

**NORTHWEST MUNICIPAL CONFERENCE**

1600 East Golf Road, Suite 0700  
Des Plaines, Illinois 60016  
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*A Regional Association of Illinois  
Municipalities and Townships  
Representing a Population of Over One Million*

**NWMC Board  
Agenda**

**Wednesday, February 12, 2020**

**7:00 p.m.**

**Oakton Community College**

**Room 1604**

**1600 East Golf Road**

**Des Plaines, IL**

**(map enclosed)**

- 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
  - Vernon Hills
  - West Dundee
  - Wheeling
  - Wilmette
  - Winnetka
- President*  
Daniel DiMaria  
Morton Grove
- Vice-President*  
Kathleen O'Hara  
Lake Bluff
- Secretary*  
Dan Shapiro  
Deerfield
- Treasurer*  
Ray Keller  
Lake Zurich

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – January 15, 2020 Regular Meeting (Attachment A) & Executive Session (sent under separate cover)**
- V. President’s Report – Daniel DiMaria, NWMC President and Mayor, Village of Morton Grove**
  - A. February Board Meeting Presentation – Illinois Department of Revenue**  
Illinois Department of Revenue Director David Harris will discuss initiatives of the department and requests feedback on ways to improve relations and operations of the IDoR with local governments.  
**Action Requested:** Discussion
  - B. 2020 NWMC Legislative Brunch**  
The NWMC Legislative Brunch was held on Saturday, January 25. Staff will discuss attendance statistics and requests feedback from the membership regarding the event.  
**Action Requested:** Discussion
  - C. Buffalo Grove Pension Litigation (Attachment B)**  
The Second Appellate Court ruled in favor of the Buffalo Grove pension fund (see attached decision). The Buffalo Grove Board has decided not to pursue further appeals.  
**Action Requested:** Discussion
  - D. FY2019-2020 NWMC Work Plan – Q3 Update (Attachment C)**  
Staff will report on the third quarter update to the FY2019-2020 NWMC Work Plan.  
**Action Requested:** Informational
  - E. 2020 NWMC Municipal Surplus Vehicle and Equipment Auction Dates**  
Under the new Agreement for Auctioneer Services with America’s Auto Auction, the dates for this year’s Surplus Vehicle & Equipment Auctions have been confirmed for April 21, July 21 and October 20.  
**Action Requested:** Informational

*Executive Director*  
Mark L. Fowler

**F. NWMC Annual Gala**

Save-The-Date postcards have been sent for the Northwest Municipal Conference Annual Gala, scheduled for Wednesday, June 17, at the Chateau Ritz in Niles. The evening will serve to celebrate the organization's 62<sup>nd</sup> anniversary and inaugurate of the FY2020-2021 NWMC officers.

**Action Requested:** Mark your calendars

**VI. Priority Issues**

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

**Metropolitan Mayors Caucus 2020 State Legislative Priorities (Attachment D)**

The Executive Board recommends approval of the Metropolitan Mayors Caucus legislative priorities for 2020, with the notation that the Conference has not taken any position on calling for an amendment to the Illinois Constitution eliminating the pension protection clause. The document requires approval of the region's councils of government and the City of Chicago.

**Action Requested:** Approve recommendation

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

**1. NWMC Multimodal Transportation Plan Update**

The Multimodal Plan's Project Steering Committee has received a draft street design toolbox which will comprise a significant portion of the final NWMC Multimodal Transportation Plan. The committee provided comment on the draft which is expected to be released within the next week. Staff will provide an update and discuss additional opportunities to provide feedback before the final plan's release at the end of February.

**Action Requested:** Informational

**2. 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](mailto:kjohnson@nwmc-cog.org) (for Northwest Council projects), or Matt Pasquini, [mpasquini@nwmc-cog.org](mailto:mpasquini@nwmc-cog.org) (for North Shore Council projects).

**Action Requested:** Informational

**C. Finance Committee – Ray Keller, Manager, Village of Lake Zurich, Chair**  
**Employee Assistance Program Contract Extension**

The Executive Board and Finance Committee recommend approval of the third of four (4), one-year contract extensions of the Employee Assistance Program Contract with Morneau Shepell. The extension would run from May 1, 2020 through April 30, 2021 with no increase in the annual rate.

**Action Requested:** Approve recommendation

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

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, March 11, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

**XI. Adjournment**