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, February 12, 2025 6:00 p.m. NWMC Offices, 1600 East Golf Road, Suite 0700, Des Plaines Or Via Videoconference: <u>https://us02web.zoom.us/j/84461019779</u> Dial: (312) 626-6799 Meeting ID: 844 6101 9779

Passcode: 221405

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Regular and Executive Session Meeting Minutes January 15, 2025 (Attachment A & B sent under separate cover)
- V. President's Report Rodney Craig, NWMC President and Mayor, Village of Hanover Park

### A. Shared Public Relations Proposals with Serafin (Attachment C)

The Executive Board recommends approval of the attached joint agreement with the DuPage Mayors and Managers Conference (DMMC) to share the public relations services of Serafin through the end of the spring legislative session. The cost per organization would be \$1,850 per month, for a total cost to NWMC of \$7,400.

In addition, the proposal includes a strategy to perform specifically targeted legislative district level outreach on pension issues. The Executive Board recommends approval of this proposal and working with the Pension Fairness for Illinois Communities Coalition to equitably share the cost. *Action Requested:* Approve recommendations

### B. FY 2024-2025 NWMC Work Plan – Q3 Update (Attachment D)

Staff will present the third quarter update to the FY 2024-2025 NWMC Work Plan. *Action Requested:* Informational

#### VI. Priority Issues

- A. Legislative Committee Eric Smith, President, Village of Buffalo Grove, Co-Chair and Greg Lungmus, President, Village of Northfield, Co-Chair
  - 1. Legislative Update

Staff will provide an update on the General Assembly's spring session. *Action Requested:* Discussion

## 2. 2025 NWMC Legislative Days

NWMC Legislative Days are scheduled for Tuesday, February 18 to Thursday, February 20 in Springfield. Governor Pritzker will deliver his State of the State/Budget address on Wednesday, February 19. Staff will discuss arrangements.

Action Requested: Please RVSP and book hotel accommodations

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

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Executive Director Mark L. Fowler

## 3. 2025 NWMC Legislative Program Rollout Meetings Staff will provide an update on the Legislative Program Rollout meetings. Action Requested: Discussion

# 4. Pension Fairness for Illinois Communities Coalition

Staff will report on upcoming meetings and preparations concerning public safety pensions. Action Requested: Discussion

## B. Finance Committee - John Lockerby, Manager, Village of Skokie, Chair

- 1. Budget Reports and Purchase Journals (Attachments E & F)
  - a. Budget Report and Purchase Journal from November 2024 (Attachment E)
  - b. Budget Report and Purchase Journal from December 2024 (Attachment F)

Action Requested: Approve November and December 2024 Budget Reports and Purchase Journals

## 2. NWMC Surplus Vehicle & Equipment Auction Agreement (Attachment G)

The Executive Board and Finance Committee recommend renewing the contract for Auctioneer Services with America's Auto Auction. The new contract would cover 2025, with four possible, one-year contract extensions with all contract terms remaining the same. The proposed auction dates for 2025 are April 22, July 22 and October 21. Action Requested: Approve recommendation

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

# **Resolution in support of Pace's ReVision Plan (Attachment H)**

The Executive Board and Transportation Committee recommend approval of the attached resolution supporting Pace's ReVision Plan Plus 50 concept, with an emphasis on reinstating and expanding fixed bus route service within the NWMC service area.

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, March 12, 6:00 p.m. at the NWMC Offices and via videoconference.

#### X. Adjournment