

VILLAGE OF DOWNERS GROVE
REPORT FOR THE VILLAGE COUNCIL MEETING
OCTOBER 21, 2014 AGENDA

SUBJECT:	TYPE:	SUBMITTED BY:
An Ordinance Repealing the Community Grants Commission	Resolution ✓ Ordinance Motion Discussion Only	Enza Petrarca Village Attorney

SYNOPSIS

An Ordinance has been prepared to repeal the Community Grants Commission.

STRATEGIC PLAN ALIGNMENT

The goals for 2011-2018 include *Exceptional Municipal Services*.

FISCAL IMPACT

N/A

UPDATE & RECOMMENDATION

This item was discussed at the October 14, 2014 Village Council meeting. Staff recommends approval on the October 21, 2014 Active Agenda.

BACKGROUND

Pursuant to Village Council direction at the October 7, 2014 Village Council meeting, staff has prepared an ordinance repealing the Community Grants Commission. This ordinance shall remove references to the Community Grants Commission throughout the Municipal Code and all powers and duties related thereto.

ATTACHMENTS

Ordinance

VILLAGE OF DOWNERS GROVE
COUNCIL ACTION SUMMARY

INITIATED: Village Manager **DATE:** October 21, 2014
(Name)

RECOMMENDATION FROM: _____ **FILE REF:** _____
(Board or Department)

NATURE OF ACTION:

- Ordinance
- Resolution
- Motion
- Other

STEPS NEEDED TO IMPLEMENT ACTION:

Motion to Adopt "AN ORDINANCE REPEALING THE COMMUNITY GRANTS COMMISSION", as presented.

GB

SUMMARY OF ITEM:

Adoption of this ordinance shall repeal the Community Grants Commission.

RECORD OF ACTION TAKEN:

ORDINANCE NO. _____

**AN ORDINANCE REPEALING
THE COMMUNITY GRANTS COMMISSION**

BE IT ORDAINED by the Village Council of the Village of Downers Grove in DuPage County, Illinois, as follows: (Additions are indicated by **shading**/underline; deletions by ~~strikeout~~):

Section 1. That Section 2.53. is hereby amended to read as follows:

2.53. Appointment of members to boards and commissions.

(a) Members of the following boards and commissions shall be appointed by the Village Council as provided herein:

Library Board of Trustees - all members as provided by law.

(b) Members of the following boards and commissions shall be appointed by the Mayor as provided herein:

Police Pension Board - two members, with balance as provided by statute.

Fire Pension Board - two members, with balance as provided by statute.

(c) Members of the following boards and commissions shall be appointed, and the chairperson designated, by the Mayor, subject to confirmation by the Village Council:

Architectural Design Review Board

Board of Fire and Police Commissioners

~~Community Grants Commission~~

Community Events Commission

Environmental Concerns Commission

Human Service Commission

Liquor Commission

Plan Commission

Stormwater and Flood Plain Oversight Committee

Technology Commission

Transportation and Parking Commission

Zoning Board of Appeals

(d) Members of the following boards and commissions shall be appointed, and the chairperson designated, by the Village Manager:

(e) Members of the following boards and commissions shall be appointed, and the chairperson designated, by the Village Manager, subject to confirmation by the Village Council:

Building Board of Appeals

(f) Each member of a board or commission, including the chairman, shall hold office until the expiration of the term for which such member was appointed or until such time as a successor has been appointed or qualified, unless prior to such time such member resigns his/her position or is removed from it by the appointing official.

(g) Vacancies on any board or commission shall be filled as soon as possible for the unexpired term of the member whose place has become vacant.

(h) Each member of a board or commission shall be a resident of the Village unless otherwise specifically provided.

(i) Only duly appointed members may vote on any matter before any board or commission.

