

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
 - 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 Minutes
Wednesday, February 14, 2018
7:00 p.m.
Oakton Community College
Room 1604
1600 East Golf Road
Des Plaines, IL**

I. Call to Order

President Rosenthal called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

President Rosenthal lead the Pledge of Allegiance. President Rosenthal then called for a moment of silence for the victims of the school shooting in Florida and for Commander Paul Bauer of the Chicago Police Department.

III. Roll Call

Karol Heneghan called the roll.

Members Present:

- Arlington Heights, Mayor Tom Hayes
- Bannockburn, President Frank “Bud” Rothing, Manager Maria Lasday
- Barrington, President Karen Darch
- Buffalo Grove, President Beverly Sussman
- Cary, President Mark Kownick
- Deer Park, Administrator Beth McAndrews
- Deerfield, Mayor Harriet Rosenthal
- Elk Grove Village, Trustee Jim Petri, Manager Ray Rummel
- Fox Lake, Manager Anne Marrin
- Glencoe, Manager Philip Kiraly
- Glenview, President James Patterson
- Hanover Park, President Rod Craig, Trustee Bob Prigge
- Highland Park, Manager Ghida Neukirch
- Hoffman Estates, Mayor Bill McLeod
- Lincolnwood, Manager Tim Wiberg
- Morton Grove, Mayor Dan DiMaria, Manager Ralph Czerwinski
- Mount Prospect, Mayor Arlene Juracek
- Niles, Trustee John Jekot
- Northbrook, President Sandy Frum
- Palatine, Mayor Jim Schwantz
- Prospect Heights, Administrator Joe Wade
- Rolling Meadows, Manager Barry Krumstok
- Skokie, Manager John Lockerby
- Wheeling, Manager Jon Sfondilis
- Wilmette, Manager Tim Frenzer

Members Absent:

Antioch	Bartlett
Carpentersville	Crystal Lake
Des Plaines	Evanston
Grayslake	Kenilworth
Lake Bluff	Lake Forest
Lake Zurich	Libertyville
Lincolnshire	Northfield
Northfield Township	Park Ridge
Schaumburg	Streamwood
Vernon Hills	Winnetka

Others in Attendance:

Pat Eaves Heard, Manager of Community Relations and Economic Development, Nicor
Martin Sussman, Resident of Buffalo Grove
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
Brian Pigeon, NWMC Program Associate for Transportation & Policy
Mike Walczak, NWMC Transportation Director

IV. Approval of Meeting Minutes – January 10, 2018

Motion to approve the minutes of the January 10, 2018 meeting was made by Mayor Hayes. It was seconded by President Frum and unanimously approved.

V. President’s Report – Harriet Rosenthal, NWMC President and Mayor, Village of Deerfield

A. NWMC Legislative Brunch

Mr. Fowler reported that, of the 129 attendees, 32 member communities were represented along with 12 legislators. He then asked for feedback from membership regarding the Legislative Brunch.

B. NWMC Legislative Days

President Rosenthal reported that the Executive Board and Legislative Committee recommended hosting the NWMC Legislative Days in Springfield on Tuesday, April 10 to Thursday, April 12. Motion to approve recommendation was made by Mayor McLeod. It was seconded by Mayor DiMaria and unanimously approved.

C. NWMC Annual Gala

Mr. Fowler advised that Save-the-Date postcards have been sent for the Northwest Municipal Conference Annual Gala, scheduled for Wednesday, June 20, at the Hyatt Deerfield. He also noted that the evening will serve to celebrate the NWMC’s 60th anniversary.

D. NWMC Surplus Vehicle & Equipment Winter Auction Results

Ms. Dayan announced that the first NWMC Surplus Vehicle & Equipment Auction resulted in gross sales of \$116,000 from thirty-nine units, of which NWMC members accounted for \$44,000. As a comparison, she said the inaugural January auction held last year had total sales of \$56,775. She then advised that the following dates for 2018 quarterly auctions will be: April 24; July 24; and, October 23.

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. Legislative Update

Mr. Bury provided an update on current legislative action in the General Assembly including discussions on SB1451, SB1735, SB2260, SB2245, HB4101, SB2619, HB4242, SB2575 and SB4246 thru 4248.

2. Public Safety Pension Fund Consolidation Update

Mr. Fowler reported that the Pension Fairness for Illinois Communities Coalition partners met on January 29 and discussed the status of a public safety pension fund consolidation resolution directing the Commission on Government Forecasting and Accountability to analyze the fiscal benefits and impacts of the five proposals previously put forth by the Illinois Municipal League. He said that IML Executive Director Brad Cole reported that he provided materials to the legislative leaders outlining discussion points on consolidation and was awaiting their feedback.

3. IML and Other COG Legislative Agendas

Mr. Fowler advised that, in order to better understand what other local government organizations are pursuing legislatively in 2018, the Illinois Municipal League's and Suburban Council of Governments' legislative agendas were attached to the agenda.

B. Finance Committee – Ghida Neukirch, Manager, City of Highland Park, Chair NWMC Surplus Vehicle & Equipment Auction Contract Extension

Ms. Neukirch reported that the Executive Board and Finance Committee recommended approval of the third of four possible NWMC contract extensions with America's Auto Auction. The extension would run from February 15, 2018 through February 14, 2019. Motion to approve the recommendation was made by President Darch. It was seconded by President Kownick and unanimously approved.

C. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Rodney Craig, President, Village of Hanover Park, Co-Chair STP Project Selection Committee Update

Mr. Walczak provided an update on the first two meetings of the STP Project Selection committee, its scope of work and schedule.

VII. Consent Agenda

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

VIII. Other Business

None.

IX. For the Good of the Order

Mr. Krumstok advised everyone that the Paralympics USA Sled Hockey Team would be playing in benefit games on Friday, February 23 and Saturday, February 24 in Rolling Meadows before heading off to South Korea for the Paralympic Games.

Mr. Sfondilis announced that he recently became a father of beautiful baby girl. The Board congratulated him and offered their well wishes.

X. Next Meeting

Mr. Fowler reported that the next Board meeting will be held on Wednesday, March 14, 7:00 p.m. at the Offices of the Solid Waste Agency of Northern Cook County (SWANCC), 77 W Hintz Road, Suite 200 in Wheeling. He advised that the SWANCC offices are located in the Wheeling Public Works facility. He also advised that the April meeting would be at the Wheeling Village Hall and the May meeting would be at the Mt. Prospect Village Hall.

XI. Adjournment

Motion to adjourn was made by Mayor McLeod. It was seconded by Mr. Krumstok and unanimously approved. The meeting adjourned at 7:32 p.m.