

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

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- Barrington
- Bartlett
- Buffalo Grove
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- Lincolnshire
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Mark L. Fowler

NWMC Board

Agenda

Wednesday, February 14, 2024

6:00 p.m.

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

Via Videoconference: <https://us02web.zoom.us/j/83621918279>

Dial: (312) 626-6799

Meeting ID: 836 2191 8279

Passcode: 973967

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Regular and Executive Session Meeting Minutes – January 10, 2024 (Attachment A & B sent under separate cover)**
- V. President’s Report – Tom Dailly, NWMC President and Mayor, Village of Schaumburg**
 - A. February NWMC Board Meeting Presentation**
Chicago Metropolitan Agency for Planning (CMAP) Executive Director Erin Aleman will provide an update on the [Plan of Action for Regional Transportation \(PART\)](#) and discuss CMAP’s FY25 budget and the role of local contributions.
Action Requested: Discussion
 - B. Consideration of Metropolitan Mayors Caucus Asylum Seeker Statement and Letter (Attachment C)**
The NWMC Executive Board requests discussion as to whether the organization should approve the attached statement from the Metropolitan Mayors Caucus (MMC) Asylum Seeker Working Group and MMC letter to the Illinois Congressional delegation.
Action Requested: Discussion
 - C. Public Relations Consulting for LGDF (Attachment D)**
The Executive Board recommends approval of contributing to public relations efforts in support of increasing the Local Government Distributive Fund (LGDF) in the spring legislative session. Similar to last year, the Invest in Communities Coalition, administered by the DuPage Mayors and Managers Conference, will engage Serafin and Associates to conduct outreach and public relations initiatives in support of the Coalition. The requested contribution is \$1,000.
Action Requested: Approve recommendation
 - D. FY 2023-2024 NWMC Work Plan – Q3 Update (Attachment E)**
Staff will present the third 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. Legislative Update

Staff will provide an update on the General Assembly's spring session.

Action Requested: Discussion

2. 2024 NWMC Legislative Days

NWMC Legislative Days are scheduled for Tuesday, February 20 to Thursday, February 22 in Springfield. Governor Pritzker will deliver his State of the State/Budget address on that Wednesday. Staff will discuss arrangements.

Action Requested: Please RVSP and book hotel accommodations

3. 2024 NWMC Legislative Program Rollout Meetings

Staff requests feedback from the Legislative Program Rollout meetings held on January 31, February 1 and 13.

Action Requested: Discussion

4. Pension Fairness for Illinois Communities Coalition Update

Staff will report on upcoming meetings and preparations concerning public safety pensions.

Action Requested: Discussion

**B. Finance Committee – John Lockerby, Manager, Village of Skokie, Chair
NWMC Surplus Vehicle & Equipment Auction Agreement**

The Executive Board and Finance Committee recommend approval of the third of four possible, one-year contract extensions for Auctioneer Services to America's Auto Auction. The extension would run from February 15, 2024 through February 14, 2025. Contract terms shall remain the same. The proposed auction dates for 2024 are April 23, July 23 and October 22.

Action Requested: Approve recommendation

VII. Consent Agenda (Attachment F)

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 13, 6:00 p.m. at the NWMC Offices and via videoconference.

XI. Adjournment