

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
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www.nwmc-cog.org



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

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Barrington

Executive Director
Mark L. Fowler

NWMC Board

Agenda

Wednesday, November 12, 2025

6:00 p.m.

NWMC Offices, 1600 East Golf Road, Suite 0700, Des Plaines
or

Via Videoconference: <https://us02web.zoom.us/j/85198473364>

Dial: (312) 626-6799

Meeting ID: 851 9847 3364

Passcode: 965771

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of Meeting Minutes – October 8, 2025 (Attachment A)**
- V. **President's Report – Donna Johnson, NWMC President and Mayor, Village of Libertyville**
 - A. **NWMC Holiday Celebration**

Invitations have been sent for the NWMC Holiday Celebration, scheduled for Wednesday, December 10, from 6:00 p.m. – 8:00 p.m. at the Chateau Ritz, 9100 N. Milwaukee Avenue in Niles. Please RSVP by Monday, December 1 to Marina Durso, 847-296-9200, ext. 122 or mdurso@nwmc-cog.org.
Action Requested: Please RSVP
 - B. **IMRF Executive Trustee Election**

The Illinois Municipal Retirement Fund (IMRF) is holding an election for Executive Trustees. Schaumburg Village Manager Brian Townsend is running uncontested for a five-year term. Lake in the Hills Finance Director/Treasurer Peter Stefan is running for re-election to a three-year term of office. Mr. Stefan has 37 years of experience in the Illinois municipal finance arena and has served as both an Employee Trustee and an Executive Trustee on the IMRF Board. Completed ballots must be returned to IMRF by 4:30 p.m. on Thursday, December 11, 2025.
Action Requested: Informational
 - C. **NWMC Fall Surplus Vehicle & Equipment Auction Recap**

Staff will report on the fall NWMC Surplus Vehicle and Equipment Auction held on October 21 at America's Auto Auction (America's AA). Thank you to *Deerfield, Palatine, Lake Bluff* and other participating local governments for making the auction a success.
Action Requested: Informational

VI. Priority Issues

A. Legislative Committee – Eric Smith, President, Village of Buffalo Grove, Co-Chair and Paul Hoefert, Mayor, Village of Mount Prospect, Co-Chair

1. Veto Session Recap (Attachment B)

The Illinois General Assembly concluded its veto session early in the morning on Friday, October 31. Before adjourning, the House and Senate passed major transit reform legislation, SB2111. Additionally, Senate Bill 1937, which contains various enhancements to Tier 2 pensions for police, firefighters and the Illinois Municipal Retirement Fund (IMRF), advanced out of the House Executive Committee. Staff will report on the transit legislation, the status of pension legislation and other activity during the veto session.

Action Requested: Discussion

2. 2026 Legislative Program Development

Staff will report on development of potential legislative priorities for inclusion in the 2026 NWMC Legislative Program.

Action Requested: Discussion

3. Spring 2026 General Assembly Calendar (Attachment C)

The Illinois General Assembly released their spring 2026 calendar. Staff will report on how the calendar affects Conference legislative events.

Action Requested: Informational

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

1. 2024-2025 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 990 Form before filing. Please note that NWMC officer's names in the 990 Form reflect the date of April 30, 2025.

Action Requested: Approve recommendation

2. Budget Report and Purchase Journal (Attachments E & F)

a. Budget Report and Purchase Journal from August 2025 (Attachment E)

b. Budget Report and Purchase Journal from September 2025 (Attachment F)

Action Requested: Approve August and September 2025 Budget Reports and Purchase Journals

C. Transportation Committee – Rodney Craig, President, Village of Hanover Park, Co-Chair and Lara Sanoica, Mayor, City of Rolling Meadows, Co-Chair

Surface Transportation Program Call for Projects Open Now Through December

The [Lake County](#), [North Shore](#), and [Northwest Council of Mayors](#), in addition to the other regional Councils of Mayors, are now accepting applications for the 2027-2031 Surface Transportation-Local (STP-L) Call for Projects. STP-L provides federal funds for road and intersection improvements, resurfacing, bicycle and pedestrian infrastructure, and other improvements for select roadways. Funding awards and selection criteria vary by council. Staff will provide additional information.

Action Requested: Informational

VII. Other Business

VIII. For the Good of the Order

IX. Next Meeting

The next NWMC Board meeting tentatively will be held on Wednesday, December 10, 4:00 p.m. via videoconference.

X. Adjournment