

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*
- Kathleen O'Hara
- Lake Bluff

- Vice-President*
- Joan Frazier
- Northfield

- Secretary*
- Dan Shapiro
- Deerfield

- Treasurer*
- Ray Keller
- Lake Zurich

Executive Director
Mark L. Fowler

NWMC Board

Agenda

Wednesday, November 18, 2020

7:00 p.m.

Via Videoconference

Zoom Meeting:

<https://us02web.zoom.us/j/86817458648?pwd=OE9qeVZnRnFZZVhXeDhkZ0VxZXhmZz09>

Dial: +1 312 626 6799 US (Chicago)

Meeting ID: 868 1745 8648

Passcode: 607014

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Regular and Executive Session Meeting Minutes – October 14, 2020 (Attachments A & B - Note: Attachment B to be sent under separate cover)**
- V. President’s Report – Kathleen O’Hara, NWMC President and President, Village of Lake Bluff**
 - A. COVID-19/NWMC Here to Help Update**
Staff will report on the implementation of additional resurgence mitigations in the NWMC service territory, updated [Phase 4 business guidance](#) from the Illinois Department of Commerce and Economic Opportunity and the relaunch of the NWMC Here to Help document. A report will also be given on the first meeting of the Metropolitan Mayors Caucus Regional COVID-19 Task Force.
Action Requested: Discussion
 - B. Illinois Firefighters’ Pension Investment Fund Board Election**
Ballots for seats on the Firefighters’ Pension Investment Fund Board of Trustees are being sent to mayors and village presidents of municipalities with a participating firefighters’ pension fund. In this contested election, the Illinois Municipal League Board of Directors has endorsed the following three municipal candidates for election: *Northbrook Deputy Village Manager/Chief Financial Officer Jeff Rowitz*; *O’Fallon Mayor Herb Roach*; and, *Peoria Treasurer Patrick Nichting*. Completed ballots must be returned prior to December 1. The Illinois Police Pension Investment Fund Board of Trustees election is uncontested.
Action Requested: Informational
- 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. State Legislator Engagement**
The Conference held a second NWMC Regional Legislative Dialog on October 23. Attendees and staff will share their experience and discuss follow-up opportunities.
Action Requested: Discussion

2. Veto Session Cancellation

The Illinois General Assembly's fall veto session originally scheduled for November 17 to 19 and December 1 to 3 has been cancelled. Staff will report on pending issues and potential options going forward.

Action Requested: Discussion

B. Finance Committee – Ray Keller, NWMC Treasurer and Manager, Village of Lake Zurich, Chair

2019-2020 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, 2020.

Action Requested: Approve recommendation

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

COVID-Related Impact on Transportation Revenues (Attachment D)

NWMC communities have experienced significant declines in Motor Fuel Tax (MFT) revenue compared to the previous year along with delays in accessing line item funding through the Illinois Department of Commerce and Economic Opportunity's Build IL Bond Fund. Staff will review the results of a recent survey outlining the impacts of this situation on member infrastructure programs (see attached). Additionally, regional agencies, including Metra, Pace, the Regional Transportation Authority and the Illinois Tollway, are also facing tough decisions in their budget processes due to COVID-related revenue declines. Staff will provide a report.

Action Requested: Informational

VII. Consent Agenda (Attachment E)

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 9, 7:00 p.m. via videoconference.

XI. Adjournment