

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

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*
Nancy Rotering
Highland Park

- Vice-President*
Dan Shapiro
Deerfield

- Secretary*
Tom Dailly
Schaumburg

- Treasurer*
Anne Marie Gaura
Lincolnwood

- Executive Director*
Mark L. Fowler

**NWMC Board
Agenda
Wednesday, January 12, 2022
7:00 p.m.**

**Via Videoconference
<https://us02web.zoom.us/j/88696541316>**

**Dial: (312) 626 6799
Meeting ID: 886 9654 1316
Passcode: 385085**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – November 10, 2021 (Attachment A)**
- V. President’s Report – Nancy Rotering, NWMC President and Mayor, City of Highland Park**
 - A. January Board Meeting Presentation – New SPC Telecommunications Contract**
The Suburban Purchasing Cooperative (SPC) has awarded a new Telecommunications Services Contract (#205) to Granite Government Solutions. Granite Senior Sales Executive for IL Government & Education Frank Ventrella will present the program and discuss how Granite can help simplify and manage member telecommunications services.
Action Requested: Informational
 - B. NWMC COVID-19 Here to Help Update**
Staff will provide an update on the status of state/local mitigation and vaccination measures as well as Governor Pritzker’s latest disaster declaration extension. Staff requests discussion of any localized COVID-19 issues.
Action Requested: Discussion
 - C. NWMC By-Laws Review (Attachment B)**
One of the items in the 2021-2022 NWMC Work Plan is a review of the NWMC By-Laws and other foundational documents. The Executive Board recommends approval of proposed amendments to the By-Laws.
Action Requested: Approve recommendation
- VI. Priority Issues**
 - A. Legislative Committee – Tom Dailly, President, Village of Schaumburg, Co-Chair and Dan Shapiro, Mayor, Village of Deerfield Co-Chair**
 - 1. 2022 NWMC Legislative Program (Attachment C)**
The Executive Board and Legislative Committee recommend approval of the attached 2022 NWMC Legislative Program.
Action Requested: Approve recommendation

2. 2022 NWMC Legislative Program Introduction/Sub-regional Legislative Dialog

The Executive Board and Legislative Committee recommend introducing the 2022 Legislative Program via sub-regional video conferences. This outreach approach received favorable responses from legislators and members in 2021.

Action Requested: Approve recommendation

3. 2022 Legislative Spring Session Preview

Staff will report on expectations for the General Assembly's spring session, which began on January 4.

Action Requested: Informational

B. Finance Committee – Anne Marie Gaura, Manager, Village of Lincolnwood, Chair

1. NWMC Financial and Investment Policies (Attachments D & E)

The Executive Board and Finance Committee recommend approval of the Financial and Investment Policies. There are no recommended changes to the documents.

Action Requested: Approve recommendation

2. NWMC Financial Procedures and Controls (Attachment F)

The Executive Board and Finance Committee recommend approval of the Financial Procedures and Controls document as amended. There are two changes recommended: requiring an additional signatory for investment vehicle changes and updated language regarding unclaimed wages and payments to vendors.

Action Requested: Approve recommendation

C. Transportation Committee – Rodney Craig, President, Village of Hanover Park, Co-Chair and Donna Johnson, Mayor, Village of Libertyville, Co-Chair

North Shore and Northwest Councils of Mayors to Open Call for Projects

The North Shore and the Northwest Councils of Mayors have released their local Surface Transportation Program (STP-L) Call for Projects schedules. Both calls will open on January 17 and close on March 18. NWMC transportation staff hosted a virtual Call for Projects Workshop on Thursday, January 6 to provide information, including: the application process; timeline for creating and approving local programs; and, how to successfully manage projects once selected. More information, including a recording of the workshop and presentation slides are available on the [North Shore](#) and [Northwest](#) Council websites.

Action Requested: Informational

VII. Consent Agenda (Attachment G)

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 meeting will be held on Wednesday, February 9, 7:00 p.m. 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