

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*

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Bartlett
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- Secretary*
Dan Shapiro
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- Treasurer*
Ray Keller
Lake Zurich

Executive Director
Mark L. Fowler

**NWMC Board
Agenda
Wednesday, March 10, 2021
7:00 p.m.
Via Videoconference
<https://us02web.zoom.us/j/89952961689>
Dial: +1 312 626 6799 US (Chicago)
Meeting ID: 899 5296 1689
Passcode: 531161**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – February 10, 2021 (Attachment A)**
- V. President’s Report – Kathleen O’Hara, NWMC President and President, Village of Lake Bluff**
 - A. COVID-19/NWMC Here to Help Update**

Staff will report on the status of the federal COVID-19 stimulus legislation, vaccine distribution and the work of the Metropolitan Mayors Caucus Regional Task Force.
Action Requested: Discussion
 - B. FY2021-2022 NWMC Officer Nominations (Attachment B)**

On February 22, staff emailed the FY2021-2022 NWMC Officer Nomination Form to the Conference’s chief elected officials. Nominations are due back to Mark Fowler, mfowler@nwmc-cog.org by Friday, March 12. The NWMC Nomination Committee will present a recommended slate of candidates at the April 14 NWMC Board meeting at which time nominations from the floor may also be accepted. The Board will formally vote on the slate of officers at the May 12 meeting. Given the ongoing pandemic precautions, officers will be sworn in at a date to be determined.
Action Requested: Please return nomination forms
- 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. NWMC Legislative Program Rollout**

A report will be provided on the subregional events held to roll out the 2021 NWMC Legislative Program. All five subregions have met and staff will provide an overview of the discussions and attendance statistics.
Action Requested: Discussion
 - 2. Legislative Update**

Staff will provide an update on the Governor’s budget address, discussions on a trailer bill to HB 3653 and legislation under consideration in the General Assembly.
Action Requested: Discussion

3. Legislative Positions (Attachment C)

The Executive Board and Legislative Committee recommend positions as indicated on the attached list of bills.

Action Requested: Approve recommendation

4. NWMC Legislative Days

The Conference is exploring options to create a virtual Legislative Days event during the spring session. Staff will provide an update.

Action Requested: Discussion

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

1. Employee Assistance Program Contract Extension

The Executive Board and Finance Committee recommend approval of the fourth of four (4), one-year contract extensions of the NWMC Employee Assistance Program contract with Morneau Shepell. The extension would run from May 1, 2021 through April 30, 2022 with no increase in the annual rate.

Action Requested: Approve recommendation

2. NWMC Surplus Vehicle & Equipment Auction Agreement

The Executive Board and Finance Committee recommend offering the first of four possible, one-year contract extensions for Auctioneer Services with America's Auto Auction (AAA) from February 15, 2021 through February 14, 2022 with the following changes:

- Contractor shall deduct 9% of the gross amount of the sale (up from 8%);
- \$25 per no sale run (previously no charge);
- Wash & vacuum fee of \$45 per vehicle (up from \$25);
- Full detail services for a fee of \$100 per vehicle (up from \$90); and
- Transportation rate of \$2.50 per Google Mile, minimum \$50 per vehicle (previously \$1.50 per Google Mile, minimum \$35).

The current agreement for Auctioneer Services with AAA expired on February 14. Staff will provide information on proposals solicited from other auction providers. The proposed auction dates for 2021 are April 20, July 20, and October 19.

Action Requested: Approve recommendation

VII. Consent Agenda (Attachment D)

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, April 14, 7:00 p.m. via videoconference.

XI. Adjournment