

**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
  - 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
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*Executive Director*  
Mark L. Fowler

**NWMC Board**

**Agenda**

**Wednesday, May 12, 2021**

**7:00 p.m.**

**Via Videoconference**

<https://us02web.zoom.us/j/84127797591?pwd=by9kVTdCVTV4VzY5OUU0NnhkcThvQT09>

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

**Meeting ID: 841 2779 7591**

**Passcode: 104555**

- I. Call to Order**
  - II. Pledge of Allegiance**
  - III. Roll Call**
  - IV. Approval of Meeting Minutes – April 14, 2021 (Attachment A)**
  - V. President’s Report –Dan DiMaria, NWMC Past President and Mayor, Village of Morton Grove**
    - A. COVID-19/NWMC Here to Help Update**  
Staff will report on the status of the American Rescue Plan guidance, vaccine distribution, the Bridge Phase of the Restore Illinois Plan and the Metropolitan Mayors Caucus Regional COVID Task Force.  
**Action Requested:** Discussion
    - B. Election of FY2021-2022 NWMC Officers**  
The NWMC Nominating Committee recommends the following individuals to serve as NWMC officers for FY2021-2022:
      - President: Nancy Rotering  
Mayor, City of Highland Park
      - Vice-President: Dan Shapiro  
Mayor, Village of Deerfield
      - Secretary: Tom Dailly  
President, Village of Schaumburg
      - Treasurer: Anne Marie Gaura  
Manager, Village of Lincolnwood
- Action Requested:** Election of FY2021-2022 NWMC Officers
- C. NWMC President Inauguration**  
Mayor Rotering will take the oath of office due to the immediate vacancy of the office of NWMC President.  
**Action Requested:** Informational

**D. NWMC Service Resolution (Attachment B)**

The Executive Board recommends approval of the attached service resolution honoring Northfield Township Supervisor Jill Brickman.

*Action Requested:* Approve recommendation

**E. FY2020-2021 NWMC Work Plan – Q4 Update (Attachment C)**

Staff will report on the fourth quarter update to the FY2020-2021 NWMC Work Plan.

*Action Requested:* Informational

**F. FY2021-2022 NWMC Work Plan (Attachment D)**

The Executive Board recommends approval of the FY2021-2022 NWMC Work Plan.

*Action Requested:* Approve recommendation

**G. FY2020-2021 NWMC Annual Report (Attachment E)**

Staff has published the FY2020-2021 NWMC Annual Report, which highlights the past year's accomplishments as well as organizational information including the NWMC leadership, committees, membership and staff is attached. The report can be downloaded by visiting: [FY2020-2021-NWMC-Annual-Report](#).

*Action Requested:* Informational

**H. Authorization to Act During the Summer**

The Executive Board recommends that the membership approve a motion empowering the Executive Board to act on all issues requiring approval during the summer NWMC Board meeting recess which begins following the May membership meeting.

*Action Requested:* Approve recommendation

**I. NWMC Surplus Vehicle & Equipment Auction Update**

Staff will provide a report on the results of the April 20 auction and preview the July 20 summer auction event.

*Action Requested:* Informational

**VI. Priority Issues**

**A. Legislative Committee – Nancy Rotering, Mayor, City of Highland Park, Co-Chair**

**1. Legislative Update**

Both chambers have a May 14 deadline to advance bills out of committee and a May 28 deadline for third reading before scheduled adjournment on May 31. Staff will provide an update on legislation under consideration and progress on the state budget.

*Action Requested:* Discussion

**2. LGDF Working Group Update (Attachment F)**

The Local Government Distributive Fund (LGDF) Working Group hosted a press conference on April 20, launched a social media effort on April 26 and is preparing additional outreach to convince legislators to oppose any LGDF cuts in the state budget and restore the fund to the historic 10% level. Staff will provide an update and actions needed from the membership to engage legislators in this important effort.

*Action Requested:* Discussion

**B. Transportation Committee – Rodney Craig, President, Village of Hanover Park, Co-Chair and Tom Dailly, President, Village of Schaumburg, Co-Chair  
Chicago Area Clean Cities Coalition and Alternative Fuels**

1. The NWMC Transportation Committee met April 22 and received several updates from regional partners as well as a presentation and discussion from Gas Technology Institute's Director of Research and Development, Ted Barnes, and Chicago Area Clean Cities chairman John Walton. Mr. Barnes presented the Michigan to Montana Alternative Fuel Corridor along I-94 and described ways for local partners to contribute to the development of the corridor. Mr. Walton

briefed the Committee on resources available to municipalities for alternative fuel first responder training.

**Action Requested:** Informational

**2. NWMC Multimodal Transportation Plan Relaunch (Attachment G)**

In March 2020, the Northwest Municipal Conference adopted its Multimodal Transportation Plan but due to the onset of the COVID-19 pandemic, the initial launch was halted. With the pandemic more contained a year later, NWMC staff is preparing to relaunch the plan. As part of that process, staff is reaching out to member boards, councils, committees, and/or task forces to present the plan and re-engage membership. Staff has created a one-page informational sheet that can be distributed to solicit interest in hosting a presentation.

**Action Requested:** Informational

**NOTE:** *The following two items are specific to the North Shore Council of Mayors. In order to comply with Open Meetings Act requirements, the floor will be opened for public comment prior to discussion/action on these items. Each item must be approved via a roll call vote of the members of the Council at the May 12 NWMC Board meeting.*

**VII. PUBLIC COMMENT ON AGENDA ITEMS V1. AND V2.**

**1. Cost Increase Request – Village of Lincolnwood (Attachment H)**

The North Shore Council of Mayors Technical Committee approved the Village of Lincolnwood's request for \$10,325 in Phase II Engineering for FFY 2021 at their April 15 meeting. Staff recommends placing this item on the agenda for the May 12 NWMC Board meeting for final consideration by the North Shore Council of Mayors.

**Action Requested:** Approve recommendation

**2. Cost Increase Request – Village of Skokie (Attachment I)**

The North Shore Council of Mayors Technical Committee approved the Village of Skokie's request for \$29,000 in Phase II Engineering for FFY 2021 at their April 15 meeting. Staff recommends placing this item on the agenda for the May 12 NWMC Board meeting for final consideration by the North Shore Council of Mayors.

**Action Requested:** Approve recommendation

**VIII. Consent Agenda (Attachment J)**

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

**IX. Other Business**

**X. For the Good of the Order**

**XI. Next Meeting**

The next NWMC Board meeting will be held on Wednesday, September 8, 7:00 p.m., location TBD.

**XII. Adjournment**