

**NORTHWEST MUNICIPAL CONFERENCE**

1600 East Golf Road, Suite 0700  
Des Plaines, Illinois 60016  
(847) 296-9200 • Fax (847) 296-9207  
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, February 14, 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 – January 10, 2018 (Attachment A)**
- V. President’s Report – Harriet Rosenthal, NWMC President and Mayor, Village of Deerfield**
  - A. NWMC Legislative Brunch**  
The NWMC Legislative Brunch was held on Saturday, January 27. Staff requests feedback from the membership regarding the event.  
**Action Requested:** Discussion
  - B. NWMC Legislative Days**  
The Executive Board and Legislative Committee recommend hosting the NWMC Legislative Days in Springfield on Tuesday, April 10 to Thursday, April 12. The deadline to advance bills out of committee in both chambers is Friday, April 13.  
**Action Requested:** Approve recommendation
  - C. NWMC Annual Gala**  
Save-the-Date postcards have been sent for the Northwest Municipal Conference Annual Gala, scheduled for Wednesday, June 20, at the Hyatt Deerfield. The evening will serve to celebrate the NWMC’s 60th anniversary.  
**Action Requested:** Mark your calendars
  - D. NWMC Surplus Vehicle & Equipment Winter Auction Results**  
The first NWMC Surplus Vehicle & Equipment Auction of the year was held on Tuesday, January 23. Preliminary results show gross sales of \$116,000 from the thirty-nine units, of which NWMC members accounted for \$44,000. As a comparison, our inaugural January auction held last year had total sales of \$56,775, with NWMC sales of \$29,900. The ten participating municipalities were: Aurora; Campton Hills; Carol Stream; Fox Lake; Kenilworth; Lincolnwood; North Aurora; Northbrook; Park Forest; and, West Dundee.

The following dates are set for 2018 quarterly auctions pending approval of the contract extension with America's Auto Auction (see agenda item VI. B.): 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.

*Action Requested:* Informational

## **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**

Staff will provide an update on current legislative action in the General Assembly including discussions on the trailer bill to Senate Bill 1451. Staff is requesting guidance on responding to several newly introduced bills, including [House Bill 4242](#), [House Bill 4246](#) and [House Bill 4248](#).

*Action Requested:* Discussion

#### **2. Public Safety Pension Fund Consolidation Update (Attachment B)**

The Pension Fairness for Illinois Communities Coalition partners met on January 29 to discuss 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. IML Executive Director Brad Cole reported that he provided the attached materials to the legislative leaders outlining discussion points on consolidation and was awaiting their feedback. An update will be provided.

*Action Requested:* Discussion

#### **3. IML and Other COG Legislative Agendas (Attachment C)**

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 as well as the IML's legislative process are attached.

[Link to IML's State Legislative Agenda](#)

[Link to IML's Federal Legislative Agenda](#)

*Action Requested:* Informational

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

The Executive Board and Finance Committee recommend 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. The remaining scheduled dates for the 2018 NWMC live surplus vehicle and equipment auctions are April 24, July 24 and October 23 (all Tuesdays) at America's Auto Auction in Crestwood. The DuPage Mayors and Managers Conference, South Suburban Mayors and Managers Association and Metro West Council of Government also participate on this contract.

*Action Requested:* Approve recommendation

### **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 (Attachment D)**

Staff will provide an update on the first two meetings of the committee, its scope of work and schedule.

*Action Requested:* Informational

## **VII. Consent Agenda (Attachment E)**

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, 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. Please note that the SWANCC offices are located in the Wheeling Public Works facility.

**XI. Adjournment**