

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, January 9, 2019
7:00 p.m.
Oakton Community College
Room 1604
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 – December 12, 2018 (Attachment A)**
- V. President’s Report – Arlene Juracek, NWMC President and Mayor, Village of Mount Prospect**
 - A. NWMC Service Resolution (Attachment B)**

Lake Forest City Manager Bob Kiely is retiring after 33 years of service to NWMC communities. The Executive Board recommends approval of the attached resolution honoring his service.
Action Requested: Approve recommendation
 - B. New Legislator Meetings**

NWMC leadership and staff have been meeting with newly-elected legislators to introduce them to the Conference and discuss our legislative initiatives. An update will be provided.
Action Requested: Discussion
 - C. January Surplus Vehicle & Equipment Auction**

The next Surplus Vehicle & Equipment quarterly auction will be held on Tuesday, January 22 at 2:00 p.m. at America’s Auction, 14001 S. Karlov Avenue in Crestwood. Dates for the other 2019 auctions are April 23, July 23, and October 22. Staff will provide an update on participation.
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. Recreational Cannabis Legislation (Attachment C)**

Recreational cannabis legislation is expected to emerge during the spring session. Staff has drafted the attached document to identify various aspects of potential legislation that will impact local governments. The Legislative Committee directed staff to send the document to the membership and solicit input.
Action Requested: Discussion

2. 2019 Legislative Program (Attachment D)

The Executive Board and Legislative Committee recommend approval of the attached 2019 Legislative Program.

Action Requested: Approve recommendation

3. 2019 NWMC Legislative Brunch

The 2019 NWMC Legislative Brunch will be held on Saturday, January 26 from 10:00 a.m. to noon at the Hilton Chicago/Northbrook. RSVPs are due by January 18. Staff will provide a report on attendance.

Action Requested: Please RSVP

4. NWMC Legislative Days in Springfield

The Executive Board and Legislative Committee recommend that the annual NWMC Legislative Days in Springfield be scheduled for Tuesday, March 19 through Thursday, March 21. These dates will be on the week of the deadline to advance bills out of committee in the Senate and a week prior to the committee deadline in the House.

Action Requested: Approve recommendation

**B. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Rodney Craig, President, Village of Hanover Park, Co-Chair
CMAQ, TAP-L, and STP Regional Shared Fund Call for Projects**

Staff will provide an update on the upcoming calls for projects for the Congestion Mitigation and Air Quality (CMAQ), Transportation Alternatives Program (TAP), and Surface Transportation Program (STP) Regional Shared Fund programs. All program applications will open on January 15.

Action Requested: Informational

VII. Consent Agenda (Attachment E)

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, February 13, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Executive Session (Attachment - Separate Emailed PDF Document)

Motion to go into Executive Session pursuant to 5 ILCS 120/2 to determine the compensation of specific employees.

XII. Adjournment