

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*
- Dan Shapiro
- Deerfield

- Vice-President*
- Tom Dailly
- Schaumburg

- Secretary*
- Rodney Craig
- Hanover Park

- Treasurer*
- Anne Marie Gaura
- Lincolnwood

- Executive Director*
- Mark L. Fowler

**NWMC Board
Agenda
Wednesday, February 8, 2023
7:00 p.m.
NWMC Offices, 1600 East Golf Road, Suite 0700, Des Plaines
(map/parking permit enclosed)**

**or
Via Videoconference: <https://us02web.zoom.us/j/86065446611>
Dial: (312) 626-6799
Meeting ID: 860 6544 6611
Passcode: 138175**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Regular and Executive Session Meeting Minutes – January 11, 2023
(Attachments A & B – B sent under separate cover)**
- V. President’s Report – Dan Shapiro, NWMC President and Mayor, Village of Deerfield**
 - A. Public Relations Consulting for the Restore LGDF Coalition (Attachment C)**
The Executive Board recommends approval to participate in the Restore LGDF Coalition’s public relations agreement with Serafin and Associates for the spring legislative session. Each member of the Coalition has been asked to contribute to the contract, which will be managed by the DuPage Mayors and Managers Conference. The NWMC contribution is \$1,400.
Action Requested: Approve recommendation
 - B. NWMC Annual Gala**
Save-the-Date postcards have been sent for the Northwest Municipal Conference Annual Gala, scheduled for Wednesday, June 14, at the Hyatt Regency Deerfield. The evening will serve to celebrate the NWMC’s 65th anniversary and the inauguration of the organization’s FY2023-2024 officers.
Action Requested: Mark your calendars
- VI. Priority Issues**
 - A. Legislative Committee – Tom Dailly, President, Village of Schaumburg, Co-Chair and Beverly Sussman, President, Village of Buffalo Grove Co-Chair**
 - 1. Legislative Update**
Staff will provide an update on the beginning of the General Assembly’s spring session.
Action Requested: Discussion
 - 2. 2023 NWMC Legislative Days in Springfield**
After a lengthy hiatus due to the pandemic, the Conference will return to Springfield from Tuesday, March 7 through Thursday, March 9. This particular week coincides with the deadline to advance bills out of committee in both

chambers so we expect it to be a busy time in the Capitol. The schedule will begin on Tuesday with a briefing for attendees, time in the Capitol and an informal reception with legislators at the Sangamo Club that evening. Wednesday and Thursday will focus on meetings with caucus leaders and key legislators combined with attending committee hearings. Registration information was sent to the membership on Friday, January 27.

Action Requested: Please RVSP

3. 2023 NWMC Legislative Program Presentations

Executive Board requests feedback on the Legislative Program presentations held in mid-January. A final presentation was held on Friday, February 3.

Action Requested: Discussion

**B. Transportation Committee – Rodney Craig, President, Village of Hanover Park, Co-Chair and Donna Johnson, Mayor, Village of Libertyville, Co-Chair
CMAP Americans with Disabilities Act (ADA) Resources**

The Transportation Committee received a presentation from Linda Mastandrea, Director of Regional ADA Planning and Local Safety with the Chicago Metropolitan Agency for Planning (CMAP) on their work to support communities in complying with Title II requirements and other resources available to guide ADA improvements. Resources are available on CMAP's [ADA webpage](#) including information on ADA transition plans as well as [free training opportunities](#) for municipal staff. Members were also encouraged to sign up for CMAP's [Accessible Communities Newsletter](#) that provides updates on accessibility planning and funding opportunities.

Action Requested: Discussion

VII. Consent Agenda (Attachment D)

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, March 15, 7:00 p.m. at the NWMC Offices and via videoconference (**please note date change**).

XI. Adjournment