



# Southwest Conference of MAYORS

## MEETING AGENDA

April 29, 2019 - Monday

Willow Springs Village Hall

One Village Circle

Willow Springs, Illinois 60480

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 March 27, 2019 Meeting Minutes  
Mayor Bennett
  
- II. Guest Speakers  
*Chicago Southland Convention & Visitors Bureau*  
 Sally Schlesinger, Executive Vice President & Kim Kislowski, Marketing Director  
 Update on the Marketing Effort of the CSCVB & Its Results
  
- III. President's Report  
Mayor Bennett
  
- IV. Executive Director's Report  
Vicky Smith
  
- V. Committee Reports
  - A. Transportation Committee  
President Brady
    - 1. IDOT Program Update  
Earl Dunn
    - 2. IDOT Local Roads Update  
Chad Riddle
    - 3. Local STP Report  
Kelsey Mulhausen
    - 4. Illinois Toll Highway Authority Update  
Vicky Czuprynski
    - 5. CMAP Report  
Gordon Smith
    - 6. RTA Update  
Andy Plummer
    - 7. Cook County Highway Department Update  
Benet Haller
    - 8. Planning Liaison Update  
Kelsey Mulhausen
  
  - B. Legislation Committee Report  
Mayor Bennett
  
  - C. Utilities Committee Report  
Mayor Sexton
    - 1. Update Given by Utility Companies' Representatives

**Gerald R. Bennett**  
 President  
 Mayor, City of Palos Hills

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

**Robert S. Straz**  
 Vice President  
 Mayor, City of Palos Heights

**David R. Brady**  
 Treasurer  
 President, Village of Bedford Park

**Victoria A. Smith**  
 Executive Director

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- |  |                  |
|--|------------------|
| D. Economic Development Committee              | Mayor Straz      |
| E. Public Works Committee Report               | Kelsey Mulhausen |
| F. Cal-Sag Watershed Planning Council Report   | Vicky Smith      |
| VI. Other Business                             |                  |
| A. CSCVB Update                                | Jim Garrett      |
| B. MVCC  |                  |
| C. PLOWS Council on Aging                      | Ken Grunke       |
| D. Miscellaneous Task Forces/Committee Updates |                  |
| VII. Old Business / New Business               |                  |
| VIII. Next Meetings / Events                   |                  |

**May 1<sup>st</sup>, 2019 – Wednesday**

*SCM / IML Legislative Day*

Springfield, Illinois

**May 22<sup>nd</sup>, 2019 – Wednesday**

*SCM Dinner Meeting*

Palermo's – Oak Lawn

**August 21<sup>st</sup>, 2019 – Wednesday**

*SCM Annual Golf Outing*

Gleneagles Country Club

**September 19<sup>th</sup> – 21<sup>st</sup>, 2019**

*Illinois Municipal League Conference*

Chicago Hilton & Towers Hotel

**September 30<sup>th</sup>, 2019 – Monday**

*Cal-Sag Watershed Planning Council Meeting*

*SCM Business Meeting*

5:30 P.M. – Refreshments

6:00 P.M. – Cal-Sag WSPC Meeting

7:00 P.M. – SCM Business Meeting

Oak Lawn Village Hall

9446 South Raymond Avenue, Oak Lawn, IL 60453



**Southwest Conference of Mayors  
 March 27, 2019—Meeting Minutes  
 The Bridge Teen Center  
 15555 South 71<sup>st</sup> Court  
 Orland Park, Illinois 60462  
 \*Hosted by the Village of Orland Park**

<b>NAME</b>	<b>TITLE</b>	<b>REPRESENTING</b>
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
Kevin Casey	Mayor	City of Hometown
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
Brian O'Neill	Asst. Administration	Village of Orland Hills
Rick Boehm	Village Manager	Village of Palos Park
Joe LaMargo	Village Manager	Village of Orland Park
Chad Riddle	Program & Office Engineer	IDOT-D1-BLRS
Mike Paulos	Gov. Affairs	Comcast
Blaise Luhestand	Senior District Exec	Boy Scouts of America
Mike Maddox	District Chairman	Boy Scouts of America
Andrea Justin	Vice President	Orland Park Bank & Trust
Christian Perry	Dir of Comm. Engagement	Commissioner Donna Miller
Nick Uniyewski	Student	
Tim McMahan	Gov. Affairs	CMAP
Tom Fagan	Senior Analyst	Azavar
Yohan Fernando	Sr. Manager Gov. Affairs	Comcast
Phillip Halliburton	External Affairs	ComEd
Jim Garrett		CSCVB
Housam Hajyousif	CTO	GSI
Clare Nawrocki	Financial Professional	AXA Advisors
Kim Goldschmidt	Financial Advisor	AXA Advisors
Roger Nulton	Financial Advisor	AXA Advisors
Timothy Klass	Project Manager	Novotny Engineering
Jessica Ryberczyk	Community Relations	PACE
Rocky Donahue	Executive Director	PACE
Andy Plummer	Municipal Consultant	RTA
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 7:10 PM. On a motion by Mayor Wasowicz and seconded by President Pekau the October 30, 2018 meeting minutes were approved.

