NWMC Board
Agenda
Wednesday, February 12, 2020
7:00 p.m.
Oakton Community College
Room 1604
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 – January 15, 2020 Regular Meeting (Attachment A) & Executive Session (sent under separate cover)

V. President’s Report – Daniel DiMaria, NWMC President and Mayor, Village of Morton Grove
   A. February Board Meeting Presentation – Illinois Department of Revenue
      Illinois Department of Revenue Director David Harris will discuss initiatives of the department and requests feedback on ways to improve relations and operations of the IDoR with local governments.
      Action Requested: Discussion
   
   B. 2020 NWMC Legislative Brunch
      The NWMC Legislative Brunch was held on Saturday, January 25. Staff will discuss attendance statistics and requests feedback from the membership regarding the event.
      Action Requested: Discussion

   C. Buffalo Grove Pension Litigation (Attachment B)
      The Second Appellate Court ruled in favor of the Buffalo Grove pension fund (see attached decision). The Buffalo Grove Board has decided not to pursue further appeals.
      Action Requested: Discussion

   D. FY2019-2020 NWMC Work Plan – Q3 Update (Attachment C)
      Staff will report on the third quarter update to the FY2019-2020 NWMC Work Plan.
      Action Requested: Informational

   E. 2020 NWMC Municipal Surplus Vehicle and Equipment Auction Dates
      Under the new Agreement for Auctioneer Services with America’s Auto Auction, the dates for this year’s Surplus Vehicle & Equipment Auctions have been confirmed for April 21, July 21 and October 20.
      Action Requested: Informational
F. NWMC Annual Gala
Save-The-Date postcards have been sent for the Northwest Municipal Conference Annual Gala, scheduled for Wednesday, June 17, at the Chateau Ritz in Niles. The evening will serve to celebrate the organization’s 62nd anniversary and inaugurate of the FY2020-2021 NWMC officers.
Action Requested: Mark your calendars

VI. Priority Issues
A. Legislative Committee – Lawrence Levin, President, Village of Glencoe, Co-Chair and Arlene Juracek, Mayor, Village of Mount Prospect, Co-Chair
Metropolitan Mayors Caucus 2020 State Legislative Priorities (Attachment D)
The Executive Board recommends approval of the Metropolitan Mayors Caucus legislative priorities for 2020, with the notation that the Conference has not taken any position on calling for an amendment to the Illinois Constitution eliminating the pension protection clause. The document requires approval of the region’s councils of government and the City of Chicago.
Action Requested: Approve recommendation

B. Transportation Committee – Rodney Craig, President, Village of Hanover Park, Co-Chair and Joan Frazier, President, Village of Northfield, Co-Chair
1. NWMC Multimodal Transportation Plan Update
The Multimodal Plan’s Project Steering Committee has received a draft street design toolbox which will comprise a significant portion of the final NWMC Multimodal Transportation Plan. The committee provided comment on the draft which is expected to be released within the next week. Staff will provide an update and discuss additional opportunities to provide feedback before the final plan’s release at the end of February.
Action Requested: Informational

2. Northwest and North Shore Council Call for STP-L Projects
The Northwest and North Shore Councils of Mayors opened their Call for Local Surface Transportation Program (STP-L) Projects on Wednesday, January 15. More information on project requirements can be found in both Councils’ updated methodologies and individual applications, available on the Northwest and North Shore Council of Mayors’ websites. Applications are due by 5:00 p.m. on March 16, and should be submitted electronically either to Kendra Johnson, kjohnson@nwmc-cog.org (for Northwest Council projects), or Matt Pasquini, mpasquini@nwmc-cog.org (for North Shore Council projects).
Action Requested: Informational

C. Finance Committee – Ray Keller, Manager, Village of Lake Zurich, Chair
Employee Assistance Program Contract Extension
The Executive Board and Finance Committee recommend approval of the third of four (4), one-year contract extensions of the Employee Assistance Program Contract with Morneau Shepell. The extension would run from May 1, 2020 through April 30, 2021 with no increase in the annual rate.
Action Requested: Approve recommendation

VII. Consent Agenda (Attachment E)
Items on the Consent Agenda are considered routine by the NWMC Board and will be enacted in one motion. There is no separate discussion of these items unless an NWMC 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, March 11, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Adjournment