

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

NWMC Board

Agenda

Wednesday, March 9, 2022

7:00 p.m.

Via Videoconference: <https://us02web.zoom.us/j/85352990255>

Dial: (312) 626 6799

Meeting ID: 853 5299 0255

Passcode: 598031

- 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*
- Nancy Rotering
- Highland Park

- Vice-President*
- Dan Shapiro
- Deerfield

- Secretary*
- Tom Dailly
- Schaumburg

- Treasurer*
- Anne Marie Gaura
- Lincolnwood

- Executive Director*
- Mark L. Fowler

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – February 9, 2022 (Attachments A)**
- V. President’s Report – Nancy Rotering, NWMC President and Mayor, City of Highland Park**
 - A. FY2022-2023 NWMC Officer Nominations (Attachment B)**
On February 24, staff emailed the FY2022-2023 NWMC Officer Nomination Form to the Conference’s chief elected officials. Nominations are due by Wednesday, March 16 via email to Mark Fowler, mfowler@nwmc-cog.org. The NWMC Nomination Committee will present a recommended slate of candidates at the April 13 NWMC Board meeting at which time nominations from the floor may also be accepted. The Board will elect the slate of officers at the May 11 meeting.
Action Requested: Please return nomination forms
 - B. NWMC Annual Gala**
The 2022 Northwest Municipal Conference Annual Gala will be held Wednesday, May 18 at Ravinia Festival in Highland Park. The evening will serve to celebrate the organization’s 64th anniversary and inaugurate the FY2022-2023 NWMC officers. Registration and sponsorship information will be sent shortly.
Action Requested: Mark your calendars
 - C. NWMC Spring Surplus Vehicle & Equipment Auction**
The first NWMC Surplus Vehicle and Equipment Auction of 2022 will be held on April, 19 at America’s Auto Auction in Crestwood. The proceeds help support the operations of the organization. If you can’t make the April event, live auctions will also be held on July 19 and October 18. America’s Auto Auction hosts online sales on par with other government surplus Internet auctions.
Action Requested: Informational
- VI. Priority Issues**
 - A. Legislative Committee – Tom Dailly, President, Village of Schaumburg, Co-Chair and Dan Shapiro, Mayor, Village of Deerfield Co-Chair**
 - 1. Legislative Update**
The General Assembly has resumed their full schedule of in-person session days and committee hearings. The third reading deadline in both chambers has passed,

with adjournment scheduled for April 8. Staff will provide an update on legislation advancing in both chambers.

Action requested: Discussion

2. 2022 NWMC Legislative Program Rollout Meetings

Staff will report on the 2022 NWMC Legislative Program rollout meetings with legislators held on February 7, 11 and 14.

Action Requested: Informational

**B. Transportation Committee – Rodney Craig, President, Village of Hanover Park, Co-Chair and Donna Johnson, Mayor, Village of Libertyville, Co-Chair
Infrastructure Investment and Jobs Act**

Staff will provide a summary of the Infrastructure Investment and Jobs Act (IIJA), which provides \$248 billion in transportation investments for new and existing formula programs and competitive programs. Staff will discuss the components of the bill, Illinois-specific funding levels, recommendations for communities, funding timelines, and additional resources. A copy of the summary can be downloaded by visiting:

<https://nwmc-cog.org/transportation/additional-resources/additional-resources-documents/ija.aspx>

Action Requested: Informational

VII. Consent Agenda (Attachment C)

Items on the Consent Agenda are considered routine by the Board and will be enacted in one motion. There is no separate discussion of these items unless a 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 13, 7:00 p.m. via videoconference.

XI. Adjournment