

**Southwest Conference of Mayors
 October 30th, 2018—Meeting Minutes
 Palos Heights Recreation Center
 6601 West 127th Street
 Palos Heights, Illinois 60463**

NAME	TITLE	REPRESENTING
John Mahoney	Mayor	Village of Palos Park
Jerry Bennett	Mayor	City of Palos Hills
Sandra Bury	President	Village of Oak Lawn
Chuck Tokar	President	Village of Chicago Ridge
Kris Wasowicz	Mayor	Village of Justice
James Sexton	Mayor	Village of Evergreen Park
John Ryan	President	Village of Alsip
Dan Foy	Mayor	City of Burbank
Kevin Casey	Mayor	City of Hometown
Kyle Hastings	President	Village of Orland Hills
Mary Werner	President	Village of Worth
David Brady	President	Village of Bedford Park
Keith Pekau	President	Village of Orland Park
Bob Straz	Mayor	City of Palos Heights
James Cecott	Trustee	Village of Bridgeview
Jack Lind	Trustee	Village of Chicago Ridge
Brian O'Neill	Asst. Administration	Village of Orland Hills
Rick Boehm	Village Manager	Village of Palos Park
Earl Dunn	Programmer	IDOT-State Routes
Chad Riddle	Program & Office Engineer	IDOT-D1-BLRS
Tom Fagan	Senior Analyst	Azavar
Yohan Fernando	Sr. Manager Govern. Affairs	Comcast
Joe DelReal	Community Relations	Nicor Gas
Jim Laski	Dir. of Govern Affairs	The Concord Group
Bill Mayer	Sales	Call One
Timothy Klass	Project Manager	Novotny Engineering
Sally Schlesinger	Executive VP	CSCVB
Mike Spolar	Senior Engineer	Robinson Engineering
Steve Pappageorge	Executive Director	MVCC
Jessica Ryberczyk	Community Relations	PACE
Vicky Czuprynski	Community Relations	IL Tollway
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.

- I. Mayor Bennett called the meeting to order at 7:02 PM. On a motion by Mayor Wasowicz and seconded by President Pekau the September 26, 2018 meeting minutes were approved.

II. Guest Speakers

William Mayer, Senior Sales manager with CallOne discussed a Call One update in regard to the technology changes occurring. Those who are involved with suburban purchasing co-op will receive a discount.

Daniel Kirk, Governmental Affairs/Corporate Affairs Manager with ComEd spoke about the Future Energy Jobs Act. A major piece of legislation, in part created by ComEd, was designed to de-incentivize anyone to consume more energy. Mr. Kirk explained that ComEd delivers electricity, not produces it and their main goal is to become more energy efficient.

III. President's Report

Mayor Bennett discussed SCM Resolution 2018-02; recognizing the Centennial Anniversary of WWI. On a motion by President Bury and seconded by Mayor Mahoney, the SCM Resolution 2019-02 was approved.

IV. Executive Director's Report

Ms. Smith announced the total proceeds from SCM's Joint Municipal Auction in October 2018 were \$226,125 and the net proceeds were \$211,795.97 which were distributed to the eight participating communities accordingly. Ms. Smith included in the meeting packets information on the Thomas Dodge Co-Op Vehicle Purchase Program. Ms. Smith asked the Mayors to read over the letter included in their meeting packets from MVCC requesting their assistance in updating their strategic plan. Ms. Smith thanked all who attended the PLOWS annual luncheon. SCM's 2019 meeting and events schedule will be sent out mid-November.

V. Committee Reports

A. Transportation Committee

President Brady announced that the schedule for 2019 will be distributed at the end of November. Mayor Wasowicz thanked the Southwest Conference of Mayors for the support on the 1-294 project. Mayor Wasowicz announced that they have completed Preliminary Engineering with assistance from the Illinois Tollway, Cook County and IDOT. The next phase will be done by the Village of Justice.

