

**NORTHWEST MUNICIPAL CONFERENCE**

1600 East Golf Road, Suite 0700  
Des Plaines, Illinois 60016  
(847) 296-9200 • Fax (847) 296-9207  
www.nwmc-cog.org



ATTACHMENT A

*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

**NWMC Board Minutes  
Wednesday, April 18, 2018  
7:00 p.m.  
Wheeling Village Hall  
2 Community Boulevard  
Wheeling, IL**

- I. Call to Order**  
President Rosenthal called the meeting to order at 7:03 p.m.
- II. Pledge of Allegiance**  
President Rosenthal led the Pledge of Allegiance.
- III. Roll Call**  
Karol Heneghan called the roll.

**Members Present:**

Arlington Heights, Mayor Tom Hayes  
 Bannockburn, Manager Maria Lasday  
 Barrington, President Karen Darch  
 Buffalo Grove, President Beverly Sussman  
 Cary, Mayor Mark Kownick  
 Deer Park, President Dale Sands  
 Deerfield, Mayor Harriet Rosenthal  
 Elk Grove Village, Manager Ray Rummel  
 Glencoe, President Larry Levin  
 Glenview, President James Patterson  
 Highland Park, Manager Ghida Neukirch  
 Hoffman Estates, Mayor Bill McLeod  
 Lake Bluff, Manager Drew Irwin  
 Lincolnwood, Manager Tim Wiberg  
 Morton Grove, Manager Ralph Czerwinski  
 Mount Prospect, Mayor Arlene Juracek  
 Niles, Trustee John Jekot  
 Palatine, Mayor Jim Schwantz  
 Prospect Heights, Administrator Joe Wade  
 Rolling Meadows, Manager Barry Krumstok  
 Vernon Hills, Assistant Village Manager Joseph Carey  
 Wheeling, Manager Jon Sfondilis

*Executive Director*  
Mark L. Fowler

Members Absent:

Antioch	Bartlett
Carpentersville	Crystal Lake
Des Plaines	Evanston
Fox Lake	Grayslake
Hanover Park	Kenilworth
Lake Forest	Lake Zurich
Libertyville	Lincolnshire
Northbrook	Northfield
Northfield Township	Park Ridge
Schaumburg	Skokie
Streamwood	Wilmette
Winnetka	

Others in Attendance:

Pat Eaves, Nicor Gas  
Martin Sussman, Resident of Buffalo Grove  
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  
Brian Pigeon, NWMC Program Associate for Transportation & Policy  
Mike Walczak, NWMC Transportation Director

**IV. Approval of Meeting Minutes – March 14, 2018**

Motion to approve the minutes of the March 14, 2018 meeting was made by President Levin. It was seconded by Mayor Hayes and unanimously approved.

**V. President’s Report – Harriet Rosenthal, NWMC President and Mayor, Village of Deerfield**

**A. Proposed FY2018-2019 NWMC Budget**

Ms. Neukirch reported that the Executive Board and Finance Committee recommended approval of the proposed FY2018-2019 NWMC Budget. She also stated that 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 and for the fifth consecutive year, the proposed budget does not include a membership dues increase. She concluded by stating that the Finance Committee will continue to research additional revenue options. Motion to approve recommendation was made by President Levin. It was seconded by Mayor McLeod and unanimously approved.

**VI. 2018-2019 NWMC Officer Nominations**

President Rosenthal reported that the NWMC Nominating Committee met on March 21 and recommends the following individuals to serve as NWMC Officers for 2018-2019:

President: Arlene Juracek  
Mayor, Village of Mount Prospect

Vice-President: Daniel DiMaria  
Mayor, Village of Morton Grove

Secretary: Kathleen O’Hara  
President, Village of Lake Bluff

Treasurer: Ghida Neukirch  
Manager, City of Highland Park

She also stated that as per NWMC By-laws, additional nominations may be taken from the floor during the meeting. She requested additional nominations. No additional nominations were made. She then advised the election of officers will occur at the May 9 Board meeting and the officers will be inaugurated at the June 20 NWMC Annual Gala.

**VII. Restoring the Tax Exemption for Advance Refunding Bonds**

Mr. Bury reported that Congress is considering legislation to restore the tax exemption for advance refunding bonds that was repealed in the Tax Cuts and Jobs Act. He said that the Executive Board recommended approval of a letter to the NWMC Congressional delegation in support of H.R. 5003. Motion to approve recommendation was made by Mr. Rummel. It was seconded by Mayor Hayes and unanimously approved.

**VIII. 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**

President Levin reviewed Legislative Days in Springfield that took place April 10 and 11. Mr. Bury gave an update on the General Assembly's remaining schedule and reviewed updates SB1451, SB2619, SB630, HB5777, SB3080, HB5221, HB126, HB127 and HB4101.

**2. 2018 NWMC Candidate Outreach**

Mr. Fowler reported that the Legislative Committee recommended moving forward with providing all candidates information regarding the major legislative issues facing municipalities. He advised that once the Candidate Guide is finalized it will be transmitted along with an invitation to each candidate to further discuss these and other local issues. Motion to approve the recommendation was made by President Levin. It was seconded by Mayor McLeod and unanimously approved.

**3. Illinois Municipal League Lobby Day**

Mr. Fowler encouraged all members to attend the Illinois Municipal League Lobby Day on Wednesday, April 25.

**B. Finance Committee – Ghida Neukirch, Manager, City of Highland Park, Chair  
NWMC Employee Assistance Program Renewal**

Ms. Neukirch reported that the Executive Board and Finance Committee recommended approval of the first of four possible NWMC contract extensions with Morneau Shepell to provide services to Employee Assistance Program. Motion to approve recommendation was made by Trustee Jekot. It was seconded by Mr. Rummel and unanimously approved.

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

**Surface Transportation Program (STP) Project Selection Committee Update**

Mr. Pigeon and Mr. Walczak reported on the activities of the STP Project Selection Committee and the discussion of CMAP staff's draft policy framework for Active Program Management.

**IX. Consent Agenda**

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

**X. Other Business**

None to report

**XI. For the Good of the Order**

Mr. Fowler congratulated Mayor Hayes on finishing the Boston Marathon.

**XII. Next Meeting**

President Rosenthal announced that the next Board meeting will be held on Wednesday, May 9, 7:00 p.m. at the Mount Prospect Village Hall.

**XIII. Adjournment**

Motion to adjourn was made by Mayor Juracek. It was seconded by Mayor Hayes and unanimously approved. The meeting adjourned at 7:34 p.m.