



Southwest Conference of MAYORS

MEETING AGENDA

Wednesday, November 30, 2011

Bedford Park Village Hall

6701 South Archer Road

5:30 P.M. – Refreshments

6:00 P.M. - Cal-Sag WSPC Meeting

7:00 P.M. - SCM Business Meeting

Village of Alsip
Village of Bedford Park
City of Blue Island
Village of Bridgeview
City of Burbank
Village of Chicago Ridge
Village of Crestwood
Village of Evergreen Park
City of Hickory Hills
City of Hometown
Village of Justice
Village of Lemont
Village of Merrionette Park
Village of Oak Lawn
Village of Orland Hills
Village of Orland Park
City of Palos Heights
City of Palos Hills
Village of Palos Park
Village of Willow Springs
Village of Worth

- I. Call to Order, Welcome & Approval of the October 26, 2011 Meeting Minutes Mayor Bennett

- II. Guest Speakers
Harlem Avenue Corridor Plan Presentation
Jennifer McNeil Dhadwal & Charlie Crump - URS Corporation

- III. President's Report Mayor Bennett

- IV. Treasurer's Report Mayor Straz

- V. Executive Director's Report Vicky Smith

- VI. Committee Reports
 - A. Transportation Committee President Brady
 - 1. IDOT Program Update Earl Dunn
 - 2. IDOT Local Roads Update Chad Riddle
 - 3. Local STP Report Allison Bos
 - 4. Illinois Toll Highway Authority Update Bunny Anderson
 - 5. Cook County Highway Dept. Update Stephen Vaughn
 - 6. CMAP Report Gordon Smith
 - 7. RTA Update Andy Plummer
 - 8. Planning Liaison Update Allison Bos

 - B. Legislative Committee Report President Siegel

 - C. Utilities Committee Report Mayor Sexton
 - 1. Update Given by Utilities Companies' Representatives

 - D. Economic Development Committee Mayor Straz

 - E. Public Works Committee Allison Bos

Gerald R. Bennett
President
Mayor, City of Palos Hills

Eugene L. Siegel
Vice President
President, Village of Chicago Ridge

James J. Sexton
Vice President
Mayor, Village of Evergreen Park

Robert S. Straz
Treasurer
Mayor, City of Palos Heights

Victoria A. Smith
Executive Director

(Over)

14700 S. Ravinia Avenue, Orland Park, IL 60462
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F. Cal-Sag Watershed Planning Council

Vicky Smith

VII. Other Business

A. CSCVB Update

B. MVCC Update

Workforce Development in High Technology Industries

C. Miscellaneous Task Forces/Committees Updates

Jim Garrett

John Sands & Erich Spengler

VIII. Old Business / New Business

IX. Next Meetings/Events

Tuesday, January 31, 2012

Orland Park Village Hall

14700 South Ravinia Avenue

5:30 P.M. - Refreshments

6:00 P.M. - Cal-Sag WSPC Meeting

7:00 P.M. - SCM Business Meeting

X. Adjournment

**Southwest Conference of Mayors
October 26, 2011—Meeting Minutes
Palos Hills City Hall**

NAME	TITLE	REPRESENTING
Jerry Bennett	Mayor	City of Palos Hills
Bob Straz	Mayor	City of Palos Heights
Gene Siegel	President	Village of Chicago Ridge
James Sexton	Mayor	Village of Evergreen Park
Dave Brady	President	Village of Bedford Park
Don Peloquin	Mayor	City of Blue Island
Brian Reaves	President	Village of Lemont
Patrick Kitching	President	Village of Alsip
James Lurquin	Municipal Services Administrator	Village of Justice
Rick Boehm	Village Manager	Village of Palos Park
Bunny Anderson	Project Liaison	Illinois Toll Highway
Gordon Smith	Director	CMAP
Tom Joseph	Government Affairs	Illinois Association Realtors
Tim Klass	Village Engineer	Frank Novotny & Associates Inc.
Jerry Mytych	Director of External Affairs	AT&T
Andrew Hufnagl	EMS & Fire Science Coordinator	MVCC
Susan Phelan	Department Chair Health Sciences	MVCC
Sue Linn	Executive Director	MVCC Foundation
Pat Caplis	Chief of Staff	Cook County Commissioner
Joan Murphy	Cook County Commissioner	Cook County
Rick Kwasneski	Chairman	Pace
Phyllis Majka	President	Mica & Associates
John Doria	Director Government Affairs	CBBEL
Dave Vandervelde	Engineer	CBBEL
Marc Grigas	Engineer	Strand Associates
Greg Bales	Suburban Outreach Director	Senator Dick Durbin
Chad Riddle	Program & Office Engineer	IDOT, Local Roads
Patrick Carey	Bureau of Economic Development	Cook County
Earl Dunn	Area Programmer	IDOT
Vicky Smith	Executive Director	Southwest Conference of Mayors
Allison Bos	Transportation Coordinator	Southwest Conference of Mayors
Danielle Reinhart	Administrative	Southwest Conference of Mayors

Attachments referred to in these minutes can be obtained by contacting the Southwest Conference of Mayors' office at (708) 403-6132.

