

**NORTHWEST MUNICIPAL CONFERENCE**

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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
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- Vernon Hills
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*Executive Director*  
Mark L. Fowler

**NWMC Board  
Agenda  
Wednesday, October 16, 2019  
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 – September 11, 2019 (Attachment A)**
- V. President’s Report – Daniel DiMaria, NWMC President and Mayor, Village of Morton Grove**
  - A. IMET Appointment (Attachment B)**  
As a founding member of the Illinois Municipal Investment Fund (IMET), the Conference appoints a member to their Board of Directors. The Executive Board recommends the appointment of Lake Zurich Innovation Director Michael Duebner to serve as the Conference’s representative on the IMET Board.  
**Action Requested:** Approve recommendation
  - B. NWMC October 22 Fall Surplus Vehicle & Equipment Auction**  
It’s time to line up your municipality’s surplus vehicles and equipment for sale at the October 22 NWMC Surplus Vehicle and Equipment Auction at America’s Auto Auction in Crestwood. Please join Deerfield, Evanston, Fox Lake, Lincolnshire, Northbrook, Palatine and Wheaton to unload your surplus vehicles before the dreaded winter lot rot sets in! America’s AA offers a variety of additional services to maximize resale value along with reasonable rates to transport your vehicles and equipment to the auction site. This is the final live auction of 2019. If you can’t make the October event, the NWMC agreement with America’s AA also provides for year round Internet sales.  
**Action Requested:** Informational
- 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. Public Safety Pension Fund Consolidation (Attachment C)**  
The Governor’s Pension Consolidation Feasibility Task Force introduced its report on October 10 (see attachment). The Legislative Committee is meeting on October 16 to review and consider the report.  
**Action Requested:** Discussion

**2. General Assembly Fall Veto Session**

The General Assembly returns for its fall veto session October 28-30 and November 12-14. Staff will provide a preview of issues that may be considered by the General Assembly.

*Action Requested:* Informational

**3. 2020 NWMC Legislative Brunch**

The Executive Board and Legislative Committee recommend hosting the 2020 Legislative Brunch on Saturday, January 25, 10:00 a.m. to Noon at the Northbrook Hilton.

*Action Requested:* Approve recommendation

**B. Finance Committee – Ray Keller, Manager, Village of Lake Zurich, Chair  
FY2018-2019 Audit Draft (Attachment D)**

Wipfli, LLP has completed a draft of the audit report for the fiscal year ending April 30, 2019. The Executive Board and Finance Committee recommend approval of the audit.

*Action Requested:* Approve recommendation

**C. 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**

Staff from Sam Schwartz Engineering have completed a written analysis of access to transit and sidewalk gaps for NWMC municipalities, which will be released along with previously completed bicycle analysis as a single Existing Conditions document. Additionally, the Multimodal Plan steering committee held its first focus group meeting to discuss mid-block crossings, with additional focus groups and stakeholder interviews planned for the coming weeks. Staff will provide an update.

*Action Requested:* Informational

**2. IDOT Project Review Process**

Both the Legislative and Transportation Committees have discussed concerns regarding how the infusion of capital projects resulting from the passage of Rebuild Illinois may affect the IDOT project review process. Staff will discuss these concerns and committee recommendations on potential strategies for assisting IDOT in securing the necessary resources to facilitate a timely project review process.

*Action Requested:* Discussion

**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, November 13, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

**XI. Adjournment**