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***AGENDA***

**Quarterly Business Meeting**

**Friday, September 26, 2014**

**8:30 a.m. – Check-In**

**8:45 a.m. – Business Meeting Convenes**

**12:00 noon – Adjourn to Luncheon**

**Donald E. Stephens Convention Center**

**Rooms 1 & 2**

**5555 N. River Road**

**Rosemont, Illinois**

**8:45 a.m. I. Welcome and Introductions**

*Mayor Thomas Weisner, City of Aurora*

*Executive Board Chairman*

*Host: Mayor Bradley A. Stephens, Village of Rosemont*

**9:00 a.m. II. A Conversation with Mr. Bruce Rauner, Republican**

 **Candidate for Governor, State of Illinois *(Enclosure 1)***

*Facilitator: Mayor Gerald R. Bennett, City of Palos Hills*

 *Legislative Chairman*

***Action Requested: Dialogue with the Candidate***

**9:45 a.m. III. IL Department of Revenue’s Sales Tax Sourcing Rules *(Enclosure 2)***

*Mayor Jeffery D. Schielke, City of Batavia*

 *Sales Tax Sourcing Working Group Chairman*

 ***Action Requested: Questions & Answers***

**10:00 a.m. IV. A Conversation with Governor Pat Quinn, Democrat**

 **Candidate for Governor, State of Illinois *(Enclosure 3)***

*Facilitator: Mayor Gerald R. Bennett, City of Palos Hills*

 *Legislative Chairman*

***Action Requested: Dialogue with the Candidate***

**10:45 a.m. V. Short Break**

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**10:55 a.m. VI. Public Safety Pension Reform Update**

*Mayor Thomas Weisner, City of Aurora*

*Executive Board Chairman*

 ***Action Requested: Questions & Answers***

**11:15 a.m. VII. Rail Tanker Car Safety *(Enclosures 4 & 5)***

*President Karen Y. Darch, Village of Barrington*

***Action Requested: Submit Comments on Proposed PHMSA Rules by September 30***

**11:35 a.m. VIII. Regional Economic Development Committee Report**

*President Karen Y. Darch, Village of Barrington*

 *Committee Chair*

 **A. Review Completed: *WBC Plan for Economic Growth and Jobs***

 ***(Enclosure 6)***

 ***Action Requested: Questions & Answers***

**B. Survey of Barriers and Opportunities *(Enclosure 7)***

 ***Action Requested: Complete and Return Survey***

**11:45 a.m. IX. IL Environmental Protection Agency Proposed Stormwater Testing**

 **Rules**

*Mayor Thomas Weisner, City of Aurora*

*Executive Board Chairman*

 ***Action Requested: Questions & Answers***

**11:50 a.m. X. Mayors Caucus New Website Launched**

 ***Action Requested: Visit*** [***www.mayorscaucus.org***](http://www.mayorscaucus.org)

**11:55 a.m. XI. For the Good of the Order**

 ***Action Requested: Mayors are encouraged to raise issues for discussion which they believe would benefit the entire Caucus***

**12:00 noon XII. Adjournment to Luncheon at Hofbrauhaus Restaurant**

*Host: Mayor Bradley A. Stephens, Village of Rosemont*

 ***Note: Trolleys Available at Lobby Entrance to Convention Center***