

NORTHWEST MUNICIPAL CONFERENCE

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*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, March 13, 2019
7:00 p.m.
Wheeling Village Hall
2 Community Boulevard
Wheeling, IL**

I. Call to Order

President Juracek called the meeting to order at 7:02 pm. She then thanked Jon Sfondilis and the Village of Wheeling for providing Superdawg for dinner.

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, President Dale Sands
- Deerfield, Manager Kent Street
- Elk Grove Village, Trustee James Petri, Manager Ray Rummel
- Evanston, Mayor Steve Hagerty
- Fox Lake, Manager Anne Marrin
- Glencoe, President Larry Levin
- Glenview, President Jim Patterson
- Hanover Park, President Rod Craig
- Highland Park, Manager Ghida Neukirch
- Hoffman Estates, Manager Jim Norris
- Lake Bluff, President Kathleen O'Hara
- Libertyville, Manager Kelly Amidei
- Lincolnwood, Trustee Jean Ikezoe-Halevi, Manager Anne Marie Gaura
- Morton Grove, President Dan DiMaria
- Mount Prospect, President Arlene Juracek
- Niles, Trustee John Jekot
- Northbrook, President Sandy Frum
- Northfield, President Joan Frazier
- Palatine, Manager Reid Ottesen
- Prospect Heights, Administrator Joe Wade
- Rolling Meadows, Manager Barry Krumstok
- Schaumburg, Manager Brian Townsend
- Wheeling, Manager Jon Sfondilis
- Wilmette, Manager Tim Frenzer

Members Absent:

Antioch

Bannockburn

Bartlett	Carpentersville
Crystal Lake	Des Plaines
Grayslake	Kenilworth
Lake Forest	Lake Zurich
Lincolnshire	Northfield Township
Park Ridge	Skokie
Streamwood	Vernon Hills
Winnetka	

Others in Attendance:

Marty Sussman, Buffalo Grove Resident
Larry Bury, NWMC Deputy Director
Ellen Dayan, NWMC Purchasing Director
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 – February 13, 2019

Motion to approve the minutes of February 13, 2019 was made by President DiMaria. It was seconded by President Frum and unanimously approved.

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

A. NWMC Annual Gala

President Juracek reported that Save-the-Date postcards and sponsorship information was sent last week for the annual Gala, scheduled for Wednesday, June 19. She advised that it will be held at Victoria in the Park in Mount Prospect. Mr. Fowler thanked President Juracek and Doreen Jarosz for negotiating a special deal for the Conference.

B. FY2019-2020 NWMC Officer Nominations

Mr. Fowler said that he emailed the FY19-20 NWMC Officer Nomination Form to the membership on Thursday, February 21 and has received five responses to date. He said that nominations are due back to him by Friday, March 15.

C. April 23 Surplus Vehicle & Equipment Auction

Ms. Dayan reported that 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.

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

Mr. Bury reviewed the potential impacts from the state budget on local governments. He reported on bills of concern including SB 1675, HB 270, SB 1783 and SB 1532. He also reviewed public safety pension bills including HB 2678, HB 2679, HB 2680, HB3354 and HB 3013.

2. Legislative Positions

Mr. Bury reported that the Executive Board and Legislative Committee recommended positions on the bills included in the packet. Motion to approve the recommendation was made by President Frum. It was seconded by Mr. Norris and unanimously approved.

3. Recreational Cannabis Legalization Legislation

Mr. Bury reviewed highlights from the February 25 summit for municipal officials. The board discussed the concerns for local government, including local authority and law enforcement issues.

4. NWMC Legislative Days in Springfield

Mr. Fowler reviewed planned activities for the Conference's 2019 NWMC Legislative Days in Springfield scheduled for Tuesday, March 19 through Thursday, March 21.

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

Ms. Neukirch reported that the Executive Board and Finance Committee recommended approval of the second of four (4), one-year contract extensions of the Employee Assistance Program Contract with Morneau Shepell. She advised that the extension would run from May 1, 2019 through April 30, 2020 at a continuation of the current annual rate of \$23.50 per employee. Motion to approve the recommendation was made by President Levin. It was seconded by President Frum 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

President Craig said that he just returned from Washington D.C. and reported on the activities of the National League of Cities Transportation Committee.

1. NWMC Multimodal Plan Member Community Staff Survey

Mr. Jackson provided an update on the NWMC Multimodal Plan community survey, which was distributed to mayors and managers of all NWMC member communities last week. He reported that the survey asks community staff to provide feedback on the priority corridors identified in the 2010 bicycle plan, as well as information on challenges faced by people walking, biking, and accessing transit in NWMC communities.

2. STP Shared Fund Bonus Point Allocations

Mr. Klingenstein gave an update on the process for allocating Council of Mayors bonus points for the Surface Transportation Program (STP) Shared Fund. He reported that each council has 25 bonus points that it can allocate to Shared Fund projects throughout the region, with 15 being the maximum number of points that can be assigned to a particular project. He said that the Northwest and North Shore Councils of Mayors are developing a methodology for allocating these bonus points to eligible projects.

VII. Consent Agenda

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

VIII. Other Business

Mr. Bury updated the membership on the Buffalo Grove Fire Department pension hearing that took place on February 25.

IX. For the Good of the Order

President Juracek welcomed the new Lincolnwood Manager Anne Marie Gaura.

X. Next Meeting

President Juracek said that the next Board meeting will be held on Wednesday, April 10 at 7:00 pm in room 1604 at Oakton Community College.

XI. Adjournment

Motion to adjourn the meeting was made by President Craig. It was seconded by President Levin and unanimously approved. Meeting adjourned at 7:58 p.m.