

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
- 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
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Mount Prospect

- Vice-President*
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Morton Grove

- Secretary*
Kathleen O'Hara
Lake Bluff

- Treasurer*
Ghida Neukirch
Highland Park

- Executive Director*
Mark L. Fowler

**NWMC Board
Agenda
Wednesday, December 12, 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 Meeting Minutes – November 14, 2018 (Attachment A)**
- V. President’s Report – Arlene Juracek, NWMC President and Mayor, Village of Mount Prospect**
 - A. Legislative Consulting Services Contract (Attachment B)**
The Executive Board and Legislative Committee recommend approval of the contract with Anderson Legislative Consulting. The contract contains a 2% increase in compensation, the first proposed increase since 2014, and would run through December 31, 2020.
Action Requested: Approve recommendation
 - B. Long-Term Capital Needs Survey**
Staff sent a survey to members on November 28 requesting information about long-term capital needs and funding availability. The survey data is intended to support the 2019 NWMC Legislative Program and responses are due by December 14. The survey link is <https://www.surveymoz.com/s3/4717694/Long-Term-Capital-Needs-Survey>.
Action Requested: Please complete survey
 - C. January 2019 Surplus Vehicle & Equipment Auction**
The first Surplus Vehicle & Equipment quarterly auction of 2019 will be held on Tuesday, January 22 at 2:00 p.m. at America’s Auction, 14001 S. Karlov Avenue in Crestwood. Dates for the other 2019 auctions are April 23, July 23, and October 22.
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. 2019 NWMC Legislative Program Development (Attachment C)**
The Executive Board and Legislative Committee recommend approval of the draft messaging for the 2018 Legislative Program. Staff will discuss changes that have been made since the committee’s November 14 meeting.
Action Requested: Approve recommendation

- 2. Veto Session Update**
Staff will provide an update on the recently concluded Veto Session.
Action Requested: Discussion
 - 3. Pension Consolidation Update**
The Pension Fairness for Illinois Communities Coalition partners met on November 30 to discuss legislative strategy for 2019. The Illinois Municipal League's board of directors met on December 8 to further consider legislative and public relations strategies for the spring session of the General Assembly. Staff will provide an update.
Action Requested: Discussion
 - 4. 2019 Legislative Calendar (Attachment D)**
Attached are the session dates of the 101st General Assembly.
Action Requested: Informational
 - 5. 2019 NWMC Legislative Brunch**
Invitations have been sent for the 2019 NWMC Legislative Brunch, which will be held on Saturday, January 26 from 10:00 a.m. to noon at the Hilton Chicago/Northbrook. Members are encouraged to personally invite their legislators to the event.
Action Requested: Please RSVP
- B. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Rodney Craig, President, Village of Hanover Park, Co-Chair**
- 1. NWMC Multi-Modal Plan Update**
Staff will report on preparations to launch the 2019 update of the NWMC Multi-Modal Plan.
Action Requested: Informational
 - 2. STP Project Selection Committee Update**
Staff will provide an update on the work of the committee and recap the committee's November 28 meeting.
Action Requested: Informational
 - 3. Mayors Meeting with Metra**
Staff will report on the December 5 meeting between Metra and municipal representatives regarding potential impacts of Metra's FY2019 budget.
Action Requested: Informational
- C. Finance Committee – Ghida Neukirch, Manager, City of Highland Park, Chair**
- 1. NWMC Financial Policy (Attachment E)**
The Executive Board and Finance Committee recommend approval of the policy with an amendment to Section 1.0 to add language for the NWMC Executive Board and full Board to meet annually in executive session to determine any increases in the employee compensation pool.
Action Requested: Approve recommendation
 - 2. NWMC Investment Policy (Attachment F)**
The Executive Board and Finance Committee recommend approval of the policy with the following amendments: Section 9.0 to allow Letters of Credit issued by the Federal Home Loan Bank as collateral for investment deposits and Section 11.0 to clarify that investments in securities can be made for no more than five years.
Action Requested: Approve recommendation
 - 3. NWMC Financial Procedures and Controls (Attachment G)**
The Executive Board and Finance Committee recommend approval of the document with the following amendments: update approved accounts for investment purposes; clarify that investments can be for no longer than five years (aligned with change in Investment Policy);

update check deposit procedures to allow for electronic deposits; add language on ACH transfers; and, add a section on access to financial software.

Action Requested: Approve recommendation

VII. Consent Agenda (Attachment H)

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, January 9, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Adjournment