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

NWMC Board Agenda Wednesday, November 9, 2022 7:00 p.m. **Oakton Community College** Rooms 1606 & 1608 1600 East Golf Road **Des Plaines. IL** (map enclosed) I. **Call to Order** II. **Pledge of Allegiance** III. **Roll Call** IV. Approval of Meeting Minutes – October 12, 2022 (Attachment A) V. President's Report – Dan Shapiro, NWMC President and Mayor, Village of Deerfield A. November NWMC Board Meeting Presentation – What Happens When a Mass Shooting Comes to Your Town? Highland Park Mayor Nancy Rotering will make a presentation about the city's experience with the July 4 mass shooting and issues related to addressing the aftermath. Action Requested: Discussion **B.** Illinois Firefighter Pension Investment Fund Election (Attachment B)

In the current election for a position on the Illinois Firefighter Pension Investment Fund, the recommended local government candidate is Naperville City Manager Doug Krieger. Ballots have been sent to municipalities with fire departments and are due by December 1.

Action Requested: Informational

C. NWMC Holiday Celebration

Invitations have been sent for the NWMC Holiday Reception, scheduled for Wednesday, December 14, from 6:00 p.m. – 8:00 p.m. at the Chateau Ritz, 9100 N. Milwaukee Avenue in Niles. Please RSVP by Thursday, December 1 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 Beverly Sussman, President, Village of Buffalo Grove Co-Chair

1. Veto Session Preview

The General Assembly has scheduled their annual fall Veto Session for Tuesday, November 15 – Thursday, November 17 and Tuesday, November 29 – Thursday, December 1. Staff will report on potential issues under consideration. *Action Requested:* Discussion

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 Libertvville 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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2. Local Government Distributive Fund (LGDF) Restoration (Attachments C & D)

The DuPage Mayors and Managers Conference (DMMC), in consultation with local government partners, has created the attached, one-page handouts advocating for LGDF restoration. Staff will discuss NWMC member data collection and messaging for the spring session. *Action Requested:* Discussion

3. Allowing Drones for Law Enforcement (Attachment E)

Current state law prohibits police departments from proactively using drone technology to provide security during community special events such as parades. House Bill 5452 would make changes to the Illinois Freedom from Drone Surveillance Act to allow their use during these events. This issue could be under consideration during veto session. The Executive Board recommends support.

Action Requested: Approve recommendation

B. Finance Committee – Anne Marie Gaura, Manager, Village of Lincolnwood, Chair 2021-2022 Federal 990 Form Return of Organization Exempt from Income Tax (Attachment F) 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 990 Form before filing. Please note that NWMC officer's names in the 990 Form reflect the date of April 30, 2022. Action Requested: Approve recommendation

VII. Consent Agenda (Attachment G)

Items on the Consent Agenda are considered routine by the Board and will be enacted in one motion. There is no separate discussion of these items unless a 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, January 11, 7:00 p.m. via videoconference.

XI. Adjournment