**II. Guest Speakers**

Roger Nulton with AXA Advisors introduced himself and discussed the retirement benefits AXA has to offer. Kim Goldschmidt explained the difference between AXA and other companies.

Rocky Donahue introduced himself as the new Executive Director for PACE.

**III. Executive Director's Report**

Ms. Smith thanked all who attended SCM's Legislative Breakfast. Ms. Smith announced SCM's Lobby Day on May 1<sup>st</sup> in Springfield. MWRD is hosting a waste collection day on April 13 at Brookfield Zoo. Ms. Smith included a document in the handouts for a Drinking Water Academy that SCM is co-hosting at the Orland Park Civic Center on June 4<sup>th</sup>.

**IV. Committee Reports**

**A. Transportation Committee**

President Brady announced that at the last Transportation Committee Meeting on March 19, 2019, Kelsey Mulhausen made a motion to recommend for an approval to bring to full membership to incorporate Active Program Management guidelines into SCM's methodology. The motion was made by President Brady and seconded by Mayor Bury. At the same Transportation Committee, President Pekau addressed his concerns to IDOT about a turn lane being granted on 159<sup>th</sup> Street in front of the Village of Homer Glen's local business, A Touch Of Green. President Brady announced that Resolution 2019-01 was included in the handouts. President Brady made a motion to approve Resolution 2019-01 and it was seconded by President Pekau. The next Transportation Committee Meeting will be on May 7, 2019 at 9:30AM at Bedford Park's Village Hall.

**1. IDOT Program Update**

Mr. Riddle presented the Management Monitoring Schedule in the handouts.

**2. IDOT Local Roads Update**

Mr. Riddle presented an update to the local roads and streets status sheets for federal projects. Mr. Riddle discussed the letting schedule and went over projects that were let and awarded.

**3. Local STP Report**

Ms. Mulhausen provided an Active Program Management handout as well and an updated Policies and Procedures packet to all of the mayors' present. Ms. Mulhausen requested that the mayors look over the changes

made and provide feedback prior to the next Business Meeting. Also, in the handouts were the Shared Fund Applications that were submitted.

**5. CMAP Report**

Tim McMahon announced the FLIP (Future Leaders in Planning) program CMAP hosts over the summer for high school students.

**6. RTA Report**

Andy Plummer distributed handouts and maps and encouraged the municipalities to take advantage of RTA's call for projects.

**7. Planning Liaison Update**

Ms. Mulhausen told the conference that she has been meeting regularly with the other COGs to discuss new methodology. Kelsey attended an IDOT forms and processing training as well as a coordination meeting.

**B. Legislative Committee Report**

Mayor Bennett encouraged the members to attend Lobby Day in Springfield. He discussed the multiple bills that are pro local government that need to be supported.

**C. Utilities Committee Report**

Phillip Haliburton thanked SCM for the support on ComEd's legislation that passed.

**D. Public Works Committee**

Ms. Mulhausen announced that the next Public Works Committee Meeting will be on April 16, 2019. Ms. Mulhausen encouraged the Mayors to request that their Public Works Directors attend the meeting.

**V. Other Business**

**A. CSCVB Update**

Jim Garrett requested that the municipalities shared their events with CSCVB to be included in their event calendar.

**VI. Old Business/New Business**

Mayor Bury made a motion of support from SCM to investigate local crime and action received in each municipality. The motion was seconded by Mayor Tokar. Vicky Smith promised to follow up with the Mayors' to gather information.

**VII. Next Meeting/Events**

April 29th, 2019 - Monday  
Cal-Sag Watershed Planning Council Meeting  
SCM Business Meeting  
5:30 P.M. – Refreshments  
6:00 P.M. – Cal Sag WSPC Meeting



7:00 PM – SCM Meeting  
Willow Springs Village Hall  
One Village Circle, Willow Springs, IL 60480

May 1st, 2019 – Wednesday  
SCM / IML Legislative Day  
Springfield, Illinois

May 22nd, 2019- Wednesday  
SCM Dinner Meeting  
Location to be Announced

**VIII. Adjournment**

On a motion by Mayor Bennett and seconded by Mayor Bury the Southwest Conference of Mayors' Business Meeting was adjourned at 8:41PM.