

NORTHWEST MUNICIPAL CONFERENCE

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*A Regional Association of Illinois
Municipalities and Townships
Representing a Population of Over One Million*

**NWMC Board Minutes
Wednesday, September 11, 2019
7:00 p.m.
Oakton Community College
Room 1604
1600 East Golf Road
Des Plaines, IL**

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

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 and a moment of silence in honor of the victims of the September 11, 2001 terrorist attacks.

III. Roll Call

Karol Heneghan called the roll

Members Present:

Arlington Heights, Mayor Thomas Hayes
 Bannockburn, Manager Maria Lasday
 Barrington, President Karen Darch
 Buffalo Grove, President Beverly Sussman
 Deer Park, President Dale Sands
 Deerfield, Manager Kent Street
 Elk Grove Village, Manager Ray Rummel
 Evanston, Manager Wally Bobkiewicz
 Glencoe, President Larry Levin
 Hanover Park, Trustee Bob Prigge
 Highland Park, Manager Ghida Neukirch
 Hoffman Estates, President William McLeod
 Lake Bluff, Administrator Drew Irvin
 Lake Zurich, Manager Ray Keller
 Lincolnwood, Manager Anne Marie Gaura
 Morton Grove, Mayor Dan DiMaria, Administrator Ralph Czerwinski
 Mount Prospect, Trustee Michael Zadel
 Niles, Trustee John Jekot
 Northfield, President Joan Frazier
 Prospect Heights, Administrator Joe Wade
 Rolling Meadows, Manager Barry Krumstok
 Schaumburg, Mayor Tom Dailly
 Skokie, Trustee Randy Roberts, Assistant to the Village Manager, Nick Wyatt
 Wheeling, Manager Jon Sfondilis
 Wilmette, Manager Tim Frenzer

Members Absent:

- Antioch
- Bartlett
- Des Plaines
- Fox Lake

Glenview	Grayslake
Kenilworth	Lake Forest
Libertyville	Lincolnshire
Northbrook	Northfield Township
Palatine	Park Ridge
Streamwood	Vernon Hills
Winnetka	

Others in Attendance:

Christopher Nelson, Mayor, West Dundee
Joseph Cavallaro, Manager, West Dundee
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 Regular and Executive Session Meeting Minutes – May 15, 2019

Motion to approve the minutes of the May 15 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. West Dundee Membership Request

President DiMaria reported that the Village of West Dundee submitted a letter seeking membership in the Conference. He said that in June, the Executive Board recommended that the membership approve West Dundee's request at the September 11 NWMC Board meeting. Motion to approve the recommendation was made by President Levin. It was seconded by President Darch and unanimously approved. President DiMaria welcomed West Dundee Mayor Chris Nelson and Manager Joe Cavallaro to the Conference.

B. NWMC Service Resolution

President DiMaria said that the Executive Board recommended approval of resolution recognizing the significant contributions to the organization by Evanston City Manager Wally Bobkiewicz. Motion to approve the recommendation was made by President Levin. It was seconded by Mayor McLeod and unanimously approved. Mr. Fowler read highlights of Mr. Bobkiewicz's accomplishments and President DiMaria presented him with the framed resolution.

C. 2019 NWMC Strategic Plan and FY2019-2020 Work Plan

Ms. Neukirch and Mr. Fowler reviewed the Strategic Plan and Work Plan that was the product of the May meeting. President DiMaria reported that the Executive Board recommended approval of the Strategic Plan report and FY2019-2020 Work Plan. Motion to approve the recommendation was made by President Levin. It was seconded by Trustee Zadel and unanimously approved.

D. FY 2018-2019 NWMC Annual Report

Mr. Fowler reviewed the highlights of the 2018-2019 NWMC Annual Report, which includes the past year's accomplishments as well as organizational information including the NWMC leadership, committees, membership and staff. He requested that members distribute the report to their elected officials and staff and offered to visit members to review the report and discuss the organization.

E. Metropolitan Mayors Caucus Executive Committee Appointment

President DiMaria reported that the Executive Board recommended the appointment of Mount Prospect Mayor Arlene Juracek as the delegate and Morton Grove Mayor Dan DiMaria as the

alternate delegate to the MMC. Motion to approve the recommendation was made by President Levin. It was seconded by President Darch and unanimously approved.

F. October 22 NWMC Surplus Vehicle & Equipment Auction

Ms. Dayan reported on the October 22 NWMC Surplus Vehicle and Equipment Auction at America's Auto Auction in Crestwood and advised that this is the final live auction of 2019. She told members that there was no membership participation at the summer auction and asked that members participate in upcoming auctions.

G. FY 2019-2020 NWMC Board Meeting Dates

President DiMaria advised that the NWMC membership meeting schedule for FY 2019-2020 was in the packet.

H. FY 2019-2020 NWMC Committee Assignments

President DiMaria reported that the Executive Board recommended approval of the attached FY 2019-2020 NWMC Committee Assignment list. Motion to approve the recommendation was made by President Levin. It was seconded by Mayor McLeod and unanimously approved.

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. Pension Consolidation Feasibility Task Force Report Preview

Mr. Fowler reported on Governor Pritzker's Pension Consolidation Feasibility Task Force and that they are expected to complete their work middle of October. He provided an update from the August 29 meeting of the Pension Fairness for Illinois Communities Coalition partners.

2. 2019 Call for Legislative Initiatives

Mr. Bury reported that the Legislative Committee issued a call for legislative initiatives for consideration as part of the 2020 NWMC Legislative Program development and advised that submittals are due by Friday, September 13.

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 updated members on the substantial progress that has been made on the NWMC Multimodal Transportation Plan including completion of an access to transit analysis and sidewalk gap assessment for all NWMC municipalities. She said that a member open house was scheduled for November 6.

2. Northwest and North Shore Councils of Mayors Surface Transportation Program Methodology Update

Mr. Klingenstein reported that the Chicago Metropolitan Agency for Planning (CMAP) adopted new rules for the distribution of Surface Transportation Program (STP) funds. He reviewed the corresponding changes to the Northwest and North Shore Council methodologies and recommended approval by the respective council municipalities. Motion to approve recommendation was made by President Levin. It was seconded by President Darch and unanimously approved.

VII. Consent Agenda

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

VIII. Other Business

None.

IX. For the Good of the Order

None.

X. Next Meeting

President DiMaria said the next NWMC Board meeting will be held on Wednesday, October 16, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines and asked everyone to note date change.

XI. Adjournment

Motion to adjourn was made by President Levin. It was seconded by President Darch and unanimously approved. The meeting adjourned at 7:34 p.m.