

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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 - 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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Rodney Craig
Hanover Park
- Secretary*
Donna Johnson
Libertyville
- Treasurer*
John Lockerby
Skokie

Executive Director
Mark L. Fowler

NWMC Board

Agenda

Wednesday, October 11, 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/84493947415>

Dial: (312) 626-6799

Meeting ID: 844 9394 7415

Passcode: 094806

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – September 13, 2023 (Attachment A)**
- V. President’s Report – Tom Dailly, NWMC President and Mayor, Village of Schaumburg**
October 17 NWMC Surplus Vehicle & Equipment Auction
The next NWMC Surplus Vehicle & Equipment Auction will be held at noon on Tuesday, October 17. Palatine, Tinley Park, Skokie and Wheaton are registered to participate in the last live auction of 2023. There is still time to participate as vehicles and equipment can be listed right up to the morning of the auction. Staff will provide a report.
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. Veto Session Preview (Attachment B)**
The General Assembly has scheduled their annual fall Veto Session for Tuesday, October 24 – Thursday, October 26 and Tuesday, November 7 – Thursday, November 9. One of the amendatory vetoes under consideration is for House Bill 2507, a property tax omnibus bill that includes a provision shifting for-profit nursing and mental health care homes from a commercial to a residential assessment in Cook County. The Governor amendatory vetoed out that section of the legislation. The Executive Board recommends approval of the attached letter urging legislators to support the amendatory veto.
Action Requested: Approve recommendation
 - 2. Paid Leave for All Workers Act (Attachment C)**
In March, Governor Pritzker signed the Illinois Paid Leave for All Workers Act requiring paid leave for all employees. The Act is set to go into effect on January 1, 2024. Staff will discuss efforts to pursue an amendment to the Act during veto session to exempt local governments.
Action Requested: Discussion

3. House Personnel and Pensions Committee Hearings (Attachment D)

Staff will report on hearings held over the summer by the House Personnel and Pensions Committee on House Bill 4098, House Bill 4099 and other pension enhancement bills. The NWMC submitted the attached written testimony in advance of the committee's September 28 hearing.

Action Requested: Discussion

4. Pension Fairness for Illinois Communities Coalition Reactivation

In 2010, the NWMC created and administered the statewide Pension Fairness for Illinois Communities Coalition during the push to pass Tier 2 and public safety pension fund investment consolidation. With a renewed and coordinated effort from public safety unions to enhance Tier 2 benefits and/or reinstate Tier 1 benefits, the Executive Board recommends reactivating the Coalition to develop legislative strategies.

Action Requested: Approve recommendation

**B. Finance Committee – John Lockerby, Manager, Village of Skokie, Chair
FY2022-2023 Audit Draft (Attachment E)**

Seldon Fox has completed a draft of the audit report for the fiscal year ending April 30, 2023. The Finance Committee and Executive Board recommend acceptance of the audit.

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**

1. FY 24 Unified Work Program IGA and Budget (Attachment F)

An annual resolution must be passed to secure Unified Work Program (UWP) funding through the Chicago Metropolitan Agency for Planning (CMAP) for support of NWMC transportation planning services. These funds are utilized by the Conference for transportation-related salaries and expenses. The Executive Board recommends approval of the attached resolution for the Northwest and North Shore Councils of Mayors Fiscal Year 2024.

Action Requested: Approve recommendation

2. CMAP's Plan of Action for Regional Transit (Attachments G & H)

CMAP provided a Plan of Action for Regional Transit (PART) update (Attachment F) at the September 28 NWMC Transportation Committee meeting. Previously, the regional councils of government joined together and sent comments on the plan (Attachment G). The report is scheduled to be presented for final approval at a joint meeting of the CMAP Board/MPO Policy Committee on October 11. Staff will provide an update.

Action Requested: Informational

VII. Consent Agenda (Attachment I)

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, November 8, time TBD at the NWMC Offices and via videoconference.

XI. Adjournment