

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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- Bartlett
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- Mount Prospect
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- Northbrook
- Northfield
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NWMC Board

Agenda

Wednesday, February 10, 2021

7:00 p.m.

Via Videoconference:

<https://us02web.zoom.us/j/87891721908?pwd=RXVTN2ZRejZqWU9JZHFpeGY3L2U0Zz09>

Dial: +1 312 626 6799 US (Chicago)

Meeting ID: 878 9172 1908

Passcode: 027334

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Regular and Executive Session Meeting Minutes – January 13, 2021 (Attachments A & B – sent under separate cover)**
- V. President’s Report – Kathleen O’Hara, NWMC President and President, Village of Lake Bluff**
 - A. COVID-19/NWMC Here to Help Update**
Staff will provide an update on the status of COVID-19 mitigations, vaccine distribution, the work of the Metropolitan Mayors Caucus Regional COVID Task Force and the status of federal COVID-19 stimulus legislation.
Action Requested: Discussion
 - B. FY2020-2021 NWMC Work Plan – Q3 Update (Attachment C)**
Staff will report on the third quarter update to the FY2020-2021 NWMC Work Plan.
Action Requested: Informational
- VI. Priority Issues**
 - A. Legislative Committee – Joan Frazier, President, Village of Northfield, Co-Chair and Nancy Rotering, Mayor, City of Highland Park, Co-Chair**
 - 1. 2021 Legislative Program Rollout**
Staff will provide a report on the presentation of the 2021 NWMC State and Federal Legislative Programs via sub-regional meetings with legislators, which began on January 29. Members are requested to provide feedback on the events and staff will review the calendar of upcoming events.
Action Requested: Discussion
 - 2. Legislative Update**
Staff will provide a report on the recently concluded “lame duck” session of the General Assembly and a preview of the upcoming spring legislative session.
Action Requested: Discussion

B. Finance Committee – Ray Keller, NWMC Treasurer and Manager, Village of Lake Zurich, Chair

NWMC Auditor/Tax Preparation Service Recommendation (Attachment D)

In response to the RFP issued for auditing and tax preparation services, the Conference received five proposals. After review of the proposals, the Executive Board and Finance Committee recommend the approval of Seldon Fox as the NWMC auditor.

Action Requested: Approve Recommendation

C. Transportation Committee – Rodney Craig, President, Village of Hanover Park, Co-Chair and Tom Dailly, President, Village of Schaumburg, Co-Chair

1. RTA Mobility Management Resources

The NWMC Transportation Committee met on January 28 and received a presentation from Sarah Blair, Mobility Outreach Coordinator for the Regional Transportation Authority (RTA). She discussed programs and resources that increase transit accessibility for seniors and people with disabilities and how municipalities can partner with the RTA to inform residents about available resources and services.

Action Requested: Informational

2. NWMC Member GIS Data Request

As part of ongoing efforts to provide members with useful information in implementing the NWMC Multimodal Transportation Plan, staff requests that members share relevant GIS data showing sidewalk networks and bicycle facilities in your communities. This data will be added to tracking tools currently under development.

Action Requested: Informational

3. Northwest Council of Mayors Prior STP Program Issue

Staff will report on a funding issue that has arisen since close-out of the Northwest Council's prior Surface Transportation Program.

Action Requested: Informational

NOTE: *The following two items are specific to the Northwest 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 Council.*

PUBLIC COMMENTS ON AGENDA ITEMS 4 AND 5

4. Cost Increase Request – City of Rolling Meadows (Attachment E)

At their January 22 meeting, the Northwest Council of Mayors Technical Committee approved a request from the City of Rolling Meadows for \$115,200 in Construction Engineering funding in FFY 2024. The Northwest Council Technical Committee recommends approval by the Northwest Council of Mayors.

Action Requested: Approve recommendation

5. STP Methodology Working Group & Staff Recommendations (Attachments F, G & H)

A working group was convened in December with staff to revise the Northwest Council's STP methodology. These changes are summarized in (Attachment F) and are also shown in the draft application (Attachment G) and draft handbook (Attachment H). The Northwest Council of Mayors Technical Committee approved these changes at their January 22 meeting. The Northwest Council Technical Committee recommends approval by the Northwest Council of Mayors.

Action Requested: Approve recommendation

VII. Consent Agenda (Attachment I)

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, March 10, 7:00 p.m. via videoconference.

XI. Adjournment