

**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
  - 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
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*Executive Director*  
Mark L. Fowler

**NWMC Board**

**Agenda**

**Wednesday, March 13, 2019**

**6:00 p.m. (Dinner)**

**7:00 p.m. (Meeting)**

**Wheeling Village Hall**

**2 Community Boulevard**

**Wheeling, IL**

**(map enclosed)**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – February 13, 2019 (Attachment A)**
- V. President’s Report – Arlene Juracek, NWMC President and Mayor, Village of Mount Prospect**
  - A. NWMC Annual Gala (Attachment B)**  
Save-the-Date postcards and sponsorship information has been sent for the Northwest Municipal Conference Annual Gala, scheduled for Wednesday, June 19, at the Victoria in the Park in Mount Prospect. The evening will serve to celebrate the organization’s 61<sup>st</sup> anniversary and inaugurate the FY2019-2020 NWMC officers.  
**Action Requested:** Mark your calendars
  - B. FY2019-2020 NWMC Officer Nominations (Attachment C)**  
Staff emailed the FY19-20 NWMC Officer Nomination Form to the membership on Thursday, February 21. Nominations are due back to staff by Friday, March 15. The NWMC Nomination Committee will present a recommended slate of candidates at the April 10 NWMC Board meeting at which time nominations from the floor will be accepted. The Board will formally vote on the slate of officers at their May 15 meeting. Incoming officers will be installed at the June 19 NWMC Annual Gala.  
**Action Requested:** Please return nomination forms
  - C. April 23 Surplus Vehicle & Equipment Auction**  
The next NWMC Surplus Vehicle & Equipment quarterly auction will be held on Tuesday, April 23 at 2:00 p.m. at America’s Auction, 14001 S. Karlov Avenue in Crestwood. the agreement with America’s Auto Auction also provides for year-round Internet auctions, allowing NWMC members to remarket vehicles and equipment quickly and easily to America’s AA extensive network of buyers. Dates for the remaining 2019 auctions are July 23 and October 22.  
**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. Legislative Update

Staff will discuss the potential state budget impacts for local governments and highlight legislation beginning to move in the General Assembly.

*Action Requested:* Discussion

#### 2. Legislative Positions (Attachment D & E)

The Executive Board and Legislative Committee has recommended positions on the attached list of bills (Attachment D). In addition, there are several bills where staff is performing more research before the Legislative Committee can recommend a position (Attachment E).

*Action Requested:* Approve recommendation

#### 3. Recreational Cannabis Legalization Legislation

On February 25, Senator Cristina Castro hosted a summit for municipal officials from the Northwest Municipal Conference, DuPage Mayors and Managers Conference and the Metro West Council of Government to discuss pending legislation to legalize commercial cannabis with bill sponsor Rep. Kelly Cassidy and Rep. Bob Morgan. Staff will provide a report from the event.

*Action Requested:* Discussion

#### 4. NWMC Legislative Days in Springfield

The Conference's 2019 NWMC Legislative Days in Springfield are scheduled for Tuesday, March 19 through Thursday, March 21. Registration information was sent to members in February. Staff will provide an update on the planned activities.

*Action Requested:* Register and make reservations

### B. Finance Committee – Ghida Neukirch, Manager, City of Highland Park, Chair

#### NWMC Employee Assistance Program Contract Extension

The Executive Board and Finance Committee recommend approval of the second of four (4), one-year contract extensions of the Employee Assistance Program Contract with Morneau Shepell. The extension would run from May 1, 2019 through April 30, 2020 at a continuation of the current annual rate of \$23.50 per employee.

*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 Member Community Staff Survey

Staff will provide an update on the [NWMC Multimodal Plan member community staff survey](#), which was distributed to mayors and managers of all NWMC member communities last week. The survey asks community staff to provide feedback on the priority corridors identified in the 2010 bicycle plan, as well as information on challenges faced by people walking, biking, and accessing transit in NWMC communities.

*Action Requested:* Informational

#### 2. STP Shared Fund Bonus Point Allocations

Staff will provide an update on the process for allocating Council of Mayors bonus points for the Surface Transportation Program (STP) Shared Fund. Each council has 25 bonus points that it can allocate to Shared Fund projects throughout the region, with 15 being the maximum number of points that can be assigned to a particular project. The Northwest and North Shore Councils of Mayors are developing a methodology for allocating these bonus points to eligible projects.

*Action Requested:* Informational

**VII. Consent Agenda (Attachment F)**

Items on the Consent Agenda are considered routine by the Executive Board and will be enacted in one motion. There is no separate discussion of these items unless an Executive 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 10, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

**XI. Adjournment**