I. Call to Order
President Juracek called the meeting to order at 6:30 pm.

II. Pledge of Allegiance
President Juracek lead the Pledge of Allegiance.

III. Roll Call
Karol Heneghan called the roll.

Members Present:

Arlington Heights, Mayor Thomas Hayes
Bannockburn, Manager Maria Lasday
Barrington, Trustee Todd Sholeen
Buffalo Grove, President Beverly Sussman
Deer Park, Administrator Beth McAndrews
Deerfield, Mayor Harriet Rosenthal
Elk Grove Village, Manager Ray Rummel
Fox Lake, Administrator Anne Marrin
Glencoe, President Larry Levin
Glenview, President James Patterson
Hanover Park, Trustee Bob Prigge
Highland Park, Manager Ghida Neukirch, Assistant City Manager Rob Sabo
Hoffman Estates, President William McLeod
Lake Bluff, President Kathleen O’Hara
Lake Zurich, Manager Ray Keller
Lincolnwood, Assistant Village Manager Charles Meyer
Morton Grove, Mayor Dan DiMaria, Administrator Ralph Czerwinski
Mount Prospect, Mayor Arlene Juracek
Niles, Trustee John Jekot
Skokie, Trustee Randy Roberts, Manager John Lockerby
Streamwood, Manager Sharon Caddigan

Members Absent:

Antioch
Des Plaines
Grayslake
Lake Bluff
Lincolnshire
Northfield
Palatine
Prospect Heights
Schaumburg

Bartlett
Evanston
Kenilworth
Libertyville
Northbrook
Northfield Township
Park Ridge
Rolling Meadows
Vernon Hills

MEMBERS

NORTHWEST MUNICIPAL CONFERENCE
1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
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A Regional Association of Illinois Municipalities and Townships
Representing a Population of Over One Million

NWMC Board Minutes
Wednesday, May 15, 2019
6:30 p.m.
Mount Prospect Village Hall
Village Board Room – Third Floor
50 South Emerson Street

President
Arlene Juracek
Mount Prospect

Vice-President
Daniel DiMaria
Morton Grove

Secretary
Kathleen O’Hara
Lake Bluff

Treasurer
Ghida Neukirch
Highland Park

Executive Director
Mark L. Fowler
Others in Attendance:
Louella Preston, Niles Resident
Marty Sussman, Buffalo Grove Resident
Larry Bury, NWMC Deputy Director
Ellen Dayan, NWMC Purchasing Director
Mark Fowler, NWMC Executive Director
Karol Heneghan, NWMC Administrative Assistant/Office Manager
Joshua Klingenstein, NWMC Program Associate for Transportation

IV. Approval of Meeting Minutes – April 10, 2019
Motion to approve the minutes of the April 10, 2019 meeting was made by President Levin. It was seconded by Mayor DiMaria and unanimously approved.

V. President’s Report – Arlene Juracek, NWMC President and Mayor, Village of Mount Prospect
A. FY2019-2020 NWMC Officer Nominations
President Juracek reported that the NWMC Nominating Committee recommended the following individuals to serve as NWMC Officers for 2019-2020:

President: Daniel DiMaria
Mayor, Village of Morton Grove

Vice-President: Kathleen O’Hara
President, Village of Lake Bluff

Secretary: Dan Shapiro
Trustee, Village of Deerfield

Treasurer: Ray Keller
Manager, Village of Lake Zurich

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

B. July 11 Suburban Purchasing Cooperative Vendor Fair
Ms. Dayan reported that the Suburban Purchasing Cooperative (SPC) will host its first ever Vendor Fair on Thursday, July 11 from 11:00 a.m. – 2:00 p.m. at Oakton Community College in Des Plaines. She said invitations were sent to several vendors, other COG members and NWMC members.

C. Buffalo Grove Pension Litigation
Mr. Bury provided an update on the filings that are due to the Appellate Court on May 23.

D. NWMC Gala
President Juracek reported that invitations have been sent for the 61st NWMC Gala, scheduled for Wednesday, June 19, at the Victoria In The Park in Mt. Prospect. She said that the reception will begin at 6:00 p.m., with the dinner to follow at 7:00 p.m. She asked that everyone RSVP by Friday, June 7, to Marina Durso, 847-296-9200, ext. 122 or mdurso@nwmc-cog.org. Mr. Fowler than added that ComEd and Call One were both Platinum sponsors and that they would each speak at the gala.

E. Authorization to Act During the Summer
President Juracek said 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 President Levin. It was seconded by Mayor McLeod and unanimously approved.
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. Legislative Update
         Mr. Bury gave an update on legislation moving through the General Assembly, in particular HB 137, SB 37, HB 3035 and HB 270.

      2. Public Safety Pension Consolidation Update
         Mr. Fowler reported that Governor Pritzker’s pension consolidation task force is expected to finalize its recommendations after the spring session ends.

      3. Recreational Cannabis Legalization Legislation
         President Levin and Mr. Bury reported on the status of Senate Bill 7, the Cannabis Regulation and Taxation Act. President Levin reported on provisions of the legislation and asked members to keep pushing their legislators for more local control.

B. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Rodney Craig, President, Village of Hanover Park, Co-Chair
   NWMC Multimodal Plan Update
   Mr. Klingenstein provided an update of the first meeting of the NWMC Multimodal Plan Steering Committee that was held on April 23. He thanked everyone for getting out the surveys and reported that over 500 responses were received.

VII. Consent Agenda
   Motion to approve the consent agenda was made by President Levin. It was seconded by President Rosenthal and unanimously approved.

VIII. Other Business
   None.

IX. For the Good of the Order
   Mr. Fowler reported that Felicity Ellen Staron was born May 8 to Molly and Chris Staron.

X. Next Meeting
   President Juracek said the next NWMC Board meeting will be held on Wednesday, September 11, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Executive Session
   President Juracek said that a motion was needed to go into Executive Session pursuant to 5 ILCS 120/2 to discuss the Executive Director’s performance evaluation. Motion to approve was made by Mayor McLeod. It was seconded by Mayor Hayes and approved via roll call vote. The Executive session began at 6:53 p.m.

XII. Adjournment
   Motion to adjourn Executive Session and to go into Strategic Planning Session was made by President Levin. It was seconded by President McLeod and unanimously approved. The meeting adjourned at 6:59 p.m.