1. IDOT Program Update

Mr. Dunn presented the Management Monitoring Schedule dated October 30, 2018. There were no changes since the last meeting in September. Mr. Dunn announced that the Economic Development program has a maximum of two million dollars per project. Safe Routes to School call for projects is open through November 19th, 2018. Attachment A

2. IDOT Local Roads Update

Mr. Riddle presented an update to the local roads and streets status sheets for federal air projects dated October 30, 2018. Mr. Riddle discussed the recent circular letters and trainings that are available. He advised members to refer to the IDOT website not only for trainings and circular letters but for BLRS Forms and Agreements.

3. Local STP Report

Ms. Mulhausen reminded the Conference that the Shared Fund call for projects will open in January 2019. Ms. Mulhausen asked the members to come to her for submittal to apply to the shared fund. She reiterated to the Conference that she will be updating SCM's STP methodology with our communities' best interests. The updated methodology is due to CMAP for review in September 2019. Ms. Mulhausen reminded the members that any suggestions are welcomed at this time.

4. Illinois Toll Highway Authority Update

Vicky Czuprynski 355 resurfacing through i-80 to army trail road. That will go through December to be completed. Central Tri state work. Ohare Oasis is coming down. Cross road bridges being worked on over 294. Senator Cullington legislation aimed at improving safety work zones. (Increase fine for erratic drivers)

5. CMAP Report

Mayor Bennett pronounced the approval of ONTO 2050 from October 10, 2018.

6. Planning Liaison Update

Kelsey Mulhausen explained to the members that she carried over all current projects to federal fiscal 2019 in the eTIP. Ms. Mulhausen thanked those who provided project updates.

B. Legislative Committee Report

Mayor Bennett discussed the intent on legislation to consolidate pension funds. IML pledged 1-million-dollars to so a pension reform campaign. MMC meets in January to put together a regional legislative agenda as well as SCM putting together legislative agenda. He encouraged Mayors to suggest other matters to be addressed or added to SCM's legislative agenda.

Mayor Wasowicz brought up issues within Cook County and how they are not doing a good job supporting small businesses and oppressing the county on minimum wage.

C. Utilities Committee Report

Mayor Sexton introduced the Utilities Company's Representatives. Dan Kirk with ComEd reminded the conference of a breakfast on November 15, 2018 to introduce ComEd's new CEO, Joe Dominguez. Joe DelReal with Nicor Gas explained the Invest in Illinois Program. (He recognized the Village of Evergreen Park for participating in improving and impacting their residents.)

D. Economic Development Committee

Mayor Straz congratulated the Village of Orland Park for replacing Carson Prairie Scott with Von Maur.

E. Public Works Committee

Ms. Mulhausen announced that the last Public Works Committee Meeting will be on November 13, 2019. Ms. Mulhausen encouraged the Mayors to request that their Public Works Directors attend the meeting.

F. Cal-Sag Watershed Planning Council

Ms. Smith announced that there will be a special WSPC meeting required by the district on January 9, 2019 at the City of Palos Hills.

VI. Other Business

A. CSCVB Update

Sally Schlesinger reminded the Members of SCM that the next local grant program is available. Ms. Schlesinger stated that up to \$51,000 for municipalities to apply to expand their non-for profit.

B. MVCC Update

Steven Pappageorge reminded SCM that the it's input is very valuable to MVCC on their strategic plan. Mr. Pappageorge proudly shared that in mid-October, MVCC hosted high school students who were not considering college. The workshop helped with leadership skills in a vocational program and an academic program.

D. Miscellaneous Task Forces/Committees Updates

Mayor Bennett brought up the MMC quarterly meetings and insisted that the City of Chicago needs to attend those meetings. He explained that the MMC should have a new focus moving forward. Mayor Bennett proposed having a meeting or two in the suburbs.

VII. Next Meetings/Events

The 2019 Meeting & Events Schedule will be mailed out by mid-November.

VIII. Adjournment

On a motion by Mayor Casey and seconded by Mayor Sexton the Southwest Conference of Mayors' Business Meeting was adjourned at 8:05PM.