

**Southwest Conference of Mayors
 May 23, 2018—Meeting Minutes
 Annual Dinner Meeting
 Palermo's Banquets
 4849 West 95th Street Oak Lawn, IL**

NAME	TITLE	REPRESENTING
Bob Straz	Mayor	City of Palos Heights
John Mahoney	Mayor	Village of Palos Park
Dave Brady	President	Village of Bedford Park
Kevin Casey	Mayor	City of Hometown
Jerry Bennett	Mayor	City of Palos Hills
Sandra Bury	President	Village of Oak Lawn
Chuck Tokar	President	Village of Chicago Ridge
James Sexton	Mayor	Village of Evergreen Park
Keith Pekau	President	Village of Orland Park
Lou Presta	Mayor	Village of Crestwood
Kris Wasowicz	Mayor	Village of Justice
John Ryan	President	Village of Alsip
Becky Smith	Assistant	Village of Alsip
George Schafer	Village Administrator	Village of Lemont
Mary Sutton	Trustee	Village of Bridgeview
Norma Pinion	Trustee	Village of Bridgeview
Bud Stalker	Trustee	Village of Oak Lawn
Terry Vorderor	Trustee	Village of Oak Lawn
Mike Michau	Trustee	Village of Crestwood
Linda Madilener	Trustee	Village of Crestwood
Tony Benigo	Trustee	Village of Crestwood
Rick Boehm	Manager	Village of Palos Park
Bonnie Price	Village Clerk	Village of Worth
Jane Quinlan	Village Clerk	Village of Oak Lawn
Larry Deetjan	Village Administrator	Village of Oak Lawn
Conrad Kiebles	Administration	Village of Orland Hills
Nicole Walters	Commissioner	Village of Palos Park
Marie Arrigoni	Village Clerk	Village of Palos Park
Mose Rickey	Dir. of Recreation	Village of Palos Park
Lauren Pruss	Community Des. Director	Village of Palos Park
Mirelle Mahoney	Guest	Village of Palos Park
Margaret Mahoney	Guest	Village of Palos Park
John E. Mahoney	Guest	Village of Palos Park
Mary Jo. Hacker	City Clerk	City of Hometown
Cathy Casey	Mayor's Wife	City of Hometown
Madeline Straz	Mayor's Wife	City of Palos Heights
Denise Tokar	Mayor's Wife	Village of Chicago Ridge
John O'Sullivan	Township Supervisor	Village of Worth
Earl Dunn	Programmer	IDOT-State Routes

Chad Riddle	Program & Office Engineer	IDOT-D1-BLRS
Benet Haller	Govern. Affairs	CCDOETH
Sylvia Jenkins	President	MVCC
Jim Garrett	President	CSCVB
Chris Burke	President	CBBEL
Andrew Pufundt	Engineer	CBBEL
John Doria	Dir. Govern Affairs	CBBEL
Lenny Svoboda	Business Development	PattenCAT
Tom Fagan	Senior Analyst	Azavar
Michael Paulos	Govern. Affairs	Comcast
Phillip Halliburton	External Affairs Manager	ComEd
Michael Fountain	External Affairs Director	ComEd
Sam Balark	External Affairs Manager	AT & T
Sami Alnadi	Engineer	GSI
Housam Hajyousif	CTO	GSI
Donna Miller	Elect	CCBC
Jim Laski	Dir. of Govern Affairs	The Concord Group
Timothy Klass	Project Manager	Novotny Engineering
Tom Slattery	Trans. Engineer	Baxter & Woodman
Karyn Romano	President	Metro Strategies
Ken Chastain	Engineer	Farnsworth Group
Meghan Milewski	Engineer	Farnsworth Group
Mike Wojcik	Senior V.P.	The Horton Group
Laura Shallow	Vice President	World Data Systems
Diane Abele	Realtor, Mainstreet	Matteson
Tom Joseph	Gov. Affairs	Realtors Association
Steve Pappageorge	Executive Director	MVCC
Andrea Justin	Vice President	Orland Park Bank & Trust
Hillary Burkinshaw	Director	Orland Park Bank & Trust
Jeannine Smith	Chief Admin Officer	Lakewood
Kristen Bennett	Guest	
Harry Gilmore	Sr. Project Manager	Robinson Engineering
Noreen Kubinki	Alderman	West Chicago
Paul Kubinski	Guest	
Chris Bennett	Mayor's Wife	City of Palos Hills
Charles Passi	Guest	
Jeff Smith	Guest	
Vicky Smith	Executive Director	Southwest Conference of Mayors
Kelsey Mulhausen	Program Coordinator	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.

Mayor Bennett called the meeting to order at 6:35PM.

President's Report

Mayor Bennett thanked all for coming to the Annual Dinner Meeting.

Treasurer's Report

President Brady presented the FY 2019 (July 1, 2018 – June 30, 2019) and on a motion by Mayor Mahoney and seconded by President Bury the SCM approved the FY 19 budget.

Executive Directors Report

Ms. Smith went over SCM's upcoming events. Vicky thanked those who attended the Legislative Breakfast. She requested that municipalities start putting together silent auction prizes for the golf outing on August 22nd at Glen Eagles Country Club.

Committee Reports:**Transportation Committee**

President Brady announced that the next Transportation Committee Meeting is on August 14, 2018 at Bedford Park Village Hall.

IDOT Program Update

Mr. Dunn gave a handout identifying projects within the Conference.

IDOT Local Roads Update

Chad Riddle went through his IDOT Local Roads handout. Mr. Riddle went into detail of how important status updates are.

Local STP Report

Ms. Mulhausen said that she has been meeting regularly with CMAP, IDOT and FHWA to discuss options to better improve the STP Program with Active Program Management as the focus.

Cook County Highway Department Update

Benet Haller discussed the projects associated with Cook County throughout the Southwest region.

Planning Liaison Report

Kelsey Mulhausen announced upcoming deadlines. Ms. Mulhausen echoed Chad Riddle's report stating how important it is to stay current with status updates on all projects. The STP Program draft will be submitted for approval at the September Transportation Meeting. The planning liaisons have been meeting regularly to discuss the changes and how each councils program will change in the future.

Legislative Committee Report

Mayor Bennett thanked those who attended the Legislative Breakfast. He went over what was discussed at the event. Mayor Bennett continued to discuss the issue of LDGF and how pension consolidation is a priority to the Conference.

Utilities Committee Report

Mayor Sexton announced the utilities representatives that were present.

Economic Development Committee

Mayor Straz reminded the Mayor's that SCM will be hosting a Planning Commission Training Workshop on September 12, 2018.

Public Works Committee

Kelsey Mulhausen declared that the next Public Works Committee Meeting will take place on July 17, 2018 at the Oak Lawn Public Works building.

Adjournment

On a motion by Mayor Wasowicz and seconded by Mayor Straz the Southwest Conference of Mayors' Dinner meeting was adjourned at 7:12PM.