

NORTHWEST MUNICIPAL CONFERENCE

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

MEMBERS

- Antioch
- Arlington Heights
- Bannockburn
- Barrington
- Bartlett
- Buffalo Grove
- Deer Park
- Deerfield
- Des Plaines
- Elk Grove Village
- Evanston
- Fox Lake
- Glencoe
- Glenview
- Grayslake
- Hanover Park
- Highland Park
- Hoffman Estates
- Kenilworth
- Lake Bluff
- Lake Forest
- Lake Zurich
- Libertyville
- Lincolnshire
- Lincolnwood
- Morton Grove
- Mount Prospect
- Niles
- Northbrook
- Northfield
- Northfield Township
- Palatine
- Park Ridge
- Prospect Heights
- Rolling Meadows
- Schaumburg
- Skokie
- Streamwood
- Vernon Hills
- West Dundee
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- Wilmette
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- President*
- Dan Shapiro
- Deerfield

- Vice-President*
- Tom Dailly
- Schaumburg

- Secretary*
- Rodney Craig
- Hanover Park

- Treasurer*
- Anne Marie Gaura
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- Executive Director*
- Mark L. Fowler

NWMC Board

Agenda

Wednesday, September 14, 2022

7:00 p.m.

Via Videoconference: <https://us02web.zoom.us/j/84794241705>

Dial: (312) 626-6799

Meeting ID: 847 9424 1705

Passcode: 653504

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Regular and Executive Session Meeting Minutes – May 11, 2022 (Attachments A & B - Note: Attachment B to be sent under separate cover)**
- V. President’s Report – Dan Shapiro, NWMC President and Mayor, Village of Deerfield**
 - A. September NWMC Board Meeting Presentation – Leveraging Federal Transportation Funding**
Chicago Metropolitan Agency for Planning (CMAP) staff will give a presentation on connecting the local match to leveraging federal funding, including the Infrastructure Investment and Jobs Act (IIJA).
Action Requested: Informational
 - B. FY 2021-2022 NWMC Annual Report (Attachment C)**
Staff has published the attached [FY 2021-2022 NWMC Annual Report](#), which highlights the past year’s accomplishments as well as organizational information including the NWMC leadership, committees, membership and staff.
Action Requested: Informational
 - C. FY 2022-2023 NWMC Work Plan – Q1 Update (Attachment D)**
Staff will present the first quarter update to the FY 2022-2023 NWMC Work Plan.
Action Requested: Informational
 - D. Metropolitan Mayors Caucus Executive Committee Appointments**
The Executive Board requests that the membership appoint the NWMC representatives to the Metropolitan Mayors Caucus (MMC) for FY 2022-2023. 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, the Executive Board recommends the appointment of Highland Park Mayor Nancy Rotering as the delegate and Deerfield Mayor Dan Shapiro as the alternate delegate to the MMC.
Action Requested: Approve recommendation

E. NWMC Facilities Ad-hoc Committee (Attachments E & F)

The Facilities Ad-hoc Committee met on August 23 to review the current agreement with Oakton College, the Conference's facilities needs and options going forward. The Facilities Ad-hoc Committee and Executive Board recommend continuing the status quo with Oakton through 2027.

Action Requested: Approve recommendation

VI. Priority Issues

A. Legislative Committee – Tom Dailly, President, Village of Schaumburg, Co-Chair and Beverly Sussman, President, Village of Buffalo Grove Co-Chair

Call for Legislative Initiatives (Attachment G)

The Legislative Committee issued the attached call for legislative initiatives for consideration of inclusion in the 2023 NWMC Legislative Program. Submittals are due by Wednesday, September 14.

Action Requested: Informational

B. Transportation Committee – Rodney Craig, President, Village of Hanover Park, Co-Chair and Donna Johnson, Mayor, Village of Libertyville, Co-Chair

FY 23 Unified Work Program IGA and Budget (Attachment H)

An annual resolution must be passed to secure Unified Work Program (UWP) funding through the Chicago Metropolitan Agency for Planning (CMAP) for support of NWMC transportation planning services. These funds are utilized by the Conference for transportation-related salaries and expenses. The Executive Board recommends approval of the attached resolution for Northwest and North Shore Council of Mayors Fiscal Year 2023 UWP Intergovernmental Agreement and Budget.

Action Requested: Approve recommendation

NOTE: *The following two items are specific to the Northwest and North Shore Council of Mayors. In order to comply with Open Meetings Act requirements, the floor will be opened for public comment prior to discussion/action on these items. Each item must be approved via a roll call vote of the members of the Councils at the September 14 NWMC Board meeting.*

VII. NORTHWEST AND NORTH SHORE COUNCIL OF MAYORS

1. Northwest Council of Mayors FFY 2023-2027 Program (Attachment I)

Following a 30-day public comment period, the Northwest Council of Mayors Technical Committee met July 15 and approved the final version of their FY 2023-2027 Local Surface Transportation Program (STP-L) for consideration by the full Northwest Councils of Mayors. The Northwest Council of Mayors Technical Committee recommends approval by the Northwest Council of Mayors.

Action Requested: Approve recommendation

2. North Shore Council of Mayors FFY 2023-2027 Program (Attachment J)

Following a 30-day public comment period, the North Shore Council of Mayors Technical Committee met July 28 and approved the final version of their FY 2023-2027 Local Surface Transportation Program (STP-L) for consideration by the full North Shore Councils of Mayors. The North Shore Council of Mayors Technical Committee recommends approval by the North Shore Councils of Mayors.

Action Requested: Approve recommendation

VIII. Consent Agenda (Attachment I)

Items on the Consent Agenda are considered routine by the Board and will be enacted in one motion. There is no separate discussion of these items unless a 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

IX. Other Business

X. For the Good of the Order

XI. Next Meeting

The next NWMC Board meeting will be held on Wednesday, October 12, 7:00 p.m., location to be determined.

XII. Executive Session (Attachment - Separate Emailed PDF Documents)

Motion to go into Executive Session pursuant to 5 ILCS 120/2 to determine the employment and compensation of specific employees.

XIII. Adjournment