

**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
- 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
- Wheeling
- Wilmette
- Winnetka

*President*  
Daniel DiMaria  
Morton Grove

*Vice-President*  
Kathleen O'Hara  
Lake Bluff

*Secretary*  
Dan Shapiro  
Deerfield

*Treasurer*  
Ray Keller  
Lake Zurich

*Executive Director*  
Mark L. Fowler

**NWMC Board**

**Agenda**

**Wednesday, January 15, 2020**

**7:00 p.m.**

**Oakton Community College  
Room 1606 - (note room change)  
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 11, 2019 (Attachment A)**
- V. President’s Report – Daniel DiMaria, NWMC President and Mayor, Village of Morton Grove**  
**NWMC Service Resolution (Attachment B)**  
Wilmette Village Manager Tim Frenzer is retiring after 26 years of service to the village and the NWMC. The Executive Board recommends approval of the attached resolution honoring his service.  
**Action Requested:** Approve recommendation
- VI. Priority Issues**
  - A. Legislative Committee – Lawrence Levin, President, Village of Glencoe, Co-Chair and Arlene Juracek, Mayor, Village of Mount Prospect, Co-Chair**
    - 1. 2020 Legislative Program (Attachment C)**  
The Executive Board and Legislative Committee recommend approval of the attached 2020 NWMC Legislative Program.  
**Action Requested:** Approve recommendation
    - 2. 2020 NWMC Legislative Brunch**  
The 2020 NWMC Legislative Brunch will be held on Saturday, January 25 from 10:00 a.m. to noon at the Hilton Chicago/Northbrook. RSVPs are due by January 17 and members are requested to personally invite their legislators.  
**Action Requested:** Please RSVP
    - 3. NWMC Legislative Days in Springfield**  
The Executive Board and Legislative Committee recommend that the annual NWMC Legislative Days in Springfield be held Tuesday, March 24 through Thursday, March 26. These dates fall on the week of the deadline to advance bills out of committee in the Senate and the House.  
**Action Requested:** Approve recommendation

**B. Transportation Committee – Rodney Craig, President, Village of Hanover Park, Co-Chair and Joan Frazier, President, Village of Northfield, Co-Chair**

**1. NWMC Multimodal Transportation Plan Update**

As the NWMC Multimodal Transportation Plan enters the final stages of development, the project team released a new online map that shows missing sidewalk gaps throughout the region. These segments were separated into three priority tiers, which can be viewed on the [interactive NWMC sidewalk map](#). The map was distributed by staff via various email lists, Twitter, and is available on the project website. Comments and questions can be submitted to Kendra Johnson or Matt Pasquini. A draft of the full plan will be released to the project steering committee in the next few weeks, with the final plan scheduled to be completed by the end of February.

*Action Requested:* Informational

**2. Northwest and North Shore Council Call for STP-L Projects**

The Northwest and North Shore Councils of Mayors will open their Call for Local Surface Transportation Program (STP-L) Projects on Wednesday, January 15. NWMC staff hosted a workshop on Friday, January 10 to review the new STP-L applications and Active Program Management requirements. Staff will provide an update.

*Action Requested:* Informational

**VII. Other Business**

**VIII. For the Good of the Order**

**IX. Next Meeting**

The next NWMC Board meeting will be held on Wednesday, February 12, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

**X. 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.

**XI. Adjournment**