

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

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- Arlington Heights
- Bannockburn
- Barrington
- Bartlett
- Buffalo Grove
- Deer Park
- Deerfield
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- Elk Grove Village
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- 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
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- 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, May 10, 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/82739407097>

Dial: (312) 626-6799

Meeting ID: 827 3940 7097

Passcode: 422676

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – April 12, 2023 (Attachment A)**
- V. President’s Report – Dan Shapiro, NWMC President and Mayor, Village of Deerfield**

A. May Board Meeting Presentation - Nicor Gas Sustainability Initiative (Attachment B)

Nicor will present on their latest sustainability initiatives and programs to achieve Illinois’ clean energy goals, invest in innovation and support customers and communities.

Action Requested: Informational

B. FY2023-2024 NWMC Officer Nominations

The NWMC Nominating Committee recommends the following individuals to serve as NWMC officers for FY2023-2024:

President: Tom Dailly
President, Village of Schaumburg

Vice-President: Rodney Craig
Mayor, Village of Hanover Park

Secretary: Donna Johnson
Mayor, Village of Libertyville

Treasurer: John Lockerby
Manager, Village of Skokie

Action Requested: Election of FY2023-2024 NWMC Officers

C. FY2022-2023 NWMC Work Plan – Q4 Update (Attachment C)

Staff will report on the fourth quarter update to the FY2022-2023 NWMC Work Plan.

Action Requested: Informational

D. FY2023-2024 NWMC Work Plan (Attachment D)

The Executive Board recommends approval of the FY2023-2024 NWMC Work Plan.

Action Requested: Approve recommendation

E. NWMC Annual Gala

Invitations have been sent for the NWMC Annual Gala, scheduled for Wednesday, June 14, at the Hyatt Regency Deerfield. A reception will begin at 6:00 p.m., with dinner to follow at 7:00 p.m. Please RSVP by Friday, June 2, to Marina Durso, 847-296-9200, ext. 122 or mdurso@nwmc-cog.org.

Action Requested: Please RSVP

F. April 18 NWMC Surplus Vehicle & Equipment Auction

The first live NWMC Surplus Vehicle & Equipment Auction of 2023 was held on April 18. Thank you to *Evanston, Lincolnwood, Park Forest, Tinley Park, Willowbrook* and the Tinley Park-Park District for participating. Upcoming live NWMC Auctions are scheduled for July 18 and October 17. In addition, America's Auto Auction hosts online sales on par with other government surplus Internet auctions. Staff will provide a report.

Action Requested: Informational

G. July 26 SPC Vendor Showcase

The Suburban Purchasing Cooperative (SPC) is excited to announce the return of the SPC Vendor Showcase after a 3-year hiatus due to the pandemic. The event will be held on Wednesday, July 26 from 10:00 a.m. to 1:00 p.m. at Oakton College in Des Plaines. This is a free event and attendees can earn one contact hour toward Continuing Education Units (CEUs) with The Institute for Public Procurement (NIGP). Staff will provide a report.

Action Requested: Informational

H. Authorization to Act During the Summer

The Executive Board recommends that the membership approve a motion empowering the Executive Board to act on all issues requiring approval during the summer NWMC Board meeting recess which begins following the May membership meeting.

Action Requested: Approve recommendation

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

The General Assembly has less two weeks until its scheduled adjournment on May 19. Staff will report on bills moving in Springfield and expectations for the state budget.

Action Requested: Discussion

2. Local Government Distributive Fund (LGDF) Restoration

Staff will report on the recent LGDF restoration subject matter committee hearings, the “Invest in Communities” campaign and strategy to ensure the LGDF restoration is included in the state budget.

Action Requested: Discussion

NOTE: *The following item is specific to the North Shore Council of Mayors. In order to comply with Open Meetings Act requirements, the floor will be opened for public comment prior to discussion/action on these items. The item must be approved via a roll call vote of the members of the Council at the May 10 NWMC Board meeting.*

VII. North Shore Council of Mayors

North Shore Council Cost Increases (Attachment E)

The North Shore Council of Mayors Technical Committee recommends changes to the Council's FY23 local Surface Transportation Program as outlined in the attachment.

Action Requested: Approve recommendation

VIII. 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 a 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

IX. Other Business

X. For the Good of the Order

XI. Next Meeting

The next NWMC Board meeting will be held on Wednesday, September 13, 7:00 p.m. at the NWMC Offices and via videoconference.

XII. Executive Session (Attachment - Separate Emailed PDF Document)

Motion to go into Executive Session pursuant to 5 ILCS 120/2 to discuss the Executive Director's performance evaluation.

XIII. Adjournment