

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
 - 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*
Arlene Juracek
Mount Prospect
- Vice-President*
Daniel DiMaria
Morton Grove
- Secretary*
Kathleen O'Hara
Lake Bluff
- Treasurer*
Ghida Neukirch
Highland Park
- Executive Director*
Mark L. Fowler

NWMC Board Minutes
Wednesday, September 12, 2018
7:00 p.m.
Oakton Community College
Room 1604
1600 East Golf Road
Des Plaines, IL

I. Call to Order/Introductions

President Juracek called the meeting to order at 7:01.

II. Pledge of Allegiance

President Juracek lead the Pledge of Allegiance.

III. Roll Call

Karol Heneghan called the roll.

Members Present:

- Arlington Heights, Mayor Thomas Hayes
- Barrington, President Karen Darch
- Buffalo Grove, President Beverly Sussman
- Deer Park, Assistant Manager Beth McAndrews
- Deerfield, Trustee Dan Shapiro
- Elk Grove Village, Manager Ray Rummel
- Evanston, Manager Wally Bobkiewicz
- Fox Lake, Assistant to the Village Manager Laura Linehan
- Glencoe, Manager Phil Kiraly
- Glenview, President James Patterson
- Hanover Park, Trustee Bob Prigge
- Hoffman Estates, Mayor Bill McLeod
- Lake Bluff, President Kathleen O'Hara
- Lake Zurich, Manager Ray Keller
- Lincolnwood, Trustee Jean Ikezoe-Halevi
- Morton Grove, Mayor Dan DiMaria, Manager Ralph Czerwinski
- Mount Prospect, Mayor Arlene Juracek
- Niles, Trustee John Jekot
- Northfield, President Joan Frazier
- Rolling Meadows, Manager Barry Krumstok
- Skokie, Manager John Lockerby
- Streamwood, Manager Sharon Caddigan
- Vernon Hills, Assistant Village Manager Joseph Carey
- Wilmette, Manager Tim Frenzer

Members Absent:

Antioch	Bannockburn
Bartlett	Carpentersville
Crystal Lake	Des Plaines
Grayslake	Highland Park
Kenilworth	Lake Forest
Libertyville	Lincolnshire
Northbrook	Northfield Township
Palatine	Park Ridge
Prospect Heights	Schaumburg
Wheeling	Winnetka

Others in Attendance:

Pat Eaves Heard, Manager of Community Relations and Economic Development, Nicor
Marvin Anaya, Outreach Specialist, Nicor
Cate York, Outreach Specialist, North Shore Gas
Brad Cole, Executive Director, IML
Martin Sussman, Buffalo Grove Resident
Larry Bury, NWMC Deputy Director
Marina Durso, NWMC Program Associate for Administrative Services
Mark Fowler, NWMC Executive Director
Karol Heneghan, NWMC Administrative Assistant/Office Manager
Cole Jackson, NWMC Program Associate for Transportation & Policy
Joshua Klingenstein, NWMC Program Associate for Transportation & Policy

Prior to approval of minutes, President Juracek asked for a moment of silence in honor of Evanston's Former Mayor Lorraine Morton and Naperville's Former Mayor George Pradel who both recently passed away. She then introduced Cole Jackson and Joshua Klingenstein to the members as the newest employees of the NWMC.

IV. Approval of Regular and Executive Session Meeting Minutes – May 9, 2018

Motion to approve the minutes of the May 9, 2018 meeting was made by Mayor DiMaria. It was seconded by Mayor McLeod and unanimously approved. Motion to approve the Executive Session minutes of the May 9, 2018 meeting was made by Trustee Prigge. It was seconded by President Patterson and unanimously approved.

V. President's Report – Arlene Juracek, NWMC President and Mayor, Village of Mount Prospect

A. September NWMC Board Meeting Presentation – Nicor Energy Smart and North Shore Gas rebate programs

President Juracek introduced Nicor's Pat Eaves and Marvin Anaya who made a presentation on the Nicor Energy Smart rebate program for business and commercial sectors. North Shore Gas representatives Cate York also attended the meeting to share their energy rebates and programs for residents.

B. FY 2017-2018 NWMC Annual Report

President Juracek advised that the FY 2017-2018 NWMC Annual Report, which highlights the past year's accomplishments as well as organizational information including the NWMC leadership, committees, membership and staff, was released to the membership on August 10. She requested that members share the document with their elected officials and staff.

