

**VILLAGE OF DOWNERS GROVE**  
**REPORT FOR THE VILLAGE COUNCIL WORKSHOP**  
**SEPTEMBER 23, 2008 AGENDA**

SUBJECT:	TYPE:	SUBMITTED BY:
Circulator Study Task Force Amendment	✓ Resolution Ordinance Motion Discussion Only	David Fieldman Acting Village Manager

**SYNOPSIS**

A resolution has been prepared amending Resolution 00-03178 to increase the number of members of the Circulator Study Task Force from seven to nine. This motion was presented by Commissioner Waldack at the September 16, 2008 Council Meeting.

**STRATEGIC PLAN ALIGNMENT**

The Five Year Plan and Goals identifies *Exceptional Municipal Organization*.

**FISCAL IMPACT**

N/A.

**RECOMMENDATION**

Approval under the October 7, 2008 Mayor's Report.

**BACKGROUND**

During the September 16, 2008 Council Meeting, Commission Waldack proposed an amendment the resolution creating the Circulator Study Task Force to increase the number of task force members from seven to nine. This proposed change has been incorporated into the resolution and is presented for the Village Council's consideration.

**ATTACHMENTS**

Resolution

**VILLAGE OF DOWNERS GROVE**  
**COUNCIL ACTION SUMMARY**

**INITIATED:** \_\_\_\_\_ **DATE:** \_\_\_\_\_  
                                Village Manager                                  September 23, 2008  
                                (Name)

**RECOMMENDATION FROM:** \_\_\_\_\_ **FILE REF:** \_\_\_\_\_  
  (Board or Department)

**NATURE OF ACTION:**

**STEPS NEEDED TO IMPLEMENT ACTION:**

- Ordinance
- Resolution
- Motion
- Other

Motion to Adopt "A RESOLUTION AMENDING THE RESOLUTION ACCEPTING THE PREFERRED ALTERNATIVE IN PHASE 3 OF THE DUPAGE MAYORS AND MANAGERS CONFERENCE LOCAL CIRCULATOR STUDY ", as presented.

**SUMMARY OF ITEM:**

Adoption of the attached resolution shall amend the preferred alternative in Phase 3 of the DuPage Mayors and Managers Conference Circular Study by increasing the number of members appointed to the Circulator Task Force Study from seven (7) to nine (9).

**RECORD OF ACTION TAKEN:**

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**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AMENDING THE RESOLUTION ACCEPTING THE  
PREFERRED ALTERNATIVE IN PHASE 3  
OF THE DUPAGE MAYORS AND MANAGERS CONFERENCE  
LOCAL CIRCULATOR STUDY**

**WHEREAS**, the Village of Downers Grove has been an active participant in Phase 1, 2, and 3 of the DuPage Mayors and Managers Conference Circulator Study; and

**WHEREAS**, the Village of Downers Grove has received a Service Specifications Report, which outlines several alternatives for Circulator Service including service type, destinations to be served, hours and frequency of operation, estimates for capital and operating costs, and operating structure; and

**WHEREAS**, the Village of Downers Grove has solicited feedback on these alternatives through a community comment period in July 2007, including a community forum, comment cards, and the project website; and

**WHEREAS**, the Village of Downers Grove received an evaluation of each alternative, using community feedback and numerical criteria (for example destinations, estimated cost and ridership, and transfer opportunities); and

**WHEREAS**, the Village of Downers Grove has received a recommendation for the preferred alternative, based on this extensive evaluation

**NOW, THEREFORE BE IT RESOLVED**, that the Village of Downers Grove agrees to accept this recommendation as the best design for local circulator service,

**BE IT FURTHER RESOLVED**, that the Village of Downers Grove agrees to diligently work towards developing an Implementation Plan for the recommended service design, including pursuing potential funding resources and submitting applications to these sources in concert with DuPage Mayor and Managers Conference staff and consultants.

1. That the Mayor shall appoint, with the concurrence of the Village Council, a Circulator Study Task Force comprised of ~~seven (7)~~ **nine (9)** members for purposes of participating in Phase IV of the Local Circulator Study.

2. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

3. That this Resolution shall be in full force and effect from and after its passage as provided by law.

\_\_\_\_\_  
Mayor

Passed:

Attest: \_\_\_\_\_

Village Clerk