

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
www.nwmc-cog.org



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
- Wheeling
- Wilmette
- Winnetka

- President*
Dan Shapiro
Deerfield

- Vice-President*
Tom Dailly
Schaumburg

- Secretary*
Rodney Craig
Hanover Park

- Treasurer*
Anne Marie Gaura
Lincolnwood

- Executive Director*
Mark L. Fowler

NWMC Board

Agenda

Wednesday, April 12, 2023

7:00 p.m.

**NWMC Offices, 1600 East Golf Road, Suite 0700, Des Plaines
(map/parking permit enclosed)**

or

Via Videoconference: <https://us02web.zoom.us/j/83299933335>

Dial: (312) 626-6799

Meeting ID: 832 9993 3335

Passcode: 639412

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – March 15, 2023 (Attachment A)**
- V. President’s Report – Dan Shapiro, NWMC President and Mayor, Village of Deerfield**

A. FY2023-2024 NWMC Officer Nominations

The NWMC Nominating Committee met on March 31 and recommends the following individuals to serve as NWMC Officers for FY2023-2024:

President: Tom Dailly
President, Village of Schaumburg

Vice-President: Rodney Craig
Mayor, Village of Hanover Park

Secretary: Donna Johnson
Mayor, Village of Libertyville

Treasurer: John Lockerby
Manager, Village of Skokie

Per the NWMC By-laws, additional nominations may be taken from the floor during the meeting. The election of officers will occur at the May 10 Board meeting and the officers will be inaugurated at the NWMC Annual Gala on June 14.

Action Requested: Informational

B. NWMC Service Resolution (Attachment B)

Staff recommends approval of the attached service resolution honoring Buffalo Grove President Beverly Sussman.

Action Requested: Approve recommendation

C. April 18 NWMC Surplus Vehicle & Equipment Auction

The first live NWMC Surplus Vehicle & Equipment Auction of 2023 will be held on Tuesday, April 18 at noon at America's Auto Auction (America's AA) in Crestwood. Join Evanston, Lincolnwood, Tinley Park and Richton Park at this hybrid live and online program where hundreds of individuals come together and actively bid to own used municipal equipment. Please note that vehicles and equipment can be listed for disposal at the NWMC auction right up to the morning of the auction day. Please keep in mind that a portion of the proceeds helps support the operations of the organization. Additional live auctions will be held on July 18 and October 17. In addition, America's Auto Auction hosts online sales on par with other government surplus Internet auctions.

Action Requested: Informational

VI. Priority Issues

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

Legislative Update

The General Assembly has now passed the deadline to advance bills out of their originating chamber. Legislators will be on break until Tuesday, April 18 and will face a compressed five-week schedule before adjournment on Friday, May 19. Staff will provide an update on the Local Government Distributive Fund restoration via the state budget along with other legislation still under consideration.

Action Requested: Discussion

**B. Finance Committee – Anne Marie Gaura, Manager, Village of Lincolnwood, Chair
Proposed FY 2023-2024 Budget Draft (Attachment C)**

The Executive Board and Finance Committee recommend approval of the proposed FY2023-2024 NWMC Budget. The Conference is well positioned to address short, intermediate and long-term challenges as highlighted in the budget narrative and the committee offers two recommendations to proactively address them:

- Update the Reserve Fund Policy – The Finance Committee recommends reviewing the overall reserve policies to outline a prudent strategy for their impending use.
- Determine Future Membership Dues Options –The Finance Committee recommends consideration of future dues scenarios in concert with the review of the reserve fund policy.

Action Requested: Approve recommendations

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

Cook County Transit Plan

The Transportation Committee received a presentation from Cook County Department of Transportation and Highways Transit Manager Benet Haller on the Cook County Transit Plan. Staff will provide a report.

Action Requested: Informational

VII. Consent Agenda (Attachment D)

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

VIII. Other Business

IX. For the Good of the Order

X. Next Meeting

The next NWMC Board meeting will be held on Wednesday, May 10 at 7:00 p.m. at the NWMC Offices and via videoconference.

XI. Adjournment