

**NORTHWEST MUNICIPAL CONFERENCE**

1600 East Golf Road, Suite 0700  
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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
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  - West Dundee
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*Executive Director*  
Mark L. Fowler

**NWMC Board**

**Agenda**

**Wednesday, October 14, 2020**

**7:00 p.m.**

**Via Videoconference**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/81330833124?pwd=elhEblVsa0hHT3M0ckNJYit1b01LQT09>

**One tap mobile: +13126266799,,81330833124# US (Chicago)**

**Dial: +1 312 626 6799 US (Chicago)**

**Meeting ID: 813 3083 3124**

**Passcode: 279016**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – September 9, 2020 (Attachment A)**
- V. President’s Report – Kathleen O’Hara, NWMC President and President, Village of Lake Bluff**
  - A. October NWMC Board Meeting Presentation – FirstNet Public Safety Communication System (Attachment B)**  
AT&T will provide a presentation on the implementation of FirstNet. FirstNet is a nationwide broadband network dedicated to providing priority communications and enhanced public safety applications for first responders during emergencies.  
**Action Requested:** Informational
  - B. FY 2019-2020 NWMC Annual Report (Attachment C)**  
Staff has published the FY 2019-2020 NWMC Annual Report, which highlights the past year’s accomplishments as well as organizational information including the NWMC leadership, committees, membership and staff is attached. The report can be downloaded by visiting: [FY2019-2020-NWMC-Annual-Report.aspx](https://www.nwmc-cog.org/FY2019-2020-NWMC-Annual-Report.aspx).  
**Action Requested:** Informational
  - C. COVID-19/NWMC Here to Help Update (Attachment D)**  
Staff will provide an update on actions/activities undertaken to support member responses to the COVID-19 pandemic, recent survey results and state guidance regarding Halloween activities, the status of CARES Act funding distribution and other state/federal actions.  
**Action Requested:** Discussion
  - D. NWMC Fall Surplus Vehicle & Equipment Auction**  
The fall NWMC Surplus Vehicle and Equipment Auction, the final auction of 2020, will be held on Tuesday, October 20, **12:00 p.m.** (note new time) at America’s Auto Auction, 14001 S. Karlov Avenue in Crestwood. Thank you to Carol Stream, Deerfield, Evanston, Glenview, Lincolnshire, Lincolnwood, Palatine, Skokie, Thornton, Wheaton and Wilmette for committing to participate.

There is still time to inventory vehicles and equipment for disposal in the auction, where a portion of the proceeds help support the operations of the organization. If you can't make the October event, America's Auto Auction hosts online sales on par with other government surplus Internet auctions.

*Action Requested:* Informational

## **VI. Priority Issues**

### **A. Legislative Committee – Joan Frazier, President, Village of Northfield, Co-Chair and Nancy Roterger, Mayor, City of Highland Park, Co-Chair**

#### **1. NWMC Subregional Legislative Dialog**

The first sub-regional legislative teleconference was conducted on September 30. Leadership and staff will provide a report.

*Action Requested:* Discussion

#### **2. General Assembly Fall Veto Session**

The General Assembly returns for its fall veto session November 17-19 and December 1-3. Staff will report on issues that may be considered by the General Assembly.

*Action Requested:* Informational

### **B. Finance Committee – Ray Keller, NWMC Treasurer and Manager, Village of Lake Zurich, Chair**

#### **FY2019-2020 Audit Draft (Attachment E)**

Wipfli, LLP has completed a draft of the audit report for the fiscal year ending April 30, 2020. The Executive Board and Finance Committee recommend acceptance of the audit.

*Action Requested:* Approve recommendation

### **C. Transportation Committee – Rodney Craig, President, Village of Hanover Park, Co-Chair and Tom Dailly, President, Village of Schaumburg, Co-Chair**

#### **NWMC Bicycle and Pedestrian Committee Co-Chair Appointment**

President O'Hara has appointed Northbrook Civil and Special Projects Engineer Jim Baxa to replace former Des Plaines Civil Engineer Derek Peebles as co-chair of the Bicycle and Pedestrian Committee. Mr. Baxa has been an active member of the committee since 2011 in addition to his role as Staff Liaison to Northbrook's Bicycle Task Force.

*Action Requested:* Informational

## **VII. Consent Agenda (Attachment F)**

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, November 18, 7:00 p.m. via videoconference (**please note date change**).

## **XI. 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 evaluation summary, statement of goals and objectives, any compensation adjustments and prepare a recommendation to the NWMC Board.

## **XII. Adjournment**