

NORTHWEST MUNICIPAL CONFERENCE

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*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
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Mark L. Fowler

**NWMC Board
Agenda
Wednesday, November 13, 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 – October 16, 2019 (Attachment A)**
- V. President’s Report – Daniel DiMaria, NWMC President and Mayor, Village of Morton Grove**
 - A. Final 2019 Surplus Vehicle & Equipment Auction Results**
The final NWMC Surplus Vehicle and Equipment Auction for the calendar year was held on Tuesday, October 22 at America’s Auto Auction in Crestwood. Thank you to *Deerfield, Fox Lake, Lincolnshire, Morton Grove, Northbrook, Palatine, Prospect Heights* and *Wheaton* for sending 47 units that sold for \$126,745.00. Staff will send notification as soon as auction dates for 2020 have been set.
Action Requested: Informational
 - B. FY2019-2020 NWMC Work Plan – Q2 Update (Attachment B)**
Staff will report on the second quarter update to the FY2019-2020 NWMC Work Plan.
Action Requested: Informational
- 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. Pension Fund Consolidation Legislation**
The Pension Consolidation Feasibility Task Force report recommendations have been introduced as Senate Bill 616 - Senate Floor Amendment 1. Staff will report on efforts to advance the bill during the final week of veto session.
Action Requested: Discussion
 - 2. 2020 NWMC Legislative Brunch**
Save-the-Date postcards have been sent for the 2020 NWMC Legislative Brunch, scheduled for Saturday, January 25 from 10:00 a.m. to noon at the Hilton Chicago/Northbrook. Members are encouraged to personally invite their legislators to the event.
Action Requested: Mark your calendars

**B. Finance Committee – Ray Keller, Manager, Village of Lake Zurich, Chair
2018-2019 Federal 990 Form Return of Organization Exempt from Income Tax (Attachment C)**

The Executive Board and Finance Committee recommend approval of the 990 Form - Return of Organization Exempt from Income Tax and the AG990-IL form. The Federal 990 Form requires that the membership have the opportunity to review 990 Form before filing. Please note that NWMC officer's names in the 990 Form reflect the date of April 30, 2019.

Action Requested: Approve recommendation

**C. Transportation Committee – Rodney Craig, President, Village of Hanover Park, Co-Chair and Joan Frazier, President, Village of Northfield, Co-Chair
NWMC Multimodal Transportation Plan Update**

An [updated priority corridor](#) map has been released online for public viewing and comments. In addition, the project team is conducting pop-up workshops starting with Hoffman Estates' Public Works Open House on November 2, where they set up a table with information, graphics, and handouts. Other pop-up workshops will be held at Deerfield's Winter Celebration on December 6 and Morton Grove's Indoor Farmer's Market on December 7. The Open House for NWMC members will be held on Wednesday, November 13 before NWMC's board meeting from 4-7 p.m. Additional updates on the progress of the plan will be released in the coming weeks with the final plan scheduled to be released in late January, 2020.

Action Requested: Informational

VII. Consent Agenda (Attachment D)

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 NWMC Board meeting will be held on Wednesday, December 11, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Adjournment