

**NORTHWEST MUNICIPAL CONFERENCE**

1600 East Golf Road, Suite 0700  
Des Plaines, Illinois 60016  
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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
  - 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

*Executive Director*  
Mark L. Fowler

**NWMC Board Minutes**  
**Wednesday, October 16, 2019**  
**7:00 p.m.**  
**Oakton Community College**  
**Room 1604**  
**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 Rothing  
 Barrington, President Karen Darch  
 Buffalo Grove, President Beverly Sussman  
 Deer Park, Administrator Beth McAndrews  
 Deerfield, Mayor Harriet Rosenthal  
 Elk Grove Village, Manager Ray Rummel  
 Fox Lake, Manager Anne Marrin  
 Glencoe, President Larry Levin  
 Glenview, Manager Matt Formica  
 Hanover Park, Trustee Bob Prigge  
 Hoffman Estates, Manager Jim Norris  
 Lake Bluff, President Kathleen O'Hara  
 Libertyville, Administrator Kelly Amidei  
 Morton Grove, Mayor Dan DiMaria, Administrator Ralph Czerwinski  
 Mount Prospect, Mayor Arlene Juracek  
 Niles, Trustee John Jekot  
 Prospect Heights, Administrator Joe Wade  
 Rolling Meadows, Manager Barry Krumstok  
 Schaumburg, Mayor Tom Dailly  
 Skokie, Assistant Village Manager, Nick Wyatt  
 Streamwood, Manager Sharon Caddigan  
 Wilmette, Manager Tim Frenzer  
 Winnetka, Trustee Bob Dearborn

**Members Absent:**

- Antioch
- Des Plaines
- Grayslake
- Kenilworth
- Bartlett
- Evanston
- Highland Park
- Lake Forest

Lake Zurich	Lincolnshire
Lincolnwood	Northbrook
Northfield	Northfield Township
Palatine	Park Ridge
Vernon Hills	West Dundee
Wheeling	

Others in Attendance:

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  
 Joshua Klingenstein, NWMC Program Associate for Transportation

**IV. Approval of Meeting Minutes – September 11, 2019**

Motion to approve the minutes of the September 11 meeting was made by President Levin. It was seconded by Trustee Prigge and unanimously approved.

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

**A. IMET Appointment**

President DiMaria reported that the Executive Board recommended the appointment of Lake Zurich Innovation Director Michael Duebner to serve as the Conference’s representative on the IMET Board. Motion to approve the recommendation was made by Mayor Rosenthal. It was seconded by President Levin and unanimously approved.

**B. NWMC October 22 Fall Surplus Vehicle & Equipment Auction**

Ms. Dayan reported that the October 22 NWMC Surplus Vehicle and Equipment Auction will be held at America’s Auto Auction in Crestwood. She thanked those members who were sending vehicles to be sold and reported that it was not too late to participate.

**VI. Priority Issues**

**A. Legislative Committee – Lawrence Levin, President, Village of Glencoe, Co-Chair and Arlene Juracek, Mayor, Village of Mount Prospect, Co-Chair**

**1. Public Safety Pension Fund Consolidation**

President Levin reported that the Governor’s task force report was released on October 10, which called for the General Assembly consider legislation to implement the report’s recommendations during the veto session. Mr. Fowler reviewed the highlights of the report as well as the Tier II benefit enhancements contained in the document. Mr. Bury further discussed the report and reviewed the fiscal analysis completed by twenty-nine NWMC members showing the short and long term impacts of the report’s recommendations. Mayor Juracek said that the report is a good first step and lawmakers should look at mitigating the impact in the first few years. Mr. Norris noted the benefits of consolidation as proposed by the report and emphasized the Step 2 recommendations contained in the document.

President Levin said that the Legislative Committee met earlier in the day and unanimously approved a motion to “support the recommendations from the report, with the recognition that it is not perfect and has potential negative impacts for our communities and with the further recognition that more needs to be done with legislation in the spring session, specifically related to reamortization.” Mr. Norris moved approval of the motion. The motion was seconded by Mayor Rosenthal and unanimously approved.

**2. General Assembly Fall Veto Session**

Mr. Bury reported that the General Assembly returns for its fall veto session on October 28-30 and November 12-14. He said items that will be watched are the Cannabis bill language and clarification of the parking tax bill along with the pension consolidation bill. He said that staff will keep the members updated as information becomes available.

**3. 2020 NWMC Legislative Brunch**

President DiMaria reported that the Legislative Committee recommended hosting the 2020 Legislative Brunch on Saturday, January 25 at the Northbrook Hilton. Motion to approve the recommendation was made by President Levin. It was seconded by Trustee Prigge and unanimously approved.

**B. Finance Committee – Ray Keller, Manager, Village of Lake Zurich, Chair  
FY2018-2019 Audit Draft**

Mr. Fowler reported that Wipfli, LLP had completed a draft of the audit report for the fiscal year ending April 30, 2019. He said that the audit shows the Conference is in excellent financial condition and that the Finance Committee and Executive Board recommended approval of the audit. Motion to approve the recommendation was made by President Levin. It was seconded by Trustee Prigge and unanimously approved.

**C. 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 Sam Schwartz Engineering has completed a written analysis of access to transit and sidewalk gaps for NWMC municipalities, which will be released along with previously completed bicycle analysis as a single Existing Conditions document for the plan. She also said that the Multimodal Plan steering committee held its first focus group meeting to discuss mid-block crossings and noted that additional focus group meetings and stakeholder interviews are planned for the coming weeks. She said the Multimodal open house is set for November 13 from 4:00 p.m. to 7:00 p.m. at Oakton Community College in Des Plaines.

**2. IDOT Project Review Process**

Mr. Klingenstein and Mr. Bury reported on concerns regarding how the infusion of capital projects resulting from the passage of Rebuild Illinois may affect the IDOT project review process. They reviewed recommendations on potential strategies for assisting IDOT in securing the necessary resources to facilitate a timely project review process. Ms. Marrin expressed her concerns with IDOT. Mayor Juracek and Mayor Dailly both said that they expressed their IDOT concerns with Tollway members.

**VII. Consent Agenda**

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

**VIII. Other Business**

None.

**IX. For the Good of the Order**

Mr. Fowler advised that it was Joshua Klingenstein's last day with the Conference. He thanked him for his service and wished him well as he returns to Boston.

**X. Next Meeting**

President DiMaria said the next NWMC Board meeting will be held on Wednesday, November 13, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

**XI. Adjournment**

Motion to adjourn was made by President Levin. It was seconded by Mayor Rosenthal and unanimously approved. The meeting adjourned at 7:43 p.m.