

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*

- MEMBERS**
- 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
- Streamwood
- Vernon Hills
- West Dundee
- Wheeling
- Wilmette
- Winnetka

- President*
- Tom Dailly
- Schaumburg

- Vice-President*
- Rodney Craig
- Hanover Park

- Secretary*
- Donna Johnson
- Libertyville

- Treasurer*
- John Lockerby
- Skokie

- Executive Director*
- Mark L. Fowler

NWMC Board

Agenda

Wednesday, April 10, 2024

6:00 p.m.

**NWMC Offices, 1600 East Golf Road, Suite 0700, Des Plaines
Or**

Via Videoconference: <https://us02web.zoom.us/j/81871346735>

Dial: (312) 626-6799

Meeting ID: 818 7134 6735

Passcode: 999924

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – March 13, 2024 (Attachment A)**
- V. President’s Report – Tom Dailly, NWMC President and Mayor, Village of Schaumburg**

A. FY2024-2025 NWMC Officer Nominations

The NWMC Nominating Committee met on April 3 and recommends the following individuals to serve as NWMC Officers for FY2024-2025:

- President: Rodney Craig
Mayor, Village of Hanover Park
- Vice-President: Donna Johnson
Mayor, Village of Libertyville
- Secretary: Eric Smith
President, Village of Buffalo Grove
- Treasurer: John Lockerby
Manager, Village of Skokie

Per the NWMC By-laws, additional nominations may be taken from the floor during the meeting. The election of officers will occur at the May 8 Board meeting and the officers will be inaugurated at the NWMC Annual Gala on June 26.

Action Requested: Informational

B. April 23 NWMC Surplus Vehicle & Equipment Auction

The spring NWMC Surplus Vehicle & Equipment Auction for 2024 will be held on April 23. Thank you, *Glenview, Lincolnshire, Lincolnwood, Palatine*, North Aurora and Tinley Park, for signing up for the first live auction of 2024! In addition, America’s Auto Auction hosts online sales on par with other government surplus Internet auctions. Live auctions will also be held on July 23 and October 22.

Action Requested: Informational

C. RTA CPRG Grant Application Letter of Support (Attachment B)

The U.S. Environmental Protection Agency is currently accepting applications for Carbon Pollution Reduction Grants (CPRG) to fund strategies and measures from regional Priority Climate Action Plans (PCAP) that reduce regional carbon emissions. The Regional Transportation Authority (RTA) is requesting \$375 million from this grant for the Transforming Transit: Accelerating a Zero-Emission Fleet in the Chicago Region initiative. Specifically, this grant will implement the following goals from the region's PCAP:

1. Transition CTA and Pace's bus fleets to 100 percent electric by 2040 and;
2. Deploy electric trainsets while retiring Metra's oldest locomotives, which would reduce emissions in multiple NWMC member communities.

To supplement its application, RTA has requested a letter of support from the NWMC. Staff recommends support of the attached letter of support for the RTA's application.

Action Requested: Approve recommendation

D. NWMC Annual Gala

Save-the-Date e-card and sponsorship information has been sent for the Northwest Municipal Conference Annual Gala, scheduled for Wednesday, June 26, at the Renaissance in Schaumburg. The evening will serve to celebrate the NWMC's 66th anniversary and the inauguration of the organization's FY2024-2025 officers.

Action Requested: Mark your calendars

VI. Priority Issues

A. Legislative Committee – Dan Shapiro, Mayor, Village of Deerfield, Co-Chair and Eric Smith, President, Village of Buffalo Grove, Co-Chair

1. Legislative Update

As the General Assembly returns from spring break, several deadlines to advance bills loom in April. Staff will provide an update on 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

3. NWMC Legislative Positions (Attachment C)

The Executive Board and Legislative Committee recommend approval of the positions on the attached list of bills.

Action Requested: Approve positions

**B. Finance Committee – John Lockerby, Manager, Village of Skokie, Chair
Proposed FY2024-2025 Budget (Attachment D)**

The Executive Board and Finance Committee recommend approval of the proposed FY2024-2025 NWMC Budget. The Conference is well positioned to address short, intermediate and long-term challenges as highlighted in the budget narrative and offers two recommendations to proactively address them:

- Update the NWMC Strategic Plan – The Executive Board and Finance Committee recommend updating the 2019 Strategic Plan to assess how well the organization's operations align with the current and future needs of membership and take steps to ensure the Conference's financial situation is prepared to support its long-term mission.
- Determine Future Membership Dues – The Executive Board and Finance Committee recommend consideration of future dues scenarios during the Strategic Plan update.

Action Requested: Approve recommendations

VII. Consent Agenda (Attachment E)

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, May 8, 6:00 p.m. at the NWMC Offices and via videoconference.

XI. Adjournment