NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700 Des Plaines, Illinois 60016 (847) 296-9200 • Fax (847) 296-9207 *www.nwmc-cog.org*

I.

II.

III.

IV.

V.



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

	NWMC Board
	Agenda
Wednesday, May 14, 2025	
	6:00 p.m.
NWMC Offices, 1600 East Golf Road, Suite 0700, Des Plaines or	
Via Videoconference: <u>https://us02web.zoom.us/j/88660655824</u>	
Dial: (312) 626-6799	
Meeting ID: 886 6065 5824	
Passcode: 932604	
Call to Order	
Pledge of Allegiance	
Roll Call	
Approval of Meeting Minutes – April 16, 2025 (Attachments A)	
 President's Report – Rodney Craig, NWMC President and Mayor, Village of Hanover Park A. FY2025-2026 NWMC Officer Nominations The NWMC Nominating Committee recommends the following individuals to serve as NWMC officers for FY2025-2026: 	
President:	Donna Johnson Mayor, Village of Libertyville
Vice-President:	Eric Smith President, Village of Buffalo Grove
Secretary:	Paul Hoefert Mayor, Village of Mount Prospect
Treasurer:	Scott Anderson Manager, Village of Barrington
Action Requested: Election of FY2024-2025 NWMC Officers	
B. NWMC Service Resolutions (Attachments B thru F)	

The Executive Board recommends approval of the following resolutions recognizing significant contributions to the NWMC by departing members: RESOLUTION 2025-2 Arlington Heights Mayor Thomas Hayes (Attachment B) RESOLUTION 2025-3 Barrington President Karen Darch (Attachment C) RESOLUTION 2025-4 Morton Grove President Dan DiMaria (Attachment D) RESOLUTION 2025-5 Northfield President Greg Lungmus (Attachment E) RESOLUTION 2025-6 Skokie Mayor George Van Dusen (Attachment F) *Action Requested:* Approve recommendation

Antioch 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 South Barrington Streamwood Vernon Hills West Dundee Wheeling Wilmette Winnetka President

MEMBERS

Rodney Craig Hanover Park

Vice-President Donna Johnson Libertyville

Secretary Eric Smith Buffalo Grove

Treasurer John Lockerby Skokie

Executive Director Mark L. Fowler

C. FY2024-2025 NWMC Work Plan – Q4 Update (Attachment G)

Staff will report on the fourth quarter update to the FY2024-2025 NWMC Work Plan. *Action Requested:* Informational

D. FY2025-2026 NWMC Work Plan (Attachment H)

Staff recommends approval of the FY2025-2026 NWMC Work Plan. *Action Requested:* Approve recommendation

E. IML Board Recruitment

The Illinois Municipal League (IML) is currently seeking applications (<u>link to IML Board</u> application) from mayors and village presidents who wish to be considered for election to the IML Board of Directors. The deadline to apply is Friday, May 16. Schaumburg Mayor Tom Dailly has expressed his intent to submit an application and the Conference has forwarded a letter of support. If other Mayors/Presidents have applied or are intending to submit an application, please contact staff should a letter of support be desired.

Action Requested: Informational

F. NWMC Annual Gala Reminder

The 67th NWMC Gala will be held on Wednesday, June 11 at the Chicago Marriott Northwest in Hoffman Estates. The reception will begin at 6:00 p.m., followed by dinner at 7:00 p.m. Highlights of the evening will be the inauguration of the NWMC officers for FY2025-2026. Please RSVP by Friday, May 30, to Marina Durso, 847-296-9200, ext. 122 or mdurso@nwmc-cog.org. Action Requested: Please RSVP

G. Newly Elected Officials Workshop

The NWMC, in collaboration with the DuPage Mayors and Managers Conference and other regional councils of government, will host a workshop for newly elected officials on Saturday, June 14 from 8:00 a.m. to 2:00 p.m. at the Hilton Doubletree in Lisle. The workshop is designed to help participants better understand their role and responsibilities as a new mayor or trustee. <u>Registration link for Newly Elected Officials Workshop</u>

Action Requested: Invite newly elected officials to attend

H. SPC to Host July 31 Supplier Showcase

The 2025 Suburban Purchasing Cooperative (SPC) Supplier Showcase will be held on Thursday, July 31 from 10:00 a.m. to 1:00 p.m. at Oakton College in Des Plaines. The Supplier Showcase presents a unique opportunity for local government officials from the SPC's participating councils of government and others to meet one-on-one with suppliers to learn more about the products, services and solutions to help better serve communities.

Action Requested: Informational

I. Surplus Vehicle & Equipment Auction Recap

The first live NWMC Surplus Vehicle & Equipment Auction of 2025 was held on April 22. Staff will provide a recap. Upcoming live NWMC Auctions are scheduled for July 22 and October 21. *Action Requested:* Informational

J. Authorization to Act During the Summer

The Executive Board recommends that the membership approve a motion empowering the Executive Board to act on all issues requiring approval during the summer NWMC Board meeting recess which begins following the May 14 membership meeting. *Action Requested:* Approve recommendation

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

The General Assembly is in the final month of spring session. Staff will provide an update on upcoming deadlines, active bills and issues of concern.

Action Requested: Discussion

- 2. Pension Fairness for Illinois Communities (PFIC) Coalition Update Staff will provide an update on the work of the PFIC Coalition. *Action Requested:* Discussion
- B. Finance Committee John Lockerby, Manager, Village of Skokie, Chair Budget Reports and Purchase Journals (Attachment I) The Executive Board and Finance Committee recommend approval of the Budget Report and Purchase Journal from March 2025. 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 North Shore, Northwest Councils of Mayors Seek New Representatives The North Shore Council of Mayors and Northwest Council of Mayors are each seeking two mayors/village presidents to serve on the Chicago Metropolitan Agency for Planning (CMAP) Council of Mayors Executive Committee following the retirement of each Council's prior representatives. The Council of Mayors Executive Committee represents the region's municipalities on surface transportation funding and other regional transportation issues. Staff will provide additional information. *Action Requested:* Informational

neuron nequestear mitori

VII. Other Business

- VIII. For the Good of the Order
- IX. Next Meeting

The next NWMC Board meeting will be held on Wednesday, September 10, 6:00 p.m. at the NWMC Offices and via videoconference.

X. Executive Session (Attachment - Separate Emailed PDF Document)

Motion to go into Executive Session pursuant to 5 ILCS 120/2 to discuss the Executive Director's performance evaluation.

IX. Adjournment