

**NORTHWEST MUNICIPAL CONFERENCE**

1600 East Golf Road, Suite 0700  
Des Plaines, Illinois 60016  
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[www.nwmc-cog.org](http://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
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*Executive Director*  
Mark L. Fowler

**NWMC Board  
Agenda  
Wednesday, September 13, 2017  
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 – May 10, 2017 (Attachment A)**
- V. President’s Report – Harriet Rosenthal, NWMC President and Mayor, Village of Deerfield**
  - A. Presentation of the NWMC Communicopia Award**  
The Village of Mount Prospect will be presented with the annual NWMC Communicopia Award. The village won the award at the June 21 Annual Gala for providing the most popular gift basket as voted upon by the gala attendees.  
**Action Requested:** Informational
  - B. FY 2016-2017 NWMC Annual Report (Attachment B)**  
Attached is the FY 2016-2017 NWMC Annual Report, which highlights the past year’s accomplishments as well as organizational information including the NWMC leadership, committees, membership and staff. The report can also be viewed and downloaded on the NWMC website by visiting [www.nwmc-cog.org](http://www.nwmc-cog.org).  
**Action Requested:** Informational
  - C. Metropolitan Mayors Caucus Executive Committee Appointment**  
The Executive Board recommends the appointment of Des Plaines Mayor Matt Bogusz as the NWMC delegate and Deerfield Mayor Harriet Rosenthal as the alternate delegate to the Metropolitan Mayors Caucus (MMC) for FY 2017-2018. Traditionally, the Conference has appointed the organization’s Past President to serve as the delegate with the current President serving as the alternate delegate.  
**Action Requested:** Approve recommendation
  - D. FY 2017-2018 NWMC Board Meeting Dates (Attachment C)**  
Attached is the NWMC membership meeting schedule for FY 2017-2018.  
**Action Requested:** Informational
  - E. FY 2017-2018 NWMC Committee Assignments (Attachment D)**  
The Executive Board recommends approval of the attached FY 2017-2018 NWMC Committee Assignment list.  
**Action Requested:** Approve recommendation

**F. NWMC Fall Surplus Vehicle and Equipment Auction**

The fall NWMC live surplus vehicle and equipment auction will be held at 1:00 p.m. on Tuesday, October 24 at America's Auto Auction in Crestwood.

*Action Requested:* Informational

**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. Legislative Update**

Staff will provide an update on the state budget, school funding legislation and ongoing legislative concerns. Staff will also provide an update on Small Wireless Facilities Deployment, Short-Term Rental legislation and the status of public safety pension fund consolidation.

*Action Requested:* Discussion

**2. 2017 Call for Legislative Initiatives**

The Legislative Committee issued a call for legislative initiatives for consideration as part of the 2018 Legislative Program. Submittals are due by Friday, September 15.

*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**

**Surface Transportation Program (STP) Programming and Distribution Discussion (Attachment E)**

Staff will provide an update on discussions between CMAP, the Council of Mayors, the City of Chicago, IDOT, and the Federal Highway Administration (FHWA) on how STP funds are allocated in our region. Pending approval at the CMAP Council of Mayors Executive Committee meeting on September 12, the CMAP Board is expected to consider the recommendation at its October 11 meeting.

*Action Requested:* Discussion

**VII. Consent Agenda (Attachment F)**

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, October 11, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

**XI. Adjournment**