

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
 - Streamwood
 - Vernon Hills
 - West Dundee
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 - Wilmette
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- President*
Kathleen O'Hara
Lake Bluff
- Vice-President*
Joan Frazier
Northfield
- Secretary*
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- Treasurer*
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Lake Zurich

**NWMC Board
Agenda
Wednesday, September 9, 2020
7:00 p.m.**

Via Videoconference

Join Zoom Meeting: <https://us02web.zoom.us/j/85402732528>

One tap mobile: +13126266799,,85402732528# US (Chicago)

Dial: +1 312 626 6799 US (Chicago)

Meeting ID: 854 0273 2528

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – May 13, 2020 (Attachment A)**
- V. President’s Report – Kathleen O’Hara, NWMC President and President, Village of Lake Bluff**
 - A. September NWMC Board Meeting Presentation – NWMC Role in Transportation Planning (Attachment B)**
Staff will give a presentation on the NWMC’s transportation services, including administration of the Northwest and North Shore Councils of Mayors, implementation of the recently published NWMC Multimodal Plan and connecting communities with sources of funding.
Action Requested: Informational
 - B. COVID-19/NWMC Here to Help Update**
Staff will provide an update on actions/activities undertaken to support member responses to the COVID-19 pandemic, the status of CARES Act funding and other state/federal actions.
Action Requested: Discussion
 - C. Metropolitan Mayors Caucus Executive Committee Appointments**
The Executive Board recommends that the membership appoint the NWMC representatives to the Metropolitan Mayors Caucus (MMC) for FY 2020-2021. Traditionally, the Conference has appointed the organization’s Past President to serve as the delegate with the current President serving as the alternate delegate. Therefore, the Executive Board recommends the appointment of Morton Grove Mayor Dan DiMaria as the delegate and Lake Bluff President Kathleen O’Hara as the alternate delegate to the MMC.
Action Requested: Approve recommendation
 - D. October 20 NWMC Surplus Vehicle & Equipment Auction**
The fall NWMC Surplus Vehicle and Equipment Auction, the final auction of 2020, will be held on Tuesday, October 20, 2:00 p.m. at America’s Auto Auction, 14001 S. Karlov Avenue in Crestwood. Evanston, Glenview, Lincolnshire, Lincolnwood, Skokie and Wheaton have indicated their plans to participate. A

Executive Director
Mark L. Fowler

portion of the auction proceeds help support the operations of the organization. If you can't make the October event, America's Auto Auction hosts online sales on par with other government surplus Internet auctions.

Action Requested: Informational

E. FY 2020-2021 NWMC Board Meeting Dates (Attachment C)

Attached is the NWMC membership meeting schedule for FY 2020-2021.

Action Requested: Informational

F. FY 2020-2021 NWMC Committee Assignments (Attachment D)

The Executive Board recommends approval of the attached FY 2020-2021 NWMC Committee Assignment list.

Action Requested: Approve recommendation

VI. Priority Issues

A. Legislative Committee – Joan Frazier, President, Village of Northfield, Co-Chair and Nancy Rotering, Mayor, City of Highland Park, Co-Chair

1. State Legislator Engagement (Attachment E)

The Executive Board requests feedback on the attached strategy to enhance state legislator engagement via sub-regional virtual meetings to discuss issues, concerns and legislative initiatives. The strategy will be forwarded to the Legislative Committee for further discussion and finalization of the implementation plan.

Action Requested: Discussion

2. 2020 Call for Legislative Initiatives (Attachment F)

The Legislative Committee issued the attached call for legislative initiatives for consideration as part of the 2021 NWMC Legislative Program development. Submittals are due by Friday, September 11.

Action Requested: Informational

B. Finance Committee – Ray Keller, NWMC Treasurer and Manager, Village of Lake Zurich, Chair

NWMC-IMET Consulting Agreement Amendment (Attachment G)

The Executive Board recommends approval of the attached amendment to the consulting agreement between the Illinois Metropolitan Investment Fund (IMET) and the Northwest Municipal Conference, DuPage Mayors and Managers Conference, South Suburban Mayors and Managers Association and Will County Governmental League. The amended agreement provides for an annual fee payment to each Council of Government of \$3,500. In addition, IMET will make a \$2,500 payment this September upon execution of this agreement.

Action Requested: Approve recommendation

C. Transportation Committee – Rodney Craig, President, Village of Hanover Park, Co-Chair and Tom Dailly, President, Village of Schaumburg, Co-Chair

1. Pace Board Appointment

On July 29, Hoffman Estates Mayor William McLeod was appointed to the Pace Board of Directors by the Cook County Suburban Caucus to represent the Northwest Region of the county. Mayor McLeod succeeds former Schaumburg Village President Al Larson, who served on the Pace Board for 20 years.

Mayor McLeod helped spearhead and guide development of the Barrington Road Interchange which is the location of Illinois' first on-highway bus station at Pace's I-90 / Barrington Road Park-n-Ride. He has served as Hoffman Estates mayor since 2000 and is a former President of the Northwest Municipal Conference and co-chair of the NWMC Transportation and Legislative committees.

Action Requested: Informational

2. FY 21 Planning Liaison Scope of Services and Budget (Attachment H)

An annual resolution must be passed 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 Northwest and North Shore Council of Mayors Fiscal Year 2021 Planning Liaison Scope of Services and Budget.

Action Requested: Approve recommendation

NOTE: *The following three items are specific to the North Shore and Northwest Councils of Mayors. In order to comply with Open Meetings Act requirements, the floor will be opened for public comment prior to discussion/action on these items. Each item must be approved via a roll call vote of the members of each Council.*

PUBLIC COMMENTS ON AGENDA ITEMS 3, 4 AND 5

3. Appointment to the Northwest Council of Mayors Technical Committee (Attachment I)

Due to the recent retirement of Hoffman Estates Village Manager Jim Norris, the Northwest Council of Mayors Technical Committee met on August 28 and recommended Buffalo Grove Village Manager Dane Bragg to fill the vacancy. The Northwest Council Technical Committee recommends approval of the appointment by the Northwest Council of Mayors.

Action Requested: Approve recommendation

4. Northwest Council of Mayors FFY 2021-2025 Program (Attachment J)

Following a 30-day public comment period, the Northwest Council of Mayors Technical Committee met August 28 and approved the final version of their FY 2021-2025 Local Surface Transportation Program (STP-L). The Northwest Council Technical Committee recommends approval by the Northwest Council of Mayors.

Action Requested: Approve recommendation

5. North Shore Council of Mayors FFY 2021-2025 Program (Attachment K)

Following a 30-day public comment period, the North Shore Council of Mayors Technical Committee met August 20 and approved the final version of their FY 2021-2025 Local Surface Transportation Program (STP-L). The North Shore Council Technical Committee recommends approval by the North Shore Council of Mayors.

Action Requested: Approve recommendation

VII. Other Business

VIII. For the Good of the Order

IX. Next Meeting

The next NWMC Board meeting will be held on Wednesday, October 14, 7:00 p.m. via videoconference.

X. Adjournment