

VILLAGE OF DOWNERS GROVE  
COUNCIL ACTION SUMMARY

INITIATED: Mayor DATE: March 22, 2016  
(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 ESTABLISHING THE DOWNERS GROVE COMPREHENSIVE PLANNING AD HOC COMMITTEE AND APPOINTMENT OF MEMBERS THERETO", as presented.



SUMMARY OF ITEM:

Adoption of the attached resolution shall establish the Downers Grove Comprehensive Planning Ad Hoc Committee and appointment of members thereto.

RECORD OF ACTION TAKEN:

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**A RESOLUTION ESTABLISHING THE DOWNERS GROVE  
COMPREHENSIVE PLANNING AD HOC COMMITTEE  
AND APPOINTMENT OF MEMBERS THERETO**

**WHEREAS**, the Village Council has determined the need to convene a Comprehensive Planning Ad Hoc Committee to provide oversight of the 5 Year Comprehensive Plan Update and review of the Downtown Zoning regulations for the Village of Downers Grove; and

**WHEREAS**, the Village Council of the Village of Downers Grove has determined that it is in the best interest of the Village and its residents to work cooperatively on the 5 Year Comprehensive Plan Update and review of the Downtown Zoning regulations; and

**WHEREAS**, the Village Council of the Village of Downers Grove has determined that it is necessary and desirable to establish a Comprehensive Planning Ad Hoc Committee to provide oversight of the 5 Year Comprehensive Plan Update and review of the Downtown Zoning regulations process as work proceeds.

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

**SECTION 1. Comprehensive Planning Ad Hoc Committee, established.**

- (a) A Comprehensive Planning Ad Hoc Committee (hereinafter referred to as the "Committee") is hereby created. The Committee shall automatically dissolve December 31, 2016 unless otherwise extended by the Village Council.
- (b) The Committee shall consist of nine (9) members as follows: two (2) members shall be a resident of the Village of Downers Grove who serve on the Plan Commission; two (2) members shall be a resident of the Village of Downers Grove who serve on the Zoning Board of Appeals; one (1) member shall be a resident of the Village of Downers Grove who serves on the Architectural Design Review Board; one (1) member shall be a resident of the Village of Downers Grove who serves on the Transportation and Parking Commission; one (1) member shall be a resident of the Village of Downers Grove who serves on the Stormwater and Floodplain Oversight Committee; one (1) member who serves on the Downers Grove Economic Development Corporation; and one (1) member who serves on the Downtown Downers Grove Management Corporation. The Mayor shall appoint the members of the Committee, subject to confirmation by the Village Council. All members shall be appointed for the term of the Committee, unless otherwise removed.

**SECTION 2. Conduct of Meetings; records.**

- (a) The Committee may establish rules concerning the procedure, meeting and operation of the Committee, which rules shall be consistent with the codes, ordinances and resolutions of the Village and other applicable laws.
- (b) All meetings of the Committee shall be open to the public and conform to the Illinois Open Meetings Act.
- (c) The Committee shall keep written records of all of its meetings and proceedings. Copies of all minutes shall be forwarded to the Village Clerk.

**SECTION 3. Powers and Duties.**

The general purpose and duty of the Committee shall be to:

1. Hold regular meetings to discuss and update the Comprehensive Plan and discuss and update Downtown Zoning regulations;
2. Recommend to the Village Council, by simple majority, the inclusion of the 63<sup>rd</sup> Street sub-area and 75<sup>th</sup> Street sub-area into the Comprehensive Plan;
3. Recommend to the Village Council, by simple majority, a draft 5 Year Update to the Comprehensive Plan no later than December 31, 2016;
4. Recommend to the Village Council, by simple majority, draft amendments to the Downtown Zoning regulations no later than December 31, 2016; and
5. Perform any additional duties and tasks as the Village Council may from time to time direct.

**SECTION 4. Appointment.**

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

- SWFPO, Dave Gorman, Chair
- ADRB - Carine Acks
- EDC - John Luka
- DTMC - Ed Kalina
- PC - Irene Hogstrom
- PC - Mark Thoman
- T&P - Jim Wilkinson
- ZBA - Marge Earl
- ZBA - Daiva Majauskas

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

**SECTION 5. 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.

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Mayor

Passed:

Published:

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

Village Clerk