

NORTHWEST MUNICIPAL CONFERENCE

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

NWMC Board

Agenda

Wednesday, April 14, 2021

7:00 p.m.

Via Videoconference

<https://us02web.zoom.us/j/88318959170?pwd=aDFxUmVrdGdvRTd4Y0NwZmN1TVpuZz09>

Dial: +1 312 626 6799 US (Chicago)

Meeting ID: 883 1895 9170

Passcode: 883128

- 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*
- Kathleen O'Hara
- Lake Bluff

- Vice-President*
- Joan Frazier
- Northfield

- Secretary*
- Dan Shapiro
- Deerfield

- Treasurer*
- Ray Keller
- Lake Zurich

- Executive Director*
- Mark L. Fowler

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – March 10, 2021 (Attachment A)**
- 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 report on the status of the American Rescue Plan, vaccine distribution, the Bridge Phase of the Restore Illinois Plan and the work of the Metropolitan Mayors Caucus Regional Task Force.
Action Requested: Discussion
 - B. Proposed FY2021-2022 NWMC Budget (Attachment B)**
The Executive Board and Finance Committee recommend approval of the proposed FY2021-2022 NWMC Budget. The Conference continues to remain in a positive financial condition and is well positioned to address short, intermediate and long-term challenges as highlighted in the budget narrative. For the eighth consecutive year, the proposed budget does not include a membership dues increase.
Action Requested: Approve recommendation
 - C. FY2021-2022 NWMC Officer Nominations**
The NWMC Nominating Committee met on March 23 and recommends the following individuals to serve as NWMC Officers for FY2021-2022:
 - President: Nancy Rotering
Mayor, City of Highland Park
 - Vice-President: Dan Shapiro
President-elect, Village of Deerfield
 - Secretary: Tom Dailly
President, Village of Schaumburg
 - Treasurer: Anne Marie Gaura
Manager, Village of Lincolnwood

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 12 Board meeting and, due to immediate vacancies in office, the officers will be inaugurated at the meeting.

Action Requested: Informational

D. NWMC Service Resolutions (Attachments C thru J)

The Executive Board recommends approval of the following resolutions recognizing significant contributions to the NWMC by departing members:

RESOLUTION 2021-1 Mount Prospect Mayor Arlene A. Juracek (Attachment C)

RESOLUTION 2021-2 Deerfield Mayor Harriet Rosenthal (Attachment D)

RESOLUTION 2021-3 Des Plaines Mayor Matthew J. Bogusz (Attachment E)

RESOLUTION 2021-4 Lake Bluff President Kathleen O'Hara (Attachment F)

RESOLUTION 2021-5 Glencoe President Lawrence R. Levin (Attachment G)

RESOLUTION 2021-6 Northbrook President Sandra E. Frum (Attachment H)

RESOLUTION 2021-7 Northfield President Joan Frazier (Attachment I)

RESOLUTION 2021-8 Skokie Director of Engineering Erik Cook (Attachment J)

Action Requested: Approve recommendation

E. NWMC Spring Surplus Vehicle & Equipment Auction

The spring NWMC Surplus Vehicle and Equipment Auction, the first auction of 2021, will be held at noon on Tuesday, April 20 at America's Auto Auction, 14001 S. Karlov Avenue in Crestwood. Thank you to Evanston, Olympia Fields and Yorkville for committing to participate. If you can't make the April event, there are live auctions also scheduled for July 20 and October 19. America's Auto Auction hosts online sales on par with other government surplus Internet auctions.

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. Legislative Update (Attachment K)

The March 26 committee deadline was extended to April 16 in the Senate. Both chambers face an April 23 deadline to advance bills to third reading. Staff will provide an update on legislation that is still under consideration in the General Assembly (see attached list).

Action Requested: Discussion

2. LGDF Working Group (Attachment L)

The Conference has joined at the "Advocate" level to the Local Government Distributive Fund Working Group, a group consisting of councils of government in Illinois working to protect against cuts to the LGDF. The Working Group has contracted with Serafin and Associates for public relations support. Staff will provide an update.

Action Requested: Discussion

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

RTA Recovery Strategy Public Comment (Attachment M)

Based on input from membership, staff submitted the attached response to the Regional Transportation Authority's Recovery Strategy during their public comment period in March.

Action Requested: Informational

VII. Consent Agenda (Attachment N)

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, May 12, 7:00 p.m. via videoconference.

XI. Adjournment