The meeting was called to order by Mayor Bennett at 7:00 P.M. The minutes of September 29, 2011 meeting were approved on a motion by President Siegel and a second by Mayor Straz.

Guest Speakers

Mayor Bennett welcomed and introduced Jerry Mytych of AT & T. Mr. Mytych presented a program that AT & T is offering to educate young people about the dangers of driving and texting. Mr. Mytych passed out literature and window stickers in support of this program and its message.

Mayor Bennett welcomed and introduced Phyllis Majka of Mica and Associates for Workers' Compensation Case Management Consultants. Ms. Majka presented information on House Bill 1698 that became effective on September 1. Ms. Majka will be offering a free seminar that will be scheduled for members of the SCM where they will learn more information about the bill to prepare for and know their options.

Presidents Report

Mayor Bennett welcomed and thanked Greg Bales of Senator Durbin's office and Joan Murphy, Cook County Commissioner, to the Southwest Conference of Mayors.

Treasurer's Report

Mayor Straz thanked everyone who contributed to the success of the SCM golf outing on August 24. Mayor Straz reported that the Conference made a profit of approximately \$22, 771 from the golf outing. Mayor Straz reminded everyone that there are still a few outstanding payments from the outing, and if you have not yet sent in your payment for the outing, please do so as soon as possible.

Executive Director's Report

Ms. Smith presented the Southwest Conference of Mayor's Executive Report. Topics that were covered included an update on the success of the SCM Legislative Breakfast; an update on the SCM Municipal Auction and its net proceeds of \$190,425.79; presentation of the final plan at the November meeting of the Harlem Avenue Corridor Steering Committee; kick-off in January for the Cicero Avenue Corridor Study; expansion of the Thomas Dodge Coop Purchase Program; SCM hosting February 25, 2012 Municipal Expo at Belvedere Chateau; business meeting Wednesday, November 30, including Cal-Sag Watershed, at Village of Bedford Park; thank you to Mayors who attended Metropolitan Mayors Caucus meeting in October; Metropolitan Mayors Caucus to sponsor forum with real estate developers November 7 at Federal Reserve Bank; IML Legislative Committee Meeting October 28; working with MVCC to offer SCM Economic Development Training early next year; and distribution of summary on Cook County FY 2012 Executive Budget recommendations.

Committee Reports

Transportation Committee

President Brady noted that the SCM Transportation Committee will meet next on Tuesday, December 13, 2011 at the Bedford Park Village Hall at 9:30 A.M.

IDOT Program Update

Mr. Dunn presented the Management Monitoring Schedule dated October 26, 2011. Mr. Dunn provided an update to specific projects on the schedule.

IDOT Local Roads Update

Mr. Riddle presented an update to the Local Roads and Streets Status Sheet for Federal Aid Projects within the Southwest Conference dated 10/26/11.

Local STP Report

Ms. Bos reported that coordination meetings have been conducted with CMAP and IDOT and records are precise and up to date. Ms. Bos mentioned that she does not have the exact amount quite yet for the Federal Fiscal year 2012, however the estimated amount is \$11,743,000 Ms. Bos stated that any MYB projects looking to go forward, please bring them to her attention

Illinois Toll Highway Authority Update

Ms. Anderson reported on the Illinois Toll Highway Authority, regarding the Illinois Toll way Boards budget and 5 new members appointed to the board by the governor. Ms. Anderson included that David Gonzalez from Chicago Heights is among the new members appointed.

Planning Liaison Update

Ms. Bos reported that the next Bike and Pedestrian Task Force meeting will take place on November 7 at 10 a.m. in Bedford Park. Ms. Bos added that she is expecting a great turnout and encouraged all the park and recreation departments to attend.

Legislative Committee Report

Mayor Bennett reported on a number of issues including the Governor's veto of Senate Bill 1652 for ComEd's Smart Grid; PTELL Bill on limitations of non-home rule municipalities; vote locally to be in state legislative for gaming bill; City Coverage of Speed Camera Plan; and to please respond to your representative about opposing Corporate Personal Property Replacement Tax Diversions.

Utilities Committee Report

Mayor Sexton stated that there was nothing to report at this time.

Public Works Committee

Ms. Bos noted that by request by the Village of Palos Park, she sent out a survey to Mayors and Public Works Directors asking for summary of various hourly pay rates. Ms. Bos added that results were received, compiled and all the information has been sent to the Village of Palos Park. Ms. Bos concluded that she would send the information to anyone who requests it. Other topics discussed under the committee: graffiti clean-up at village expense first of year; salt shortage, city's water rates and request for what city is charging suburbs.

Cal-Sag Watershed Planning Council

Ms. Smith reported that the next Cal Sag WSPC Meeting will take place on Nov. 30 at Bedford Park Village Hall, prior to the business meeting.

Other Business**MVCC Update**

Sue Phelan introduced special guest, Andy Hufnagl, who provided information on two programs being offered at MVCC for Fire Service Operations and Emergency Medical Services.

Adjournment

On a motion by Mayor Peloquin and seconded by President Reaves the Southwest Conference of Mayors' meeting was adjourned at 8:24 P.M.