

NORTHWEST MUNICIPAL CONFERENCE

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ATTACHMENT A

*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
Matthew J. Bogusz
Des Plaines

Vice-President
Dean Argiris
Wheeling

Secretary
Harriet Rosenthal
Deerfield

Treasurer
Ghida Neukirch
Highland Park

Executive Director
Mark L. Fowler

**NWMC Board Minutes
Wednesday, May 10, 2017
7:00 p.m.
Wheeling Village Hall
2 Community Boulevard
Wheeling, IL**

I. Call to Order

President Bogusz called the meeting to order at 7:02 p.m.

II. Pledge of Allegiance

President Bogusz led the Pledge of Allegiance.

III. Roll Call

Karol Heneghan called the roll.

Members Present:

- Arlington Heights, Manager Randall Recklaus
- Bannockburn, President Frank “Bud” Rothing, Manager Maria Lasday
- Barrington, President Karen Darch
- Buffalo Grove, President Beverly Sussman
- Cary, Mayor Mark Kownick
- Deerfield, Mayor Harriet Rosenthal
- Des Plaines, Mayor Matt Bogusz
- Elk Grove Village, Trustee James Petri, Manager Ray Rummel
- Evanston, Assistant City Manager/CFO Martin Lyons
- Glencoe, President Larry Levin
- Glenview, Mayor James Patterson, Interim Village Manager Don Owen
- Highland Park, Manager Ghida Neukirch
- Hoffman Estates, Mayor Bill McLeod
- Morton Grove, Mayor Dan DiMaria, Manager Ralph Czerwinski
- Mount Prospect, Mayor Arlene Juracek
- Niles, Manager Steve Vinezeano
- Northbrook, President Sandy Frum
- Prospect Heights, Manager Joe Wade
- Rolling Meadows, Manager Barry Krumstok
- Schaumburg, Manager Brian Townsend
- Skokie, Trustee Randall Roberts, Manager John Lockerby
- Wheeling, Manager Jon Sfondilis
- Wilmette, Manager Tim Frenzer

Members Absent:

Antioch	Bartlett
Carpentersville	Crystal Lake
Deer Park	Fox Lake
Grayslake	Hanover Park
Kenilworth	Lake Bluff
Lake Forest	Lake Zurich
Libertyville	Lincolnshire
Lincolnwood	Northfield
Northfield Township	Palatine
Park Ridge	Streamwood
Vernon Hills	Winnetka

Others in Attendance:

Brad Cole, IML Executive Director
Pat Eaves-Heard, Nicor Gas Governmental Relations
Martin Sussman, Resident of Buffalo Grove
Larry Bury, NWMC Deputy Director
Ellen Dayan, NWMC Purchasing Manager
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 – April 12, 2017

Motion to approve the minutes of the April 12, 2017 meeting was made by President Levin. It was seconded by Mayor Juracek and unanimously approved.

V. President's Report – Matthew J. Bogusz, NWMC President and Mayor, City of Des Plaines

A. FY2017-2018 NWMC Officer Nominations

President Bogusz reported that the NWMC Nominating Committee recommended the following individuals to serve as NWMC Officers for FY 2017-2018:

President:	Harriet Rosenthal Mayor, Village of Deerfield
Vice-President:	Arlene Juracek Mayor, Village of Mount Prospect
Secretary:	Dan DiMaria Mayor, Village of Morton Grove
Treasurer:	Ghida Neukirch Manager, Village of Highland Park

Motion to approve the recommendation was made by President Frum. It was seconded by Mayor McLeod and unanimously approved.

B. Special Projects Fund Update

Mr. Fowler reported that a sub-committee consisting of the chairs of the Finance, Legislative and Transportation committees met on April 19 to discuss additional parameters for use of the NWMC Special Projects Fund. He reported that the Executive Board and sub-committee recommended that the Conference not provide monetary support for an Invest in Cook grant application and direct the Finance Committee and staff to develop additional guidelines and parameters governing the use of the fund.

Motion to approve the recommendation was made by Mr. Townsend. It was seconded by Mayor Juracek and unanimously approved.

C. Authorization to Act During the Summer

President Bogusz reported that the Executive Board recommended that the membership approve a motion empowering the Executive Board to act on all issues requiring approval during the summer NWMC Board meeting recess which begins following the May membership meeting. Motion to approve the recommendation was made by Mayor McLeod. It was seconded by Trustee Roberts and unanimously approved

D. NWMC Spring Auction Update

Ms. Dayan reported that forty-eight units sold for a total of \$135,592 at the April 25 auction. She advised that sales for NWMC members totaled \$92,500. She also reminded everyone that the next auction will be held on July 25.

E. NWMC Annual Gala

President Bogusz advised that invitations were sent for the 2017 NWMC Annual Gala, scheduled for Wednesday, June 21 at Manzo's Banquets in Des Plaines. He also reminded everyone to participate in the silent auction by donating a basket for auction that could win them this year's NWMC Communicopia Award.

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 Update

Mr. Bury provided information on SB2178, SB2181, SB2199, SB1451, SB1735, SB1807, HB3826, HB547, SB630, HB2493, SB1744, HB2964. Brad Cole of the IML discussed SB1451, the Small Cell Wireless bill. Mr. Cole also gave an update on Public Safety Pension Consolidation proposals.

2. New and Amended Bill Positions

Mr. Bury reported that the Executive Board and Legislative Committee recommended positions on new bills which included SB31, SB587, HB243, HB618, HB764, HB3400, SB1335. Motion to approve the recommendations was made by President Levin. It was seconded by President Frum and unanimously approved.

B. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Chair

1. FY 2018 Planning Liaison Scope of Services and Budget

Mayor McLeod stated that the Executive Board and Transportation Committee recommended approval of the annual resolution to secure Unified Work Program (UWP) funding through the Chicago Metropolitan Agency for Planning (CMAP) for support of NWMC transportation planning services. Mr. Walczak gave further information on CMAP and the contract with the Conference. Motion to approve the recommendation was made by President Darch. It was seconded by Mayor Juracek and unanimously approved.

2. State Appropriation For Federal Funds

Mr. Walczak provided an update on the impact of the state budget situation on federally funded transportation projects in the region, including projects currently under construction and those on upcoming lettings. He handed out information from CMAP and said that the Conference would keep members updated as events warrants.

VII. Consent Agenda

Motion to approve the consent agenda was made by President Frum. It was seconded by Mayor McLeod and unanimously approved.

VIII. Other Business

Mr. Fowler advised that there will be a New Mayor's Dinner on June 14th at the NWMC offices and also noted that they are looking at July 12 and July 19 to conduct the Elected Official's Institute.

IX. For the Good of the Order

Mayor Rosenthal thanked President Bogusz for his service as President of the NWMC during this past year.

X. Next Meeting

President Bogusz advised that the next Board meeting will be held on Wednesday, September 13, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI Executive Session

President Bogusz moved to go into Executive Session pursuant to 5 ILCS 120/2 to conduct the Executive Director's performance evaluation. The motion was seconded by President Levin. A roll call vote was taken and the motion was unanimously approved. Staff was excused and the Executive Session commenced at 8:00 p.m.

The board reconvened in regular session at 8:13 p.m.

President Darch moved approval of the Executive Director's performance evaluation and salary adjustment. The motion was seconded by President Frum. A roll call vote was taken and the motion passed unanimously.

XII. Adjournment

Motion to adjourn was made by President Levin. It was seconded by President Darch and unanimously approved. The meeting adjourned at 8:23 p.m.