C. Metropolitan Mayors Caucus Executive Committee Appointment

President Juracek reported that the Executive Board recommended that the membership appoint Deerfield Mayor Harriet Rosenthal as the delegate and Mount Prospect Mayor Arlene Juracek as the alternate delegate to the Metropolitan Mayors Caucus (MMC) for FY 2018-2019. Motion to approve the recommendation was made by President Darch. It was seconded by Mayor McLeod and unanimously approved.

D. NWMC October 23 Fall Surplus Vehicle & Equipment Auction

Mr. Fowler noted that the NWMC Surplus Vehicle and Equipment Auction will be held at America's Auto Auction in Crestwood and encouraged members to participate.

E. SPC to Host Vendor Booth at IML Conference

Mr. Fowler announced that the Suburban Purchasing Cooperative (SPC) will host Booth #302 at the upcoming Illinois Municipal League annual conference and said six key vendors of the Cooperative would be present, including: Call One (telecommunications); Currie Motors (Ford and Chevy vehicles); Foster Coach (Type I and Type III Ambulances); Fire Service, Inc. (Type III Ambulance); Laport (janitorial supplies); and, Standard Equipment (street sweepers and sewer cleaning trucks). He said the exhibit hall will be open on Thursday, September 20 from 2:00 p.m. to 5:00 p.m. and on Friday, September 21 from 10:00 a.m. to 5:00 p.m. and encouraged members to visit the expo.

F. FY 2018-2019 NWMC Board Meeting Dates

President Juracek asked members to mark their calendars for all the board meetings listed in the packet.

G. FY 2018-2019 NWMC Committee Assignments

President Juracek reported that the Executive Board recommended approval of the FY 2018-2019 NWMC Committee Assignment list. Motion to approve the recommendation was made by President Darch. It was seconded by Trustee Prigge and unanimously approved.

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. 2018 Call for Legislative Initiatives

Mr. Bury reported that the Legislative Committee issued a call for legislative initiatives for consideration as part of the 2019 Legislative Program. He advised that since the September Legislative Committee meeting was postponed until October, submittals were still welcome.

2. Pension Fund Consolidation Update

Mr. Fowler introduced Illinois Municipal League (IML) Executive Director Brad Cole, who presented the public safety pension consolidation proposals that will be considered by the IML Board of Directors at their September 20 meeting. He said the IML Board was scheduled to select a single proposal to advance and that IML would be willing to spend \$1 million for a media/outreach plan to support the effort. He said public relations proposals were received from MAC Strategies and Serafin and Associates. Mr. Fowler noted that the IML packet was sent to the Pension Fairness for Illinois Communities Coalition and to the NWMC Board, asking for feedback prior to the IML Board meeting.

Mr. Frenzer stated that Option #2 should be the preferred option as it promises to provide the most long term benefit. Mr. Lockerby also stated his preference for Option #2. President Juracek noted that Option #7 is not a long term solution. Mr. Cole noted that Option #7 would save tens of millions of dollars in the near term and that a number of IML members need immediate relief from their pension obligations.

B. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Rodney Craig, President, Village of Hanover Park, Co-Chair

CMAP Surface Transportation Program (STP) Project Selection Committee

Mr. Jackson and Mr. Klingenstein provided an update on the activities of the STP Project Selection Committees. They reported that, at recent meetings, the committee discussed revised drafts for Shared Fund and Active Program Management policies. The NWMC and Northwest Council of Mayors sent letters outlining additional questions and concerns. Mr. Bury said that he and President Darch participated in an August 30 meeting with CMAP Executive Director Joe Szabo where additional proposals were exchanged. Mr. Rummel thanked staff for their efforts on this issue.

VII. Consent Agenda

There were no items for the Consent Agenda.

VIII. Other Business

Mr. Fowler said that staff requested pictures from the members to be used in future NWMC publications and encouraged members to respond.

IX. For the Good of the Order

None.

X. Next Meeting

President Juracek advised that the next NWMC Board meeting will be held on Wednesday, October 10, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Executive Session

Roll Call Motion to go into Executive Session pursuant to 5 ILCS 120/2 to discuss the Executive Director's performance evaluation was made by Mayor DiMaria and seconded by Trustee Prigge. The motion was unanimously approved and members went into Executive Session at 8:20 p.m. The Board came out of Executive Session at 8:25 p.m.

XII. Adjournment

Motion to adjourn the meeting was made by Mayor DiMaria. It was seconded by Mr. Lockerby and unanimously approved. The meeting adjourned at 8:26 p.m.