

NORTHWEST MUNICIPAL CONFERENCE

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A Regional Association of Illinois
Municipalities and Townships
Representing a Population of Over One Million

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NWMC Board

Agenda

Wednesday, September 8, 2021

7:00 p.m.

Via Videoconference

<https://us02web.zoom.us/j/87555487396?pwd=VkNHK3JlamZUNWpQb1I1NFb3aFcvZz09>

Dial: +1 312 626 6799 US (Chicago)

Meeting ID: 875 5548 7396

Passcode: 824929

- I. Call to Order**

- II. Pledge of Allegiance**

- III. Roll Call**

- IV. Approval of Meeting Minutes – May 12, 2021 (Attachment A)**

- V. President’s Report – Nancy Rotering, NWMC President and Mayor, City of Highland Park**
 - A. COVID-19/NWMC Here to Help Update**
Staff will provide an update on state and county mask and vaccination executive orders as well as American Rescue Plan Act (ARPA) funding.
Action Requested: Discussion

 - B. FY2021-2022 NWMC Work Plan – Q1 Update (Attachment B)**
Staff will provide a status report on the FY2021-2022 NWMC Work Plan.
Action Requested: Informational

 - C. Metropolitan Mayors Caucus Executive Committee Appointments**
The Executive Board requests that the membership appoint the NWMC representatives to the Metropolitan Mayors Caucus (MMC) Executive Committee for FY 2021-2022. Traditionally, the Conference has appointed the organization’s Past President to serve as the delegate with the current President serving as the alternate delegate. Currently, there is no immediate Past President to fill the delegate position. The Executive Board recommends the appointment of Barrington Village President (and past MMC Chairperson) Karen Darch as the NWMC delegate and NWMC President Nancy Rotering as the alternate delegate.
Action Requested: Approve recommendation

 - D. Illinois Firefighter Pension Investment Fund Appointment (Attachment C)**
There are currently two vacancies for the Illinois Firefighter Pension Investment Board. One vacancy will be filled by Schaumburg Village President Tom Dailly, who was the only candidate to file for that position. For the other open position, there are two candidates: a representative of fire protection districts and City of Aurora Chief Financial Officer Chris Minick. The Executive Board recommends support for Mr. Minick’s election.
Action Requested: Approve recommendation

E. NWMC Elected Officials Institute

The Conference hosted the Elected Officials Institute on the evenings of August 25 and September 1. Topics included: elements of successful elected official/staff relations; government finance; communicating with citizens; intergovernmental cooperation; media relations; and, influencing Springfield. A total of 35 elected officials attended this year's Institute. Staff will provide an update.

Action Requested: Informational

F. New SPC/Sourcewell Program Alliance

The Suburban Purchasing Cooperative (SPC) is pleased to announce a new alliance which provides member access to over one hundred and seventy new products and services via Sourcewell's national cooperative purchasing program. Expansion of the Sourcewell/SPC partnership reinforces the SPC's goal of combining the resources and purchasing power of member governments and not-for-profit entities to jointly negotiate advantageous contract terms on high quality products and services at the lowest possible price.

The SPC/Sourcewell agreement, which runs through July 30, 2024, more than quadruples the products and services offered by the SPC. We are particularly excited that through Sourcewell, the SPC now can offer our members access to a dynamic scope of programs, including products and services required for compliance with the Illinois Law Enforcement Officer-Worn Body Camera Act as well as electric vehicle charging stations and other equipment to support green initiatives. For additional information, please visit our website, <https://www.nwmc-cog.org/suburban-purchasing-cooperative/spc-sourcewell-program-alliance>.

Action Requested: Informational

G. NWMC Fall Surplus Vehicle & Equipment Auction

The fall NWMC Surplus Vehicle and Equipment Auction will be held at noon on Tuesday, October 19 at America's Auto Auction, 14001 S. Karlov Avenue in Crestwood. The proceeds of the auction program help support the operations of the organization. While the fall auction is the last live event of the year, America's Auto Auction hosts online sales on par with other government surplus Internet auctions.

Action Requested: Informational

H. FY 2021-2022 NWMC Board Meeting Dates (Attachment D)

Attached is the NWMC membership meeting schedule for FY 2021-2022.

Action Requested: Informational

I. FY 2021-2022 NWMC Committee Assignments (Attachment E)

The Executive Board recommends approval of the attached FY 2021-2022 NWMC Committee Assignment list.

Action Requested: Approve recommendation

VI. Priority Issues

**A. Legislative Committee –Tom Dailly, President, Village of Schaumburg, Co-Chair and Dan Shapiro, Mayor, Village of Deerfield Co-Chair
2022 Call for Legislative Initiatives (Attachment F)**

The Legislative Committee issued the attached call for legislative initiatives for consideration of inclusion in the 2022 NWMC Legislative Program. Submittals are due by Friday, September 10.

Action Requested: Informational

**B. Transportation Committee – Rodney Craig, President, Village of Hanover Park, Co-Chair and Donna Johnson, Mayor, Village of Libertyville, Co-Chair
FY 2022 Planning Liaison Scope of Services and Budget (Attachment G)**

An annual resolution must be approved 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 Northwest and North Shore Council of Mayors Fiscal Year 2022 Planning Liaison Scope of Services and Budget.

Action Requested: Approve recommendation

NOTE: *The following item is specific to the Northwest 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 this item. The item must be approved via a roll call vote of the members of the Council.*

VII. PUBLIC COMMENT ON AGENDA ITEM VIII.

1. Village of Wheeling Functional Classification Change Request (Attachment H)

As part of the process for a roadway functional classification change, local agencies must include an approved resolution of support from their local Council of Mayors with their application to the Illinois Department of Transportation and the Federal Highway Administration. The Northwest Council of Mayors Technical Committee recommends approval of the attached resolution for the Village of Wheeling's Functional Classification Change Request for Northgate Parkway.

Action Requested: Approve recommendation

VIII. Consent Agenda

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: No report

IX. Other Business

X. For the Good of the Order

XI. Next Meeting

The next NWMC Board meeting will be held on Wednesday, October 13, 7:00 p.m. at Oakton Community College, Rooms 1604 and 1606, in Des Plaines.

XII. Adjournment