

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*

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- Arlington Heights
- Bannockburn
- Barrington
- Bartlett
- Buffalo Grove
- Deer Park
- Deerfield
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- Fox Lake
- Glencoe
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- Grayslake
- Hanover Park
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- Lake Forest
- Lake Zurich
- Libertyville
- Lincolnshire
- Lincolnwood
- Morton Grove
- Mount Prospect
- Niles
- Northbrook
- Northfield
- Northfield Township
- Palatine
- Park Ridge
- Prospect Heights
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NWMC Board

Agenda

Wednesday, November 10, 2021

7:00 p.m.

Via Videoconference

<https://us02web.zoom.us/j/84479732048?pwd=WVREQVByRVB5S01LUnJ5NW5HOGtiQT09>

Dial: +1 312 626 6799 US (Chicago)

Meeting ID: 844 7973 2048

Passcode: 425057

- I. Call to Order**

- II. Pledge of Allegiance**

- III. Roll Call**

- IV. Approval of Regular and Executive Session Meeting Minutes – October 13, 2021 (Attachments A & B - Note: Attachment B to be sent under separate cover)**

- V. President’s Report – Nancy Rotering, NWMC President and Mayor, City of Highland Park**
 - A. COVID-19/NWMC Here to Help Update**
Staff will provide an update on ARPA reporting extensions and recent expansion of vaccine eligibility to those ages 5-11. Staff requests discussion of any localized COVID-19 issues.
Action Requested: Discussion

 - B. Proposed Lake Michigan Water Allocations**
The Illinois Department of Natural Resources (IDNR) Office of Water Resources held webinars on October 20 and 22 to explain the reasoning and requirements behind their draft demand forecasts/allocations for permittees who draw water from Lake Michigan. Staff will provide an update.
Action Requested: Discussion

 - C. NWMC Holiday Reception**
Invitations have been sent for the NWMC Holiday Reception, scheduled for Wednesday, December 8, from 6:00 p.m. – 8:00 p.m. at the Chateau Ritz, 9100 N. Milwaukee Avenue in Niles. Please RSVP by Tuesday, November 30, to Marina Durso, 847-296-9200, ext. 122 or mdurso@nwmc-cog.org.
Action Requested: Informational

- VI. Priority Issues**
 - A. Legislative Committee – Tom Dailly, President, Village of Schaumburg, Co-Chair and Dan Shapiro, Mayor, Village of Deerfield Co-Chair**
 - 1. Veto Session Review**
The Illinois General Assembly concluded their fall veto session on October 28. Staff will report on legislation approved and items that were deferred to the spring session.
Action Requested: Discussion

2. NWMC 2022 Legislative Events (Attachment C)

With the conclusion of the veto session and release of the 2022 General Assembly calendar (attached), the Legislative Committee will determine dates for the introduction of the 2022 Legislative Program via sub-regional legislator dialogs and Legislative Days in Springfield.

Action Requested: Informational

**B. Finance Committee – Anne Marie Gaura, Manager, Village of Lincolnwood, Chair
2020-2021 Federal 990 Form Return of Organization Exempt from Income Tax (Attachment D)**

The Executive Board and Finance Committee recommend approval of the 990 Form - Return of Organization Exempt from Income Tax and the AG990-IL form. The Federal 990 Form requires that the membership have the opportunity to review it before filing. Please note that NWMC officer's names in the 990 Form reflect the date of April 30, 2021.

Action Requested: Approve recommendation

**C. Transportation Committee – Rodney Craig, President, Village of Hanover Park, Co-Chair and
Donna Johnson, Mayor, Village of Libertyville, Co-Chair
Union Pacific Railroad Service Negotiations and Station Area Development**

The Transportation Committee discussed the status of operational negotiations between Metra and the Union Pacific (UP) Railroad and communications regarding potential property development at UP stations sites along the line. In addition, the Metropolitan Mayors Caucus hosted a meeting on November 4 between Metra and the impacted communities. Staff will provide a report.

Action Requested: Discussion

NOTE: *The following three items are specific to the North Shore and 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.*

VII. PUBLIC COMMENT ON AGENDA ITEMS VII1, VII2 AND VII3

1. North Shore Council of Mayors - Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Funding (Attachment E)

The North Shore Council of Mayors received roughly \$1.2 million in CRRSAA funding to be allocated toward projects that fulfill the Chicago Metropolitan Agency for Planning's goals of innovation, equity, and safety. At their October 14 meeting, the North Shore Council of Mayors Technical Committee approved the allocation of all available CRRSAA funds for the Village of Skokie's Gross Point Road improvements project and the Village of Wilmette's US 41 Skokie Boulevard at Lake Avenue intersection improvement project. The North Shore Council of Mayors Technical Committee recommends approval by the North Shore Council of Mayors.

Action Requested: Approve recommendation

2. Northwest Council of Mayors - Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Funding (Attachment F)

The Northwest Council of Mayors received roughly \$2.6 million in CRRSAA funding to be allocated towards projects that fulfill the Chicago Metropolitan Agency for Planning's goals of innovation, equity, and safety. At their October 29 meeting, the Northwest Council of Mayors Technical Committee approved the allocation of all available CRRSAA funds, plus an increase of \$46,585 in local Surface Transportation Program funds in FFY 2022 for the Village of Niles' Touhy Avenue at Gross Point Road/Harts Road intersection improvements (see attached). The Northwest Council of Mayors Technical Committee recommends approval by the Northwest Council of Mayors.

Action Requested: Approve recommendation

3. Northwest Council of Mayors - Cost Change Requests (Attachment G)

At their October 29 meeting, the Northwest Council of Mayors Technical Committee approved six cost changes requested by members of the council. The Northwest Council of Mayors Technical

Committee recommends approval by the Northwest Council of Mayors. These requests are listed below:

- a. **Village of Mount Prospect** – request to transfer \$385,060 from ROW to ENG II for the Rand Road-IL 83-Kensington Road Intersection Improvements project, with the stipulation that the Village will not be eligible to request an increase for ROW funding in the future.
 - b. **Village of Arlington Heights** – request for \$85,000 for ENG II in FFY 2022 for the IL 62 at New Wilke Road project.
 - c. **Village of Schaumburg** – request for \$111,531 for CON in FFY 2022 for the Weathersfield Way resurfacing project.
 - d. **Village of Schaumburg** – request for \$131,876 for CON in FFY 2022 for the National Parkway (Resurfacing) project.
 - e. **Village of Schaumburg** – request to move the National Parkway (Reconstruction) project to FFY 2022 of the active program from the contingency program using \$2,657,121 in STP-L funding.
 - f. **Village of Palatine** – request for \$107,000 for ENG II in FFY 2022 for the Palatine Road project.
- Action Requested:* Approve recommendation

VIII. Consent Agenda (Attachment H)

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

IX. Other Business

X. For the Good of the Order

XI. Next Meeting

The next NWMC Board meeting will be held on Wednesday, January 12, 7:00 p.m. at Oakton Community College, Rooms 1606 and 1608, in Des Plaines.

XII. Adjournment