

**NORTHWEST MUNICIPAL CONFERENCE**

1600 East Golf Road, Suite 0700  
Des Plaines, Illinois 60016  
(847) 296-9200 • Fax (847) 296-9207  
[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
- Palatine
- Park Ridge
- Prospect Heights
- Rolling Meadows
- Schaumburg
- Skokie
- Streamwood
- Vernon Hills
- Wheeling
- Wilmette
- Winnetka

*President*  
Harriet Rosenthal  
Deerfield

*Vice-President*  
Arlene Juracek  
Mount Prospect

*Secretary*  
Daniel DiMaria  
Morton Grove

*Treasurer*  
Ghida Neukirch  
Highland Park

*Executive Director*  
Mark L. Fowler

**NWMC Board**

**Agenda**

**Wednesday, January 10, 2018**

**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 – November 8, 2017 (Attachment A)**
- V. President’s Report – Harriet Rosenthal, NWMC President and Mayor, Village of Deerfield**

**A. Illinois Bicentennial Resolution (Attachment B)**

2018 marks the 200th anniversary of both the adoption of the first Illinois Constitution and admission into the Union as a state. The attached resolution is based on the sample resolution crafted by the Illinois Municipal League. The Executive Board recommends adoption.

**Action Requested:** Approve recommendation

**B. 2018 NWMC Legislative Brunch**

The NWMC will host its annual Legislative Brunch on Saturday, January 27, 10:00 a.m., at the Hilton Northwest in Northbrook/Prospect Heights. NWMC members are asked to please extend a personal invitation to your legislators encouraging them to attend. Please RSVP by Friday, January 19 to Marina Durso, 847-296-9200, ext. 122 or [mdurso@nwmc-cog.org](mailto:mdurso@nwmc-cog.org).

**Action Requested:** Please RSVP and invite your legislators

**C. NWMC Surplus Vehicle & Equipment Winter Auction**

The first NWMC Surplus Vehicle & Equipment Auction of 2018 will be held on Tuesday, January 23, 2:00 p.m., at America’s Auto Auction in Crestwood. This partnership streamlines the auction process for buyers and sellers and saves NWMC members time and money in disposing of their surplus vehicles and equipment while supporting the operations of the organization. To date, the following municipalities are participating in the auction: Aurora; Carol Stream; Campton Hills; *Northbrook*; and, North Aurora. Please note there is still time to participate.

Additionally, the following dates are set for 2018 quarterly auctions: April 24; July 24; and, October 23. We encourage all members to participate in the live auctions or utilize America’s Auto Auction online auction service at any time. Please visit [www.americasautoauction.com](http://www.americasautoauction.com) for additional information.

**Action Requested:** Informational

**D. March NWMC Meeting Location**

Due to a scheduling conflict with Oakton Community College, an alternate location for the March 14 Board meeting is needed.

*Action Requested:* Identify alternative location

**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. 2018 Legislative Program (Attachment C)**

The Executive Board and Legislative Committee recommend approval of the attached 2018 Legislative Program.

*Action Requested:* Approve recommendation

**2. 2018 Legislative Outlook (Attachment D)**

Staff will provide an outlook on legislative issues expected to emerge in 2018, including preserving/restoring local government revenues, property tax freeze, pension fund consolidation, small wireless facilities deployment (see attached chart on improvements made to SB1451) and short term rental regulations.

*Action Requested:* Discussion

**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) Project Selection Committee Update (Attachment E)**

On December 12, the STP Project Selection Committee held its first meeting at CMAP. The committee will establish active program management strategies for all STP projects and will determine the methodology for selecting projects to receive STP funds from the regional Shared Fund. Staff will provide an update.

*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, February 14, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

**XI. Adjournment**