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

**I.    Call to Order**
President Juracek called the meeting to order at 7:00 pm.

**II.   Pledge of Allegiance**
President Juracek lead the Pledge of Allegiance.

**III.  Roll Call**
Karol Heneghan called the roll.

Members Present:

Bannockburn, Manager Maria Lasday
Barrington, President Karen Darch
Buffalo Grove, President Beverly Sussman
Deer Park, President Dale Sands
Deerfield, Mayor Harriet Rosenthal
Des Plaines, Manager Michael Bartholomew
Elk Grove Village, Manager Ray Rummel
Evanston, Manager Wally Bobkiewicz
Fox Lake, Administrator Anne Marrin
Glenview, Manager Matt Formica
Highland Park, Manager Ghida Neukirch
Hoffman Estates, Mayor Bill McLeod
Libertyville, Assistant Manager Kelly Amidei
Lincolnwood, Trustee Jean Ikezoe-Halevi
Mount Prospect, Mayor Arlene Juracek
Niles, Trustee John Jekot
Park Ridge, Alderman John Moran
Prospect Heights, Assistant Manager Joe Wade
Rolling Meadows, Manager Barry Krumstok
Schaumburg, Manager Brian Townsend
Skokie, Trustee Randall Roberts, Manager John Lockerby
Streamwood, Manager Sharon Caddigan
Vernon Hills, Assistant Village Manager Joseph Carey
Wheeling, Manager Jon Sfondilis
Wilmette, Manager Tim Frenzer

Members Absent:

| | |
|---|---|
| Antioch | Arlington Heights |
| Bartlett | Carpentersville |
| Crystal Lake | Glencoe |
| Grayslake | Hanover Park |
| Kenilworth | Lake Bluff |
| Lake Forest | Lake Zurich |
| Lincolnshire | Morton Grove |
| Northbrook | Northfield |
| Northfield Township | Palatine |
| Winnetka | |

Others in Attendance:
Martin 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
Cole Jackson, NWMC Program Associate for Transportation
Joshua Klingenstein, NWMC Program Associate for Transportation

**IV.     Approval of Meeting Minutes – October 10, 2018**
Motion to approve the minutes of October 10, 2018 was made by Mayor McLeod.  It was seconded by Mr. Carey and unanimously approved.

**V.      President's Report – Arlene Juracek, NWMC President and Mayor, Village of Mount Prospect**
**2019 Surplus Vehicle & Equipment Quarterly Auction Dates**
Ms. Dayan advised that the 2019 Surplus Vehicle & Equipment quarterly auction dates have been scheduled for: January 22; April 23; July 23; and, October 22.

**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.  Veto and 2019 Spring Session Outlook**
   Mr. Bury reviewed election results and also the veto overrides of SB2619, HB126, HB127 and HB522.  He stated that the spring session expectations include bills on lead service lines, responsible bidder in public works contracts, pension fund consolidation, revenue, recreational marijuana and capital funding.

  **2.  2019 NWMC Legislative Brunch**
   President Juracek reported that the Executive Board and Legislative Committee recommended hosting the 2019 Legislative Brunch on Saturday, January 26 from 10:00 a.m. to noon at the Hilton Chicago/Northbrook.  Motion to approve the recommendation was made by President Rosenthal.  It was seconded by Mr. Wade and unanimously approved.

**B. Finance Committee – Ghida Neukirch, Manager, City of Highland Park, Chair**
  **2017-2018 Federal 990 Form Return of Organization Exempt from Income Tax**
   Ms. Neukirch reported that the Executive Board and Finance Committee recommended approval of the 990 Form - Return of Organization Exempt from Income Tax and the AG990-IL form.  Motion to approve the recommendation was made by Mayor McLeod.  It was seconded by Mayor Darch   and unanimously approved.

**VII.     Consent Agenda**

Motion to approve the Consent Agenda was made by Mr. Carey and seconded by Mr. Sfondilis.  Mr. Fowler reviewed the function classification requests from Barrington and Rolling Meadows and recommended their approval  by the members of the Northwest Council of Mayors.  Motion to approve that recommendation was made by Mayor McLeod.  The motion was seconded by President Darch and unanimously approved.  Motion to approve the remainder of the Consent Agenda was unanimously approved.

**VIII.    Other Business**

Mr. Fowler reminded everyone of the Metra meeting on December 5.  He was advised that some municipalities did not receive the invitation letter.  Mr. Fowler said he will make sure they receive the invitation.

**IX.     For the Good of the Order**

Mr. Bartholomew reported that Des Plaines recently prevailed in two PSEBA cases.

Mr. Carey announced that he was appointed as the new Assistant Village Manager in Carol Stream and the board wished him well.

**X.     Next Meeting**

President Juracek advised that the next Board meeting will be held on Wednesday, December 12, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

**XI.     Adjournment**

Motion to adjourn the meeting was made by President Sussman.  It was seconded by Mayor McLeod and unanimously approved.   Meeting adjourned at 7:21 p.m.