

NORTHWEST MUNICIPAL CONFERENCE

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*A Regional Association of Illinois
Municipalities and Townships
Representing a Population of Over One Million*

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- Bannockburn
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- Bartlett
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- Deer Park
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- Mount Prospect
- Niles
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**NWMC Board
Agenda
Wednesday, September 11, 2019
7:00 p.m.
Oakton Community College
Room 1604
1600 East Golf Road
Des Plaines, IL
(map enclosed)**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Regular and Executive Session Meeting Minutes – May 15, 2019 (Attachment A & B – Note: Attachment B to be sent under separate cover)**
- V. President’s Report – Daniel DiMaria, NWMC President and Mayor, Village of Morton Grove**
 - A. West Dundee Membership Request (Attachment C)**
The Village of West Dundee has submitted the attached letter seeking membership in the Conference. In June, the Executive Board recommended the membership approve West Dundee’s request at the September 11 NWMC Board meeting.

Per the Conference’s by-laws under Article III: Membership, Section 1: “...The Executive Board shall review petitions for membership and shall present a recommendation at a regularly scheduled meeting. The Conference, by majority vote at the next regularly scheduled meeting, shall act on the petition for membership.”
Action Requested: Approve recommendation
 - B. NWMC Service Resolution (Attachment D)**
The Executive Board recommends approval of the attached resolution recognizing the significant contributions to the organization by Evanston City Manager Wally Bobkiewicz.
Action Requested: Approve recommendation
 - C. 2019 NWMC Strategic Plan and FY2019-2020 Work Plan (Attachment E)**
The NWMC Strategic Planning session was held after the NWMC Board meeting on Wednesday, May 15 at the Mount Prospect Village Hall. Twenty-four individuals representing twenty-one member municipalities participated in the session, which was led by NWMC Treasurer and Highland Park City Manager Ghida Neukirch. The Executive Board recommends that the NWMC Board review and approve the Strategic Plan report and FY2019-2020 Work Plan.
Action Requested: Approve recommendation

D. FY 2018-2019 NWMC Annual Report (Attachment F)

The FY 2018-2019 NWMC Annual Report, which highlights the past year's accomplishments as well as organizational information including the NWMC leadership, committees, membership and staff is attached. The report can be downloaded by visiting: <https://www.nwmc-cog.org/Home/FY2018-19-NWMC-Annual-Report.aspx>.

Action Requested: Informational

E. Metropolitan Mayors Caucus Executive Committee Appointment

The Executive Board requests that the membership appoint the NWMC representatives to the Metropolitan Mayors Caucus (MMC) for FY 2019-2020. Traditionally, the Conference has appointed the organization's Past President to serve as the delegate with the current President serving as the alternate delegate. Therefore, Executive Board recommends the appointment of Mount Prospect Mayor Arlene Juracek as the delegate and Morton Grove Mayor Dan DiMaria as the alternate delegate to the MMC.

Action Requested: Approve recommendation

F. October 22 NWMC Surplus Vehicle & Equipment Auction

It's time to line up your municipality's surplus vehicles and equipment for sale at the October 22 NWMC Surplus Vehicle and Equipment Auction at America's Auto Auction in Crestwood. America's AA offers a variety of additional services to maximize resale value along with reasonable rates to transport your vehicles and equipment to the auction site. This is the final live auction of 2019. If you can't make the October event, the NWMC agreement with America's Auto Auction also provides for year round Internet sales.

Action Requested: Informational

G. FY 2019-2020 NWMC Board Meeting Dates (Attachment G)

Attached is the NWMC membership meeting schedule for FY 2019-2020.

Action Requested: Informational

H. FY 2019-2020 NWMC Committee Assignments (Attachment H)

The Executive Board recommends approval of the attached FY 2019-2020 NWMC Committee Assignment list.

Action Requested: Approve recommendation

VI. Priority Issues

A. Legislative Committee – Lawrence Levin, President, Village of Glencoe, Co-Chair and Arlene Juracek, Mayor, Village of Mount Prospect, Co-Chair

1. Pension Consolidation Feasibility Task Force Report Preview

Governor Pritzker's Pension Consolidation Feasibility Task Force is completing their work and is expected to issue their report in early October. The Pension Fairness for Illinois Communities Coalition partners met on August 29 to discuss. Staff will provide an update.

Action Requested: Discussion

2. 2019 Call for Legislative Initiatives (Attachment I)

The Legislative Committee issued a call for legislative initiatives for consideration as part of the 2020 NWMC Legislative Program development. Submittals are due by Friday, September 13.

Action Requested: Informational

B. Transportation Committee – Rodney Craig, President, Village of Hanover Park, Co-Chair and Joan Frazier, President, Village of Northfield, Co-Chair

1. NWMC Multimodal Transportation Plan Update

Substantial progress has been made on the [NWMC Multimodal Transportation Plan](#) including completion of an access to transit analysis and sidewalk gap assessment for all NWMC municipalities. Staff will provide an update on the progress and upcoming stakeholder engagement opportunities.

Action Requested: Discussion

2. Northwest and North Shore Councils of Mayors Surface Transportation Program Methodology Update (Attachments J & K)

The Chicago Metropolitan Agency for Planning (CMAP) has adopted new rules for the distribution of Surface Transportation Program (STP) funds. As part of these changes, each area council of mayors is required to update their local project selection methodologies in order to align with regional goals. Staff will review the changes to the Northwest and North Shore Council methodologies and recommends approval by the respective council municipalities at the September 11 NWMC Board meeting.

Action Requested: Approve recommendation

VII. Consent Agenda (Attachment L)

Items on the Consent Agenda are considered routine by the NWMC Board and will be enacted in one motion. There is no separate discussion of these items unless an NWMC Board member requests, in which event the item(s) will be removed from the General Order of Business and considered during the Other Business portion of the agenda.

Action Requested: Approve Consent Agenda

VIII. Other Business

IX. For the Good of the Order

X. Next Meeting

The next NWMC Board meeting will be held on Wednesday, October 16, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines (**please note date change**).

XI. Adjournment