

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*

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- Bannockburn
- Barrington
- Bartlett
- Buffalo Grove
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- Hanover Park
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- Lake Zurich
- Libertyville
- Lincolnshire
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- Morton Grove
- Mount Prospect
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Mark L. Fowler

NWMC Board

Agenda

Wednesday, January 10, 2024

6:00 p.m.

Via Videoconference: <https://us02web.zoom.us/j/85452323765>

Dial: (312) 626-6799

Meeting ID: 854 5232 3765

Passcode: 586218

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – November 8, 2023 (Attachment A)**
- V. President’s Report – Tom Dailly, NWMC President and Mayor, Village of Schaumburg**
 - A. CMAP Board Appointment**
The Executive Board, as authorized by the NWMC Board in November, appointed Mount Prospect Mayor Paul Hoefert to replace Barrington Village President Karen Darch as the NWMC’s Cook County appointee to the Chicago Metropolitan Agency for Planning (CMAP) Board of Directors. Following a meeting on December 19 with Cook County Board President Toni Preckwinkle, she formally concurred with the appointment. Staff will provide an update.
Action Requested: Informational
 - B. Response to Migrant Arrivals in Region (Attachment B)**
The Metropolitan Mayors Caucus (MMC) Executive Board conducted a special meeting with Chicago Mayor Brandon Johnson on December 22 to discuss the growing number of migrant buses from Texas that are dropping off passengers in suburban locations to avoid the recently adopted Chicago ordinance (attached). The Caucus also formed a working group to discuss the issue and Libertyville Mayor Donna Johnson has volunteered to represent the NWMC.

The NWMC Managers Committee met on January 5 to discuss the issue, including recent experience with migrant arrivals and coordination of efforts/responses. Staff will provide an update.
Action Requested: Discussion
 - C. FY 2023-2024 NWMC Work Plan – Q2 Update (Attachment C)**
Staff will present the second quarter update to the FY 2023-2024 NWMC Work Plan.
Action Requested: Informational

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. 2024 NWMC Legislative Program (Attachment D)

The Executive Board and Legislative Committee recommend approval of the attached 2024 NWMC Legislative Program. The Legislative Program focuses on three primary areas: restoration of the Local Government Distributive Fund; opposing costly enhancements to Tier 2 public safety pension benefits; and, support for effective implementation of state mandates.

Action Requested: Approve recommendation

2. 2024 NWMC Legislative Program Rollout (Attachment E)

The Executive Board recommends conducting Zoom meetings with NWMC area legislators to introduce the 2024 NWMC Legislative Program during the weeks of January 22 and 29. Staff will provide an update.

Action Requested: Approve recommendation

3. Spring Session Preview (Attachment F)

Staff will provide an update on legislative deadlines and potential issues to be considered by lawmakers in the spring session. Attached is the schedule for the spring session of the General Assembly.

Action Requested: Discussion

4. 2024 NWMC Legislative Days in Springfield

The Executive Board and Legislative Committee recommend that the NWMC Legislative Days in Springfield be held Tuesday, February 20 through Thursday, February 22. These dates will include the Governor's State of the State/Budget address on Wednesday, February 21.

Action Requested: Approve recommendation

5. Pension Fairness for Illinois Communities Coalition

On December 14, the leadership of the Pension Fairness for Illinois Communities Coalition (PFIC) Partners met for the first time since the Coalition was reactivated. Staff will report on the meeting and draft work plan for the spring session, including potential messaging concerning public safety pensions.

Action requested: Discussion

B. Finance Committee – John Lockerby, Manager, Village of Skokie, Chair

1. NWMC Financial and Investment Policies (Attachments G & H)

The Executive Board and Finance Committee recommend approval of the Financial and Investment Policies. Amendments to the Financial Policy include clarification as to when to consider the full cost of services in user fees and a new section on the use of the Tenancy/Capital Replacement Fund for lease payments to Oakton College. There are no recommended changes to the Investment Policy.

Action Requested: Approve recommendation

2. NWMC Financial Procedures and Controls (Attachment I)

The Executive Board and Finance Committee recommend approval of the Financial Procedures and Controls document as amended. The amendment provides additional clarification of the ACH account verification process.

Action Requested: Approve recommendation

VII. Consent Agenda (Attachment J)

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, February 14, 6:00 p.m. at the NWMC Offices and via videoconference.

XI. Executive Session (Attachment - Separate Emailed PDF Documents)

Motion to go into Executive Session pursuant to 5 ILCS 120/2 to determine the employment and compensation of specific employees.

XII. Adjournment