for Saturday, January 21, 2016 from 10:00 a.m. to noon at the Hilton Chicago/Northbrook. Please RSVP to Marina Durso at mdurso@nwmc-cog.org by Friday, January 13.
Action Requested: RSVP and invite your legislators
 - C. NWMC Legislative Days (Attachment B)**
The Executive Board and Legislative Committee recommend scheduling the 2017 NWMC Legislative Days in Springfield for Tuesday, March 14 to Thursday, March 16. This is the week of the deadline to advance bills out of committee in the Senate and two weeks before the House committee deadline. The dinner with legislators would be targeted for Tuesday, March 14. Attached are the House and Senate schedules for 2017.
Action Requested: Approve Recommendation

D. New NWMC Online Survey Platform

The Conference successfully completed the transition to an online platform (SurveyGizmo) to conduct interactive surveys for our membership. Staff will discuss the new easier survey process, which is designed to increase member participation in this valuable service.

Action Requested: Informational

VI. Priority Issues

A. Legislative Committee – Harriet Rosenthal, Mayor, Village of Deerfield, Co-Chair and Sandy Frum, President, Village of Northbrook, Co-Chair

1. Legislative Outlook

The recently completed fall veto session left most major issues unresolved, including approval of a budget that funds state operations through the end of the current fiscal year. Staff will provide an outlook as to what we can expect during the “lame duck” session and when the 100th General Assembly takes office on January 11.

Action Requested: Discussion

2. 2017 NWMC Legislative Program (Attachment C)

The Executive Board and Legislative Committee recommend approval of the draft 2017 NWMC Legislative Program.

Action Requested: Approve Recommendation

3. Legislative Consulting Services Agreement (Attachment D)

The Executive Board and Legislative Committee recommend approval of the attached agreement with Anderson Legislative Consulting (ALC) for legislative consulting services. The contract renewal with ALC calls for a two-year term, running from January 1, 2017 through December 31, 2018, with no increase in annual compensation from the current rate.

Action Requested: Approve Recommendation

B. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Gerald Turry, Mayor, Village of Lincolnwood, Co-Chair

Metropolitan Planning Organization Coordination Final Rule

In December, USDOT issued a final rule requiring unified planning products for each metropolitan planning area or a full merger of all Metropolitan Planning Organizations (MPOs). For the CMAP region, a full merger would include most of southeast Wisconsin, northwest Indiana, northeastern Illinois and possibly southwestern Michigan. Staff will provide an update on the impact for the CMAP region.

Action Requested: Informational

VII. Consent Agenda (Attachment E)

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, February 8, 7:00 p.m. at Oakton Community College, Room 1625, in Des Plaines. Please note room change.

XI. Adjournment