

VILLAGE OF DOWNERS GROVE
Report for the Village Council Meeting
4/5/2016

SUBJECT:	SUBMITTED BY:
Direct staff to prepare a resolution establishing a Stormwater Utility Referendum Committee and appointing members thereto.	David Fieldman Village Manager

SYNOPSIS

At the request of Commissioner White, a proposal to direct staff to prepare a resolution to establish a Stormwater Utility Referendum Committee and appointing members thereto has been placed on the New Business Agenda. Pursuant to Village Council policy, this topic shall be a discussion item only to allow for the Council to direct staff to prepare an action for consideration at a later date.

STRATEGIC PLAN ALIGNMENT

The goals for 2015-2017 include *Top Quality Infrastructure*.

FISCAL IMPACT

N/A

RECOMMENDATION

Action at the discretion of the Village Council.

BACKGROUND

Commissioner White requested that the Village Council consider a proposal to direct staff to prepare a motion to establish a SWU Referendum Committee. The proposal is:

Move to establish a SWU Referendum Committee consisting of two council members and one member of the Stormwater and Floodplain Oversight Committee as selected by the Mayor (and confirmed by Council) along with members of staff as selected by the Village Manager. Staff members of the committee shall be non-voting.

This committee will be tasked with developing proposed language for one or more advisory referendum questions on whether to fund stormwater capital improvements with SWU fees or with [specified] or [unspecified] tax revenues.

This committee shall not propose referendum questions related to whether to impose a SWU fee to pay for current Operations and Maintenance found in the Stormwater Fund budget.

The committee shall report back to Council not later than July 1, 2016 with the objective of placing approved referendum questions on the November 2016 ballot.

VILLAGE OF DOWNERS GROVE
COUNCIL ACTION SUMMARY

INITIATED: Village Manager DATE: April 5, 2016
(Name)

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

NATURE OF ACTION:

STEPS NEEDED TO IMPLEMENT ACTION:

- Ordinance
- Resolution
- Motion
- Other

Motion to direct staff to draft a resolution establishing a Stormwater Utility Referendum Committee and the appointment of members thereto.

DW

SUMMARY OF ITEM:

Adoption of this motion shall direct staff to draft a resolution establishing a Stormwater Utility Referendum Committee and the appointment of members thereto.

RECORD OF ACTION TAKEN:
