

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

- Antioch
- Arlington Heights
- Bannockburn
- Barrington
- Bartlett
- Buffalo Grove
- Carpentersville
- Crystal Lake
- 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
- Wheeling
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Mount Prospect

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Morton Grove

- Secretary*
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Lake Bluff

- Treasurer*
Ghida Neukirch
Highland Park

- Executive Director*
Mark L. Fowler

**NWMC Board
Agenda
Wednesday, February 13, 2019
7:00 p.m.
Oakton Community College
Room 1608
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 – January 9, 2019 Regular Meeting (Attachment A) & Executive Session (sent under separate cover)**
- V. President’s Report – Arlene Juracek, NWMC President and Mayor, Village of Mount Prospect**
 - A. 2019 NWMC Legislative Brunch**
The NWMC Legislative Brunch was held on Saturday, January 26. Staff will discuss attendance statistics and requests feedback from the membership regarding the event.
Action Requested: Discussion
 - B. Spring 2019 Surplus Vehicle & Equipment Auction**
The next Surplus Vehicle & Equipment auction will be held on Tuesday, April 23, 2:00 p.m. at America’s Auction, 14001 S. Karlov Avenue in Crestwood. Members are asked to register their vehicles and equipment for sale in this auction or via America Auto Auction’s online auction service at any time. Dates for the other 2019 auctions are July 23 and October 22.
Action Requested: Informational
 - C. Cook County Hazard Mitigation Plan Update**
President Frum will discuss efforts to update the Cook County Hazard Mitigation Plan. Originally approved in 2014, the plan’s mission is to “identify risks and sustainable cost-effective actions to mitigate the impact of natural hazards in order to protect the life, health, safety, welfare, and economy of the communities of Cook County”. The County will soon begin the process to update the plan and will be reaching out to the municipal points of contact that participated in development of the original plan.
Action Requested: Informational
- VI. Priority Issues**
 - A. Legislative Committee – Dan DiMaria, President, Village of Morton Grove, Co-Chair and Lawrence Levin, President, Village of Glencoe, Co-Chair**
 - 1. Pension Fund Consolidation Update**

The Pension Fairness for Illinois Communities Coalition partners are meeting on February 11 to discuss the status of a public safety pension fund consolidation legislation. Staff will provide an update.

Action Requested: Discussion

2. Metropolitan Mayor Caucus 2019 State Legislative Priorities (Attachment B)

The Executive Board recommends approval of the Metropolitan Mayors Caucus legislative priorities for 2019. The document requires the approval of the COGs and the City of Chicago.

Action Requested: Approve recommendation

3. Commercial Cannabis Legislation Update

Staff will provide an update on efforts to inform legislators on local government concerns and issues as they address legislation to approve commercial cannabis.

Action Requested: Discussion

**B. Finance Committee – Ghida Neukirch, Manager, City of Highland Park, Chair
NWMC Surplus Vehicle & Equipment Auction Contract Extension**

The Executive Board and Finance Committee recommend approval of the fourth of four possible NWMC contract extensions with America's Auto Auction. The extension would run from February 15, 2019 through February 14, 2020. The scheduled dates for the remaining 2019 NWMC live surplus vehicle and equipment auctions are April 23, July 23 and October 23 (all Tuesdays) at America's Auto Auction in Crestwood. The DuPage Mayors and Managers Conference, South Suburban Mayors and Managers Association and Metro West Council of Government also participate on this contract.

Action Requested: Approve recommendation

**C. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair
and Rodney Craig, President, Village of Hanover Park, Co-Chair**

1. NWMC Multimodal Plan Update

On January 9, the CMAP Board approved a contract with Sam Schwartz Engineering to conduct the NWMC Multimodal Transportation Plan update. Staff will discuss the selection process, provide an overview of the proposed timeline and review next steps.

Action Requested: Informational

2. 2019 Calls for Transportation Projects

The call for projects for the Congestion Mitigation and Air Quality Improvement (CMAQ) Program, the Transportation Alternatives Program (TAP-L), and the Surface Transportation Program (STP) Regional Shared Fund opened on January 15. Additionally, the Cook County Department of Transportation and Highways released a call for projects for the Invest in Cook Program on the same date. Staff will provide an update and review the application process for each program.

Action Requested: Informational

3. Northwest Council of Mayors Functional Classification Change Requests

Staff will provide an update on the submission and review of outstanding functional classification change requests from the Northwest Council of Mayors.

Action Requested: Informational

4. Council of Mayors Executive Committee Transportation Revenue Discussions

At its January 15 meeting, the Council of Mayors Executive Committee discussed the need to modernize transportation revenue sources at the state level, in order to fully fund our region's multimodal transportation system. Staff will summarize the discussion and will ask for input from the NWMC Board regarding potential revenue sources, ahead of a special meeting of the Council of Mayors Executive Committee on March 5.

Action Requested: Informational

VII. Consent Agenda (Attachment C)

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 Board meeting will be held on Wednesday, March 13, 7:00 p.m. at Wheeling Village Hall (please note location change).

XI. Adjournment