

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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Mark L. Fowler

NWMC Board

Agenda

Wednesday, October 8, 2025

6:00 p.m.

NWMC Offices, 1600 East Golf Road, Suite 0700, Des Plaines

or

Via Videoconference: <https://us02web.zoom.us/j/82208680416>

Dial: (312) 626-6799

Meeting ID: 822 0868 0416

Passcode: 995398

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – September 10, 2025 (Attachment A)**
- V. President’s Report – Donna Johnson, NWMC President and Mayor, Village of Libertyville**
 - A. NWMC Strategic Plan Rollout**

NWMC Strategic Plan consultant Cory Poris Plasch from CP2 Consulting will provide an overview of the strategic plan process, opportunities for member input and project timeline.
Action Requested: Informational
 - B. NWMC Fall Surplus Vehicle & Equipment Auction**

The final live NWMC Surplus Vehicle and Equipment Auction of the year is scheduled for October 21 at America’s Auto Auction in Crestwood. Vehicles and equipment can be listed for sale right up to the morning of the auction day. Please remember that a portion of the proceeds helps support the organization's operations.
Action Requested: Informational
- VI. Priority Issues**
 - A. Legislative Committee – Eric Smith, President, Village of Buffalo Grove, Co-Chair and Paul Hoefert, Mayor, Village of Mount Prospect, Co-Chair**
 - 1. Fall Veto Session**

The General Assembly will convene for the fall veto session from Tuesday, October 14 to Thursday, October 16 and Tuesday, October 28 to Thursday, October 30. Staff will provide an update on emerging issues and expectations.
Action Requested: Informational
 - 2. Pension Strategy and Legislator Outreach Plan Update**

Staff will provide an update on the implementation of the pension strategy and legislator outreach plan.
Action Requested: Discussion

3. NWMC Legislative Program Event

During the COVID-19 pandemic, in lieu of the Legislative Brunch, the Conference hosted Zoom meetings with legislators to present the annual Legislative Program. That practice, while successful at first, did not work for 2025. The Executive Board and Legislative Committee recommend hosting an in-person Legislative Dinner in January 2026 to present the Legislative Program.

Action Requested: Approve recommendation

B. Finance Committee – Scott Anderson, Manager, Village of Barrington, Chair

1. FY2024-2025 Audit Draft (Attachment B)

Seldon Fox has completed a draft of the audit report for the fiscal year ending April 30, 2025. The Executive Board and Finance Committee recommend acceptance of the audit.

Action Requested: Approve recommendation

2. Budget Report and Purchase Journal (Attachments C, D, E)

a. Budget Report and Purchase Journal from May 2025 (Attachment C)

b. Budget Report and Purchase Journal from June 2025 (Attachment D)

c. Budget Report and Purchase Journal from July 2025 (Attachment E)

Action Requested: Approve May, June and July 2025 Budget Reports and Purchase Journals

C. Transportation Committee – Rodney Craig, President, Village of Hanover Park, Co-Chair and Lara Sanoica, Mayor, City of Rolling Meadows, Co-Chair

E-Mobility Devices Legislation Working Group

As a follow-up to the NWMC e-Mobility Devices Summit on September 22, the Executive Board and Transportation Committee recommend the formation of a working group to focus on legislative recommendations that would provide needed clarity in e-mobility regulations. Staff will discuss.

Action Requested: Approve recommendation

VII. Other Business

VIII. For the Good of the Order

IX. Next Meeting

The next NWMC Board meeting will be held on Wednesday, November 12, 6:00 p.m. at the NWMC Offices and via videoconference.

X. Adjournment