

**VILLAGE OF DOWNERS GROVE
REPORT FOR THE VILLAGE COUNCIL MEETING
FEBRUARY 16, 2010 AGENDA**

SUBJECT:	TYPE:	SUBMITTED BY:
Appoint Two Additional Members to the Comprehensive Planning Ad Hoc Committee	✓ Resolution Ordinance Motion Discussion Only	Dave Fieldman Village Manager

SYNOPSIS

A resolution has been prepared to appoint two additional members to the Comprehensive Planning Ad Hoc Committee. Approval of the proposed resolution would bring the total membership of the committee to eleven members.

STRATEGIC PLAN ALIGNMENT

The 2010 Strategic Plan identifies *Comprehensive Plan Process* as an action agenda item for FY10.

FISCAL IMPACT

N/A.

RECOMMENDATION

Approval on the February 16, 2010 consent agenda.

BACKGROUND

The Village and its consultant continue to work cooperatively on the Comprehensive Plan. The public portion of the Comprehensive Plan process will begin in early 2010. As part of the public process, on January 19, 2010 the Village Council established the Comprehensive Planning Ad Hoc Committee. The role of the Committee is to provide oversight of the Comprehensive Plan process as work proceeds and recommend a draft Comprehensive Plan for Village Council consideration. The Committee currently consist of three Plan Commission members, two Zoning Board of Appeals members, one Architectural Design Review Board member, one Transportation and Parking Commission member and two at-large resident members. The proposed roster for the Comprehensive Planning Committee would be as follows:

- Bill White, Chair (ZBA)
- Marge Earl (ZBA)
- Alan Jirik (PC)
- Audra Hamernik (PC)
- Greg Beggs (PC)
- Mike Davenport (ADRB)
- John Wendt (TAP)
- Mark Thoman (At-Large)
- Paul Jacobs (At-Large)

In an effort to obtain a broader cross section of the community, members of the Village Council have recommended expanding the current membership of the Village’s Comprehensive Planning Committee from nine members to eleven. The two additional members recommended for appointment to the Comprehensive Planning Committee are as follows:

- Rich Bollow
- Margy Sigerich

ATTACHMENTS
Resolution

**A RESOLUTION AMENDING THE DOWNERS GROVE
COMPREHENSIVE PLANNING AD HOC COMMITTEE
REGARDING APPOINTMENT OF MEMBERS THERETO**

WHEREAS, the Village Council has adopted a Comprehensive Planning Ad Hoc Committee to provide oversight of the Comprehensive Plan for the Village of Downers Grove; and

WHEREAS, the Village Council recommend increasing the number of members from nine to eleven in an effort to obtain a broader cross section of the community; and

WHEREAS, two additional members have been recommend for appointment to the Comprehensive Planning and Ad Hoc Committee.

NOW, THEREFORE, BE IT RESOLVED BY the Village Council of the Village of Downers Grove as follows:

SECTION 1. Appointment.

- (a) Mayor Sandack has made the following appointments to the Comprehensive Planning Ad Hoc Committee;

Rich Bollow
Margy Sigerich

- (b) The Village Council of the Village of Downers Grove does hereby confirm the aforementioned appointments.

SECTION 2. General Provisions.

- (a) All resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed
- (b) This resolution shall be in full force and effect from and after its passage and publication.

Mayor

Passed:

Published:

Attest:_____

Village Clerk