

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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Barrington
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Mark L. Fowler

NWMC Board**Agenda**

Wednesday, February 11, 2026

6:00 p.m.

Buffalo Grove Village Hall

Jeffrey S. Braiman Council Chambers

50 Raupp Boulevard

Buffalo Grove, IL 60089

(PLEASE NOTE LOCATION CHANGE)

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Regular and Executive Session Meeting Minutes – January 14, 2026**
(Attachment A & B sent under separate cover)
- V. President's Report – Donna Johnson, NWMC President and Mayor, Village of Libertyville**
 - A. February Board Presentation - Effective Legislator Communications with ALC**
The Conference's Springfield lobbying team, Anderson Legislative Consulting (ALC), will provide members with a presentation on Effective Legislator Communications.
Action Requested: Informational
 - B. FY 2025-2026 NWMC Work Plan – Q3 Update (Attachment C)**
Staff will present the third quarter update to the FY 2025-2026 NWMC Work Plan.
Action Requested: Informational
- VI. Priority Issues**
 - A. Legislative Committee – Eric Smith, President, Village of Buffalo Grove, Co-Chair and Paul Hoefer, Mayor, Village of Mount Prospect, Co-Chair**
 - 1. Legislative Update**
The Illinois House and Senate held their initial session days of the spring session. Staff will provide an early session report and highlight key dates.
Action Requested: Discussion
 - 2. Legislative Program Action Plan (Attachment D)**
Staff will report on the implementation of legislative strategies included in the Conference 2026 Legislative Action Plan.
Action Requested: Discussion
 - 3. NWMC-DMMC Joint Legislative Dinner**
The Legislative Dinner was held on Wednesday, January 28. Staff will report on the event and solicit feedback from the Board of Directors.
Action Requested: Discussion

4. NWMC Legislative Days

The NWMC Legislative Days will be held during the week of the Governor's budget and state of the state address, February 17-19. Staff will report on details of the week.

Action Requested: Informational

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

1. Budget Reports and Purchase Journals (Attachments E & F)

- a. Budget Report and Purchase Journal from November 2025 (Attachment E)
- b. Budget Report and Purchase Journal from December 2025 (Attachment F)

Action Requested: Approve November and December 2025 Budget Reports and Purchase Journals

2. NWMC Surplus Vehicle & Equipment Auction Agreement

The Executive Board and Finance Committee recommend offering the first of four possible, one-year contract extensions for Auctioneer Services to America's Auto Auction. The extension would run from February 15, 2026 through February 14, 2027. Contract terms shall remain the same. The proposed auction dates for 2026 are April 14, July 14, October 13 and December 15 (all Tuesdays).

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 11, 6:00 p.m. at the NWMC Offices and via videoconference.

X. Adjournment