



# Southwest Conference of MAYORS

## MEETING AGENDA

March 27<sup>th</sup>, 2019 – Wednesday

The Bridge Teen Center

15555 South 71<sup>st</sup> Court

Orland Park, Illinois 60462

\* Hosted by the Village of Orland Park

6:30 P.M. – Refreshments

7:00 P.M. – SCM Business Meeting

**\*\*\* Please do not arrive to The Bridge Teen Center until 6:30 P.M.**

- 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 30<sup>th</sup>, 2018 Meeting Minutes  
Mayor Bennett
- II. Guest Speakers  
AXA Advisors  
Roger Nulton & Kyle Zake  
457 (b) Deferred Comp/Group Benefit  
  
Pace Bus  
Rocky Donahue, Executive Director  
Introduction
- 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

14700 S. Ravinia Avenue, Orland Park, IL 60462  
Phone: 708.403.6132 • Fax: 708.403.6113

- |  |                  |
|--|------------------|
| 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  | No Report        |
| C. PLOWS Council on Aging                      | Ken Grunke       |
| D. Miscellaneous Task Forces/Committee Updates |                  |
| VII. Old Business / New Business               |                  |
| VIII. Next Meetings / Events                   |                  |

**April 29<sup>th</sup>, 2019 – Monday**

*Cal-Sag Watershed Planning Council*

*Southwest Conference of Mayors' Business Meeting*

5:30 P.M. – Refreshments

6:00 P.M. – Cal-Sag WSPC Meeting

7:00 P.M. – SCM Business Meeting

Willow Springs Village Hall

One Village Circle, Willow Springs, IL 60480

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

*SCM / IML Legislative Day*

Springfield, Illinois

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

*SCM Dinner Meeting*

Location to be Announced

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

<b>NAME</b>	<b>TITLE</b>	<b>REPRESENTING</b>
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 P.M. 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 2018-02 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 Transportation Committee meeting schedule for 2019 will be distributed at the end of November. Mayor Wasowicz thanked the Southwest Conference of Mayors for the support on the I-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 19<sup>th</sup>, 2018. Attachment A

## **2. IDOT Local Roads Update**

Mr. Riddle presented an update to the Local Roads and Streets Status sheets for Federal Aid 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**

Ms. Czuprynski noted that I- 355 resurfacing from I-80 to Army Trail Road will go through December to be complete. She noted that the O'Hare Oasis is coming down and cross road bridges are being worked on over I-294.

## **5. CMAP Report**

Mayor Bennett announced that the ONTO 2050 was approved on October 10, 2018.

## **6. Planning Liaison Update**

Ms. 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 do 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.

## **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 Palos Hills City Hall.

**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 there's up to \$51,000 for municipalities to apply for.

**B. MVCC Update**

Steven Pappageorge reminded the SCM that the its 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 8:05 P.M.