

**Southwest Conference of Mayors
March 28, 2018—Meeting Minutes
Evergreen Park Village Hall**

NAME	TITLE	REPRESENTING
Bob Straz	Mayor	City of Palos Heights
Mary Werner	President	Village of Worth
Kris Wasowicz	Mayor	Village of Justice
Kevin Casey	Mayor	City of Hometown
Jerry Bennett	Mayor	City of Palos Hills
Chuck Tokar	President	Village of Chicago Ridge
James Sexton	Mayor	Village of Evergreen Park
John Ryan	President	Village of Alsip
Keith Pekau	President	Village of Orland Park
John Egofske	Mayor	Village of Lemont,
George Schafer	Village Administrator	Village of Lemont
William Lorenz	Director	Village of Evergreen Park
Joe LaMargo	Village Manager	Village of Orland Park
Rick Boehm	Manager	City of Palos Park
Matthew Zarebczan	Dir. of Econ. Development	Village of Justice
David Shipyor	Econ Planning	Village of Justice
Brian O'Neill	Asst. Village Admin	Village of Orland Hills
Dan Godfrey	Chief of Police	Village of Bedford Park
Earl Dunn	Programmer	IDOT-State Routes
Chad Riddle	Program & Office Engineer	IDOT-D1-BLRS
Gordon Smith	Director	CMAP
Vicky Czuprynski		IL Tollway
Jessica Rybarczyk	Comm. Relations	PACE
Robin Grange	District Director	Office of Cong. Rush
Jim Garrett	President	CSCVB
Philip Halliburton	External Affairs Manager	ComEd
David Tidball	ComEd Damage	ComEd
Sean McClellan	ComEd FLS	ComEd
Yohan Fernando	Sr. Manager Govt. Affairs	Comcast
Sam Balark	External Affairs Manager	AT&T
Rebecca Raines	Outreach	CNT/RainReady
Timothy Klass	Project Manager	Novotny Engineering
Tammy Wierciak	Dir. of Policy & Pub. Affairs	Metro Strategies, Inc.
Matt Buerger	Engineer	Mott McDonald
Tom Joseph	Gov. Affairs	Realtors Association
Steve Pappageorge	Executive Director	MVCC
Sanford Stein		GSI
Ahmad Anbari	VP Operations	GSI
Farid Shouekani	GM	Viper/GSI
Joe Del Real	Mgr. Community Relations	Nicor Gas
Joe Boyle	Editor	The Reporter Newspaper
Vicky Smith	Executive Director	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 7:00 P.M. and the minutes from the January 31, 2018 meeting were approved on a motion by President Pekau and on a second by President Werner.

Guest Speakers

David Tidball, ComEd's Damage Prevention Specialist spoke to the Conference about Preventing Utility Damage in Illinois. He demonstrated the six best practices to handle different situations.

Rebecca Raines is the Outreach Associate Planner with CNT. Mrs. Raines gave a presentation on ReanReady Socials and provided a handout.

President's Report

Mayor Bennett gave an update on issues re requested that a Metra representative attends the May business meeting to provide an update on Southwest service.

Executive Directors Report

Ms. Smith report covered the following topics: the Municipal Expo; Springfield Lobby Day; PLOWS Event; 2018 SCM Legislative Priorities; SCM August 22nd Golf Outing; MMC April 27th Gala; the SCM Joint Municipal Auction; the Volkswagen Settlement meeting and the SCM May 23rd Dinner Meeting.

Committee Reports:

Transportation Committee

The next Transportation Committee Meeting is on May 8, 2019.

IDOT Program Update

Mr. Dunn presented the Management Monitoring Schedule dated March 28, 2018. Changes and additions are noted in bold print. Attachment A

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 March 28, 2018. Attachment B

Local STP Report

Vicky Smith shared Kelsey Mulhausen's report to the group. Ms. Smith explained that Kelsey has been attending the STP Project Selection Committee Meetings. If there are any questions to reach out to Ms. Mulhausen.

Illinois Toll Highway Authority Update

Vicky Czuprynski gave an update on the Tollway projects and provided a handout.

CMAAP Report

Gordon Smith presented information on the GOTO 2050 Plan and the FLIP Program.

RTA Update

A handout providing RTA information was distributed.

Planning Liaison Report

Ms. Smith notified the conference to reach out to Kelsey Mulhausen with any questions.

Legislative Committee Report

Mayor Bennett gave a legislative update. On a motion by Mayor Sexton and seconded by Mayor Wasowicz the SCM approved and adopted the SCM 2018 Legislative Priorities.

Utilities Committee Report

Mayor Sexton introduced the Utilities representatives and each gave a brief update. Phil Halliburton with ComEd introduced Foreman, Sean McClellan. Joe DelReal with Nicor Gas discussed the major main replacement occurring in various areas of the SCM.

Economic Development Committee

Mayor Straz noted that he is working with CMAP on SCM hosting a Planning Commission Training Workshop most likely sometime in the Fall.

Public Works Committee

Ms. Smith announced the next Public Works Committee Meeting will be on April 17, 2018 at Justice Village Hall.

Cal-Sag Watershed Committee

Vicky Smith gave an overview of the Cal-Sag Watershed Committee Meeting.

Old Business/New Business**CSCVB Update:**

Jim Garrett gave an updated on the activities of the CSCVB.

MVCC:

Steve Pappageorge gave an update on MVCC and announced different programs being offered by MVCC.

Adjournment

On a motion by Mayor Straz and seconded by Mayor Casey the Southwest Conference of Mayors' meeting was adjourned at 8:30PM.