ITEM	ITERA
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VILLAGE OF DOWNERS GROVE REPORT FOR THE VILLAGE COUNCIL WORKSHOP MAY 27, 2008 AGENDA

SUBJECT:	TYPE:		SUBMITTED BY:
	✓	Resolution	
Heritage Festival Thursday Night		Ordinance	
Benefit Concert Entertainer		Motion	Mary Scalzetti
Agreement		Discussion Only	Director Community Events

SYNOPSIS

A resolution has been prepared authorizing an agreement with Vertical Horizon to perform at Heritage Festival in an amount not to exceed \$25,000.

STRATEGIC PLAN ALIGNMENT

The Village Mission Statement identified *Partner with Others* and states that this means *Working with Community Organizations and Institutions to Achieve Vision, Goals and Mission.* Additionally, Downers Grove Vision 2022 identified the principles of an *Authentic Downtown and Hometown Feeling* with the supporting means of: *Exciting Destination for Eating, Arts, and Entertainment Both Indoor and Outdoor; Strong Community Events and Festivals with or without Street Closures; and Strong Community Events Bringing Residents and Generations Together.*

FISCAL IMPACT

The FY08 General Fund Budget includes funds for Heritage Festival with \$50,000 identified for funding of the increased costs of entertainment vendors and for the *Thursday Night Benefit Concert*.

RECOMMENDATION

Approval on the June 3, 2008, consent agenda.

BACKGROUND

As part of the FY08 budget, Village Council approved the *Thursday Night Benefit Concert* in the beer garden. At a subsequent Village Council meeting, approval was given to issue the *Thursday Night Benefit Concert* Request for Proposal, which provides for the responsibilities and expectations of the Village and the selected not-for-profit partnering vendor. The Downers Grove Heritage Preservation Corporation was the selected not-for-profit partnering vendor and was approved by Council on March 4, 2008.

After reviewing several quality entertainers, Vertical Horizon was the selected as the *Thursday Night Benefit Concert* entertainer by the members of the Community Events Commission. Staff concurs with the selection.

ATTACHMENTS

Resolution

RESOLUTION NO. ____

A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE AND AMERICAN FEDERATION OF MUSICIANS OF THE UNITED STATES AND CANADA

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

- 1. That the form and substance of a certain Agreement (the "Agreement"), between the Village of Downers Grove (the "Village") and American Federation of Musicians of the United States and Canada, Artist: Vertical Horizon, Under Contract #82245, (the "Artist"), for 2008 Heritage Festival entertainment, as set forth in the form of the Agreement submitted to this meeting with the recommendation of the Village Manager, is hereby approved.
- 2. That the Village Manager and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Agreement, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.
- 3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Agreement.
- 4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.
- 5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

	Mayor
Passed:	·
Attest:	
Village Clerk	