

**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, January 13, 2021**

**7:00 p.m.**

**Via Videoconference:**

<https://us02web.zoom.us/j/87048846729?pwd=NGZnTCs2b0Yza21DQjNLSWUwc2RnQT09>

**Dial: +1 312 626 6799 US (Chicago)**

**Meeting ID: 870 4884 6729**

**Passcode: 320648**

- 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*
- Kathleen O'Hara
- Lake Bluff
  
- Vice-President*
- Joan Frazier
- Northfield
  
- Secretary*
- Dan Shapiro
- Deerfield
  
- Treasurer*
- Ray Keller
- Lake Zurich

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – December 9, 2020 (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 (Attachment B)**  
Staff will provide an update on the status of state COVID-19 mitigations, the NWMC Here to Help update, the work of the Metropolitan Mayors Caucus Regional COVID Task Force (including attached Statement of Interests), status of federal COVID-19 stimulus legislation and vaccination rollout.  
**Action Requested:** Discussion
- 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. 2021 NWMC Legislative Program (Attachment C)**  
The Executive Board and Legislative Committee recommend approval of the attached 2021 Legislative Program.  
**Action Requested:** Approve recommendation
    - 2. 2021 NWMC Legislative Program Introduction/Subregional Legislative Dialog**  
In lieu of the traditional NWMC Legislative Brunch, the Executive Board and Legislative Committee recommend introducing the 2021 Legislative Program via subregional video conferences following the current legislator outreach model.  
**Action Requested:** Approve recommendation
    - 3. 2021 General Assembly Calendar (Attachment D)**  
The Senate has released their 2021 legislative calendar, which includes dates for the Governor’s budget and state of the state addresses and legislative deadlines. The House is expected to release their calendar once a speaker has been determined. Staff will also provide a report on the January 8-13 “lame duck” session of the General Assembly.  
**Action Requested:** Informational

*Executive Director*  
Mark L. Fowler

**B. Transportation Committee – Rodney Craig, President, Village of Hanover Park, Co-Chair and Tom Dailly, President, Village of Schaumburg, Co-Chair**

The NWMC Transportation Committee met on December 5 to discuss legislative priorities for the upcoming year. Staff presented proposed language for the NWMC state and federal legislative programs to address capital investments in infrastructure and multimodal transportation, and members provided feedback. The Committee also received a brief presentation from staff on GIS tools that will be used to monitor progress made in implementing the NWMC Multimodal Plan and received updates from regional agency partners. Staff will provide a report.

**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 10, 7:00 p.m. via videoconference.

**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**