(j) The Mayor may, in his/her discretion, subject to confirmation by the Village Council, appoint for a one (1) year term, a student who will be enrolled in the 11th grade during the majority of his/her term

Com Grants

on the following boards and commissions:

- (1) Community Events Commission
- (2) Environmental Concerns Commission
- (3) ~~Grants Commission~~
- ~~(4) Human Services Commission~~
- (5) ~~4~~ Transportation and Parking Commission

Each student shall reside within the Village of Downers Grove and shall be a voting member of the board or commission. Any student member appointed pursuant to this section may be in addition to any regularly appointed members of the board or commission as established by Ordinance. (Ord. No. 3266, § 34; Ord. No. 3294, § 1.)

Section 2. That Section 2.84.DIV. is hereby amended to read as follows:

2.84.DIV. Division 15. Repealed.

~~Community Grants Commission.~~

Section 3. Section 2.85. is hereby repealed in its entirety

2.85. Repealed.

~~Community Grants Program Established.~~

~~There is established the Downers Grove Community Grants Program to provide, on a discretionary basis under the sole discretion of the Downers Grove Village Council, monetary grants to not for profit organizations to promote and conduct cultural, artistic and other community oriented events that contribute to the quality of life for Village residents thereby enhancing Downers Grove as an attractive and fulfilling place to live, visit and conduct business.~~

~~"Not for profit organization" is defined for purposes of the Downers Grove Community Grants Program as an organization registered as not for profit with the Illinois Secretary of State, or an entity affiliated therewith, or an organization qualified as tax exempt pursuant to the Internal Revenue Code, or an entity affiliated therewith, but shall not include any unit of government or taxing body.~~

Section 4. Section 2.86. is hereby repealed in its entirety

2.86. Repealed.

~~Funding and Limits.~~

~~(a) The Downers Grove Village Council intends to provide funds for the Downers Grove Community Grants Program from a portion of the Downers Grove Hotel Use Tax proceeds and from such other funds as may be received from donations or other sources as determined by the Council. The amount of funds for the Downers Grove Community Grants Program shall be established on an annual basis through the normal budgeting process. The amount budgeted shall be exclusive of any donations.~~

~~(b) The Community Grants Program is not intended nor shall it impose or create any liability or obligation on the Village to grant any funds or to take any other action. No liability shall be imposed on the Village, its officers, agents or employees, as a result of the existence of the Community Grants Program, or any actions or inactions taken with respect thereto. It is further expressly acknowledged that any grants or other activities undertaken by the Village in relation to this Program shall be within budgetary limitations as may from time to time be set by the Village Council.~~

Section 5. Section 2.87. is hereby repealed in its entirety

2.87. Repealed.

Com Grants

Created.

~~_____ (a) The Downers Grove Community Grants Commission is hereby created, which Commission shall consist of six members appointed for staggered terms of three years each, in addition to a chairperson who shall be a member of the Village Council. Members shall hold office for their designated terms and until their successors have been appointed. The members, including the designation of chairperson, shall be appointed by the Mayor, subject to confirmation by the Village Council.~~

~~_____ (b) The Community Grants Commission shall establish a schedule of regular meetings which shall occur not less than once a month. In addition, special meetings may be called by the chairperson and as otherwise provided by the rules of the Commission. Notice of all meetings shall be provided as mandated in the Illinois Open Meetings Act. A majority of the total members appointed and serving shall constitute a quorum.~~

Section 6. Section 2.88. is hereby repealed in its entirety

2.88. Repealed.

Powers and Duties.

The Commission shall have the following powers and duties:

~~_____ (a) To evaluate, advise and provide recommendations to the Village Council regarding requests from not for profit organizations for funds from Downers Grove Community Grants Program.~~

~~_____ (b) To solicit donations and other sources of revenue to supplement Hotel Use Tax funds for the Downers Grove Community Grants Program.~~

~~_____ (c) To establish appropriate rules, policies and procedures to implement the Community Grants Program.~~

Section 7. That all ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 8. That this ordinance shall be in full force and effect from and after its passage and publication in the manner provided by law.

Mayor

Passed:
Published:
Attest: _____
Village Clerk