

**NORTHWEST MUNICIPAL CONFERENCE**

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[www.nwmc-cog.org](http://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
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- Executive Director*  
Mark L. Fowler

**NWMC Board**

**Agenda**

**Wednesday, November 8, 2023**

**6:00 p.m.**

**Via Videoconference: <https://us02web.zoom.us/j/85244651398>**

**Dial: (312) 626-6799**

**Meeting ID: 852 4465 1398**

**Passcode: 262573**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – October 11, 2023 (Attachment A)**
- V. President’s Report – Tom Dailly, NWMC President and Mayor, Village of Schaumburg**
  - A. CMAP Board Appointment (Attachment B)**  
On July 1, 2023, the term of Barrington Village President Karen Darch as a member of the Chicago Metropolitan Agency for Planning (CMAP) Board expired. Per statute, a representative must be chosen by the mayors representing North and Northwest Cook County, with the consent of the President of the Cook County Board. In June, the Executive Board approved President Darch’s reappointment to the CMAP Board. Cook County President Preckwinkle did not accept the reappointment and has requested a new appointee be submitted (see attached letter). A solicitation seeking a new appointee to the CMAP Board has been sent to Cook County members.  
**Action Requested:** Informational
  - B. NWMC Holiday Celebration**  
Invitations have been sent for the NWMC Holiday Reception, scheduled for Wednesday, December 13, from 6:00 p.m. – 8:00 p.m. at the Chateau Ritz, 9100 N. Milwaukee Avenue in Niles. Please RSVP by Friday, December 1 to Marina Durso, 847-296-9200, ext. 122 or [mdurso@nwmc-cog.org](mailto:mdurso@nwmc-cog.org).  
**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 Update**  
The General Assembly has completed the first week of Veto Session and returns for week two from Tuesday, November 7 to Thursday, November 9. Staff will report on legislation under consideration including an implementation date delay for the Paid Leave for All Workers Act (currently House Bill 4190) and the Governor’s amendatory veto of House Bill 2507.  
**Action Requested:** Discussion

**2. Pension Fairness for Illinois Communities Coalition**

Staff will provide an update on reactivation of the Coalition.

*Action Requested:* Informational

**B. Finance Committee – John Lockerby, Manager, Village of Skokie, Chair**

**2022-2023 Federal 990 Form Return of Organization Exempt from Income Tax (Attachment C)**

The Executive Board and Finance Committee recommend approval of the 990 Form - Return of Organization Exempt from Income Tax and the AG990-IL form. The Federal 990 Form requires that the membership have the opportunity to review 990 Form before filing. Please note that NWMC officer's names in the 990 Form reflect the date of April 30, 2023.

*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**

**North Shore and Northwest Councils of Mayors Call for Projects (Attachment D)**

The FFY 2024-2028 Call for Projects for Surface Transportation Program funds opened on October 30. The submission period will be open through December 15, for the Northwest Council of Mayors and December 29, for the North Shore Council of Mayors per the Councils' methodologies. To increase awareness of the STP and local requirements, NWMC staff hosted a workshop on October 31 and will provide a report.

*Action Requested:* Informational

**VII. Consent Agenda (Attachment E)**

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, January 10, 6:00 p.m. at the NWMC Offices and via videoconference.

**XI. Adjournment**