

NORTHWEST MUNICIPAL CONFERENCE

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

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- Secretary*
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Lake Bluff
- Treasurer*
Ghida Neukirch
Highland Park

Executive Director
Mark L. Fowler

**NWMC Board
Agenda
Wednesday, April 10, 2019
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 – March 13, 2019 (Attachment A)**
- V. President’s Report – Arlene Juracek, NWMC President and Mayor, Village of Mount Prospect**

A. Proposed FY2019-2020 NWMC Budget (Attachment B)

The Executive Board and Finance Committee recommend approval of the proposed FY2019-2020 NWMC Budget. The Conference continues to remain in a healthy financial condition and is well positioned to address intermediate and long-term challenges as discussed in the budget narrative. For the sixth consecutive year, the proposed budget does not include a membership dues increase.

Action Requested: Approve recommendation

B. FY2019-2020 NWMC Officer Nominations

The NWMC Nominating Committee met on March 27 and recommends the following individuals to serve as NWMC Officers for FY2019-2020:

President: Daniel DiMaria
Mayor, Village of Morton Grove

Vice-President: Kathleen O’Hara
President, Village of Lake Bluff

Secretary: Dan Shapiro
Trustee, Village of Deerfield

Treasurer: Ray Keller
Manager, Village of Lake Zurich

Per the NWMC By-laws, additional nominations may be taken from the floor during the meeting. The election of officers will occur at the May 15 Board meeting and the officers will be inaugurated at the June 19 NWMC Annual Gala.

Action Requested: Informational

C. Metropolitan Mayors Caucus Annual Gala

On Friday, May 17, the Metropolitan Mayors Caucus will hold its annual gala at Northerly Island in Chicago. The highlight of the evening will be exclusive access to “Hamilton – The Exhibition”. Please mark your calendars and additional information will be sent soon.

Action Requested: Informational

D. April 23 Surplus Vehicle & Equipment Auction

The next NWMC Surplus Vehicle & Equipment quarterly auction will be held on Tuesday, April 23 at 2:00 p.m. at America’s Auction, 14001 S. Karlov Avenue in Crestwood. The agreement with America’s Auto Auction also provides for year-round Internet auctions, allowing NWMC members to remarket vehicles and equipment quickly and easily to America’s AA extensive network of buyers. Dates for the remaining 2019 auctions are July 23 and October 22.

Action Requested: Informational

E. NWMC Service Resolution (Attachment C)

Northbrook Village Trustee A.C. Buehler III is retiring after 24 years of service. The Executive Board recommends approval of the attached resolution honoring his service to the Northwest Municipal Conference.

Action Requested: Approve recommendation

F. NWMC Service Resolution (Attachment D)

Elk Grove Village Trustee James Petri is retiring after 42 years of service. The Executive Board recommends approval of the attached resolution honoring his service to the Northwest Municipal Conference.

Action Requested: Approve recommendation

G. NWMC Service Resolution (Attachment E)

Schaumburg Village President Al Larson is retiring after 44 years of service. The Executive Board recommends approval of the attached resolution honoring his service to the Northwest Municipal Conference.

Action Requested: Approve recommendation

VI. Priority Issues

A. Legislative Committee – Dan DiMaria, President, Village of Morton Grove, Co-Chair and Lawrence Levin, President, Village of Glencoe, Co-Chair

1. Legislative Update

The deadline for Senate bills to move out of committee was March 22 although a number of bills had their deadlines extended. The House deadline to move bills out of committee was March 29. The third reading deadline in both chambers is Friday, April 12. Staff will report on legislation moving through the General Assembly.

Action requested: Discussion

2. Public Safety Pension Fund Consolidation Update (Attachment F)

On March 21, NWMC President and Mount Prospect Mayor Arlene Juracek testified at a subject matter hearing of the House Personnel and Pensions Committee on public safety pension fund consolidation. Additionally, the Illinois Public Pension Fund Association (IPPPFA) released a position paper in opposition to fund consolidation. Staff will provide an update.

Action requested: Discussion

3. Legislative Positions (Attachment G)

The Executive Board and Legislative Committee recommend positions as indicated on the attached list of bills.

Action requested: Approve recommendation

4. Recreational Cannabis Legalization Legislation (Attachment H and I)

Senate Bill 7, which is expected to be the vehicle for the Cannabis Regulation and Tax Act, has been advanced to the Senate floor as a “shell” bill. Substantive language is currently under negotiation and expected to be amended on to the bill by the end of April. Staff has prepared a summary (Attachment H) based on an early draft of the legislation. The Legislative Committee directed staff to prepare a position statement (Attachment I) outlining provisions that need to be included in the legislation to address specific concerns raised by Conference members. The Executive Board recommends approval of the position statement.

Action requested: Approve recommendation

5. Illinois Municipal League Lobby Day

The Executive Board encourages all members to attend the Illinois Municipal League Lobby Day on Wednesday, May 1.

Action Requested: Informational

B. Finance Committee – Ghida Neukirch, Manager, City of Highland Park, Chair

1. NWMC Strategic Planning Session Proposal (Attachment J)

The Executive Board and NWMC Treasurer and Finance Committee Chair Ghida Neukirch recommend conducting a new strategic planning session to “obtain NWMC feedback on the organization’s mission, plans and priorities.” The plan is proposed to guide NWMC efforts through 2021. The session will be held as part of the NWMC Board meeting on Wednesday, May 15.

Action Requested: Informational

2. NWMC Records Retention Guide (Attachment K)

The Executive Board and Finance Committee recommend approval of the attached Records Retention Guide. NWMC Auditor Brad Werner reviewed the document and did not recommend any changes.

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

1. NWMC Multimodal Plan Website

The [NWMC Multimodal Plan website](#) has launched. The website contains information about the plan and the project team, as well as a survey and comment section for members of the general public. Staff is requesting assistance from municipal staff to distribute information on the website and encourage completion of the survey to members of the public.

Action Requested: Informational

2. Council of Mayors Executive Committee Discussion on Transportation Revenue (Attachments L)

The Council of Mayors Executive Committee met on March 5 to discuss potential recommendations for sustainable transportation funding. CMAP has provided mayors with talking points related to transportation funding, as well as background information on how the transportation system is funded in Illinois and other states. Staff will provide an update and requests discussion of potential funding options, using CMAP’s materials as a guide.

Action Requested: Discussion

VII. Consent Agenda (Attachment M)

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, May 15, at the Mount Prospect Village Hall. A light dinner will be served at 6:00 p.m., followed by the Board meeting at 6:30 p.m. and Strategic Planning Session at 7:00 p.m. (**please note date and location change**).

XI. Adjournment