

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
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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
- 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
- West Dundee
- Wheeling
- Wilmette
- Winnetka

- President*
- Daniel DiMaria
- Morton Grove

- Vice-President*
- Kathleen O'Hara
- Lake Bluff

- Secretary*
- Dan Shapiro
- Deerfield

- Treasurer*
- Ray Keller
- Lake Zurich

NWMC Board Minutes
Wednesday, February 12, 2020
7:00 p.m.
Oakton Community College
Room 1606
1600 East Golf Road
Des Plaines, IL

- I. Call to Order**
President DiMaria called the meeting to order at 7:00 p.m.

- II. Pledge of Allegiance**
President DiMaria lead the Pledge of Allegiance.

- III. Roll Call**
Karol Heneghan called the Roll.

Members Present:

Arlington Heights, Mayor Thomas Hayes
Bannockburn, President Frank (Bud) Rothing
Buffalo Grove, President Beverly Sussman
Deerfield, Mayor Harriet Rosenthal
Elk Grove Village, Manager Ray Rummel
Glencoe, Manager Phil Kiraly
Glenview, President James Patterson
Hanover Park, Trustee Bob Prigge
Highland Park, Manager Ghida Neukirch
Hoffman Estates, Mayor Bill McLeod
Lake Bluff, President Kathleen O'Hara
Lake Zurich, Manager Ray Keller
Lincolnwood, Trustee Jean Ikezoe-Halevi, Manager Anne Marie Gaura,
Morton Grove, Mayor Dan DiMaria, Trustee John Thill, Administrator Ralph Czerwinski
Mount Prospect, Mayor Arlene Juracek
Niles, Trustee John Jekot
Northfield, President Joan Frazier
Palatine, Mayor Jim Schwantz
Park Ridge, Mayor Marty Maloney
Prospect Heights, Administrator Joe Wade
Schaumburg, Mayor Tom Dailly

Members Absent:

Antioch	Barrington
Bartlett	Deer Park
Des Plaines	Evanston
Fox Lake	Grayslake
Kenilworth	Lake Forest
Libertyville	Lincolnshire

Executive Director
Mark L. Fowler

Northbrook	Northfield Township
Rolling Meadows	Skokie
Streamwood	Vernon Hills
West Dundee	Wheeling
Wilmette	Winnetka

Others in Attendance:

David Harris, Illinois Department of Revenue Director
Marty Sussman, Buffalo Grove Resident
Larry Bury, NWMC Deputy Director
Ellen Dayan, NWMC Purchasing Director
Marina Durso, NWMC Program Associate for Administrative Services
Mark Fowler, NWMC Executive Director
Karol Heneghan, NWMC Administrative Assistant/Office Manager
Kendra Johnson, NWMC Program Associate for Transportation
Matt Pasquini, NWMC Program Associate for Transportation

President DiMaria welcomed Matt Pasquini to his first meeting since he began employment with the Conference.

IV. Approval of Meeting Minutes – January 15, 2020

Motion to approve the minutes of January 15 was made by Mayor McLeod. It was seconded by Mr. Keller and unanimously approved. Motion to approve the Executive minutes was made by Mr. Prigge. It was seconded by President Patterson and unanimously approved.

**V. President’s Report – Daniel DiMaria, NWMC President and Mayor, Village of Morton Grove
NWMC Service Resolution**

A. February Board Meeting Presentation – Illinois Department of Revenue

Illinois Department of Revenue Director David Harris discussed initiatives of the department including the My Local Tax Portal, tax amnesty program and updates on adult use recreational cannabis revenues, municipal motor fuel taxes and the parking excise tax. He requested feedback on ways to improve relations and operations of the IDoR with local governments.

B. 2020 NWMC Legislative Brunch

Mr. Fowler reviewed attendance statistics and requested feedback from the membership regarding the NWMC Legislative Brunch that was held on Saturday, January 25.

C. Buffalo Grove Pension Litigation

Mr. Bury reported that the Second Appellate Court ruled in favor of the Buffalo Grove pension fund. He said the Buffalo Grove Village Board decided not to pursue further appeals. President Sussman confirmed that while the village disagreed with the decision, they would not pursue further appeals.

D. FY2019-2020 NWMC Work Plan – Q3 Update

Mr. Fowler gave the 3rd quarter update to the FY2019-2020 NWMC Work Plan, including work on a new NWMC website, NWMC Multimodal Transportation Plan rollout and new purchasing programs.

E. 2020 NWMC Municipal Surplus Vehicle and Equipment Auction Dates

Ms. Dayan reported that the dates for this year’s Surplus Vehicle & Equipment Auctions have been confirmed with America’s Auto Auction for April 21, July 21 and October 20.

F. NWMC Annual Gala

President DiMaria reported that the Save-The-Date postcards have been sent for the Northwest Municipal Conference Annual Gala, scheduled for Wednesday, June 17, at the Chateau Ritz in Niles. He said the evening will serve to celebrate the organization’s 62nd anniversary and inaugurate of the FY2020-2021 NWMC officers.

VI. Priority Issues

A. Legislative Committee – Lawrence Levin, President, Village of Glencoe, Co-Chair and Arlene Juracek, Mayor, Village of Mount Prospect, Co-Chair Metropolitan Mayors Caucus 2020 State Legislative Priorities

Mr. Bury reported that the Executive Board recommended approval of the Metropolitan Mayors Caucus legislative priorities for 2020, with the notation that the Conference has not taken any position on calling for an amendment to the Illinois Constitution eliminating the pension protection clause. Motion to approve recommendation was made by Mayor Rosenthal. It was seconded by Mr. Prigge and unanimously approved.

B. Transportation Committee – Rodney Craig, President, Village of Hanover Park, Co-Chair and Joan Frazier, President, Village of Northfield, Co-Chair

1. NWMC Multimodal Transportation Plan Update

Ms. Johnson reported that the Multimodal Plan's Project Steering Committee received a draft street design toolbox that will comprise a significant portion of the final NWMC Multimodal Transportation Plan which is expected to be released within the next week. She said comments on the plan were due February 19, with the final plan set to be released at the end of the month.

2. Northwest and North Shore Council Call for STP-L Projects

Mr. Pasquini reported that the Northwest and North Shore Councils of Mayors opened their Call for Local Surface Transportation Program (STP-L) Projects on Wednesday, January 15. He said that applications are due by 5:00 p.m. on March 16, and should be submitted electronically either to Kendra Johnson for Northwest Council projects, and Matt Pasquini for North Shore Council projects. Mr. Bury discussed issues with CMAP's handling of projects scheduled for the April 2020 letting.

C. Finance Committee – Ray Keller, Manager, Village of Lake Zurich, Chair Employee Assistance Program Contract Extension

Mr. Keller reported that the Executive Board and Finance Committee recommended approval of the third of four (4), one-year contract extensions of the Employee Assistance Program Contract with Morneau Shepell. He said the extension would run from May 1, 2020 through April 30, 2021 with no increase in the annual rate. Motion to approve the recommendation was made by Mr. Prigge. It was seconded by Mayor McLeod and unanimously approved.

VII. Other Business

Mr. Fowler thanked members of the Executive Board who attended the luncheon at the NWMC offices with Senator Durbin and reviewed the items that were discussed.

VIII. For the Good of the Order

None.

IX. Consent Agenda

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

X. Next Meeting

President DiMaria advised that the next NWMC Board meeting will be held on Wednesday, March 11 at 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Adjournment

Motion to adjourn the meeting was made by President Sussman. It was seconded by Mayor McLeod and unanimously approved. The meeting adjourned at 7:51 p.m.