MINUTES
Municipal/County Intergovernmental Committee
Wednesday, June 27, 2018 - 6:00 PM
DuPage Mayors & Managers Conference Office
1220 Oak Brook Road
Oak Brook, IL 60523

WELCOME, INTRODUCTIONS, AND PLEDGE OF ALLEGIANCE
Co-Chairman Mayor Rodney Craig called the meeting to order at 6:06 p.m. and led the Pledge of Allegiance. Introductions were made.

Those in attendance included:

Committee Members:
Mayor Rodney Craig            Hanover Park
   (Co-Chairman)
CB Member Sean Noonan         District #2
   (Co-Chairman)
Mayor Jeff Pruyn              Itasca
Mayor Erik Spande             Winfield
Mayor Nunzio Pulice           Wood Dale
CB Member Don Puchalski       District #1
CB Member Greg Hart           District #3
CB Member Tim Elliott         District #4
CB Member Jim Healy           District #5

Others Present:
Suzette Quintell             DMMC
Kevin Peralta                DMMC
Connor McCarthy              DuPage County State’s Attorney’s Office
Sheryl Markay                DuPage County
Tom Ricker                   DuPage County

PUBLIC COMMENT
There was no public comment.

MINUTES OF PREVIOUS MEETING
Mayor Craig made a motion to approve the minutes from the January 31, 2018 meeting, seconded by Member Puchalski. All Ayes, motion carried.

GIS SHARED SERVICES PRESENTATION
Tom Ricker, GIS Manager for DuPage County, provided an overview of the County’s Open Data Portal and highlighted several services the county provides to other units of government at no charge. The portal may be accessed by visiting the county’s main website: www.dupageco.org and selecting on the home page “GIS Maps and Applications.” Once at this site, you may access the Parcel Viewer, the Citizen Reporter App, DuPage Trails App, and a Map Gallery of Taxing and Political Districts. Mr. Ricker also described a number of services the county can provide to taxing districts through an intergovernmental agreement based on the number of staff hours required. Currently, the county is creating a digital dashboard for the Lisle Woodridge
Fire Protection District to review the location of calls, providing onsite support to the Village of Lisle two days a week, and assisting the Forest Preserve District with several GIS services.

TRANSPORTATION UPDATE & WESTERN ACCESS
Mayor Craig gave a brief update on Western Access and stated local mayors met with the Chicago Mayor last week to voice their support for true Western Access as the O'Hare Improvement Plan moves forward. Transportation Committee Chairman Don Puchalski gave an update on county issues. The county’s Transportation Department is in the process of updating its long-range plan and held several public meetings in February to receive input; the department is expanding its central signal system to include 95 traffic signals including a connection to Naperville’s system (and 17 remote controlled video cameras); and on Tuesday, the County Board adopted a Small Cell Wireless Ordinance in order to comply with Public Act 100-0585.

COUNTY/MUNICIPAL UPDATE
Mayor Craig distributed information from the Metropolitan Mayors Caucus and specifically, its “Greenest Region Compact”, a sustainability plan for the region. Mayor Craig asked that this information be forwarded to county environmental staff for follow-up. Member Noonan reminded members of the upcoming dedication ceremony for the new Du-Comm 9-1-1 Communications Center (on the county campus) that will be held on July 10 at 11:45 and encouraged everyone to attend.

OLD BUSINESS
There was no old business to come before the committee.

NEW BUSINESS
There was no new business to come before the committee.

NEXT MEETING DATE
Members did not discuss.

ADJOURN
With no further business remaining before the committee, Mayor Craig moved to adjourn the meeting at 7:05 p.m., seconded by Member Noonan. All Ayes motion carried.