

NORTHWEST MUNICIPAL CONFERENCE

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*A Regional Association of Illinois
Municipalities and Townships
Representing a Population of Over One Million*

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Mark L. Fowler

NWMC Board

Agenda

Wednesday, March 11, 2020

7:00 p.m.

Oakton Community College

Room 1604

1600 East Golf Road

Des Plaines, IL

(map enclosed)

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – February 12, 2020 (Attachment A)**
- V. President’s Report – Daniel DiMaria, NWMC President and Mayor, Village of Morton Grove**
 - A. March Board Meeting Presentation – NWMC Multimodal Plan**
The Executive Board recommends approval of the final draft of the [NWMC Multimodal Transportation Plan](#). Staff will provide a presentation on the plan, which builds upon the Conference’s previous bicycle plans and expands the focus to include pedestrian considerations and those who walk or bike to access transit. In addition to analyzing existing conditions throughout the region, the NWMC Multimodal Plan includes a toolbox of design and policy strategies, project implementation guidance and funding opportunities to increase access to multimodal transportation options and improve connectivity throughout the region.
Action Requested: Approve recommendation
 - B. FY2020-2021 NWMC Officer Nominations (Attachment B)**
On February 20, staff emailed the FY20-21 NWMC Officer Nomination Form to the Conference’s chief elected officials. Nominations are due back to Mark Fowler, mfowler@nwmc-cog.org by Friday, March 13. The NWMC Nomination Committee will present a recommended slate of candidates at the April 15 NWMC Board meeting at which time nominations from the floor may also be accepted. The Board will formally vote on the slate of officers at the May 13 meeting. Officers will be installed at the June 17 NWMC Annual Gala.
Action Requested: Please return nomination forms
 - C. NWMC Communications Consultant Agreement for Services (Attachment C)**
The Executive Board recommends approval of the attached Articles of Agreement for Services with NWMC Communications Consultant Steve Brown. Mr. Brown’s 2019 end of year summary and 2020 work plan is also attached. The agreement calls for no change in compensation during the term of the agreement, which runs from May 1, 2020 to April 30, 2022.
Action Requested: Approve recommendation

D. NWMC Agreement for Audit Services (Attachment D)

The agreement for audit services with Wipfli LLP ended with the 2019 audit. Staff requested that Wipfli submit the attached proposal for 2020 audit services and will send a request for proposals for audit services later this year. Wipfli's proposed fee for 2020 is \$11,300 which is a \$200 increase over last year. The Executive Board recommends approval of the proposal.

Action Requested: Approve recommendation

E. NWMC Surplus Vehicle and Equipment Auction

The next NWMC Surplus Vehicle & Equipment quarterly auction will be held on Tuesday, April 21 at 2:00 p.m. at America's Auction, 14001 S. Karlov Avenue in Crestwood. The agreement with America's Auto Auction also provides for year-round Internet auctions, allowing NWMC members to remarket vehicles and equipment quickly and easily to America's AA extensive network of buyers. Dates for the remaining 2020 auctions are July 21 and October 20.

Action Requested: Register vehicles for the April 21 Auction

F. IMET Board Appointment

The Executive Board recommends the reappointment of Lake Zurich Innovation Director Michael Duebner to the Illinois Metropolitan Investment Fund Board of Directors. Mr. Duebner was appointed as the NWMC representative to the IMET Board on November 25, 2019 to complete the term of new Barrington Village Manager Scott Anderson. The reappointment would be for a full, three year term through March 2023.

Action Requested: Approve recommendation

VI. Priority Issues

A. Legislative Committee – Lawrence Levin, President, Village of Glencoe, Co-Chair and Arlene Juracek, Mayor, Village of Mount Prospect, Co-Chair

1. FY 2021 Illinois Budget

Governor Pritzker's proposed FY 2021 budget withholds a portion of the Local Government Distributive Fund, pending possible approval of the graduated income tax constitutional amendment on the November ballot. Staff will provide an update.

Action Requested: Discussion

2. Legislative Update

Staff will highlight legislation under active consideration in the General Assembly.

Action Requested: Discussion

3. Legislative Positions (Attachment E)

The Executive Board and Legislative Committee has recommended positions on the attached list of bills.

Action Requested: Approve recommendation

4. NWMC Legislative Days in Springfield

The Conference's Legislative Days in Springfield are Tuesday, March 24 through Thursday, March 26. Registration information was previously sent to members and responses are due by Friday, March 13.

Action Requested: Register and make hotel reservations

B. Transportation Committee – Rodney Craig, President, Village of Hanover Park, Co-Chair and Joan Frazier, President, Village of Northfield, Co-Chair

Final Reminder: Northwest and North Shore Council Call for STP-L Projects

The Northwest and North Shore Councils of Mayors opened their Call for Local Surface Transportation Program (STP-L) Projects on Wednesday, January 15. More information on project requirements can be found in both Councils' updated methodologies and individual applications, available on the [Northwest](#) and [North Shore](#) Council of Mayors' websites. Applications are due by 5:00 p.m. on March 16 and should be submitted electronically either to

Kendra Johnson, kjohnson@nwmc-cog.org (for Northwest Council projects), or Matt Pasquini, mpasquini@nwmc-cog.org (for North Shore Council projects).

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, April 15, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Adjournment