

VILLAGE OF DOWNERS GROVE
Report for the Village
12/17/2019

SUBJECT:	SUBMITTED BY:
Re-establish the Human Service Ad Hoc Committee	David Fieldman Village Manager

SYNOPSIS

A resolution is requested to re-establish the Downers Grove Human Service Ad Hoc Committee and appoint members thereto.

STRATEGIC PLAN ALIGNMENT

The goals for 2019-2021 includes *Exceptional Municipal Services*.

FISCAL IMPACT

N/A

UPDATE

The Human Service Ad Hoc Committee Report was presented to Village Council at the August 6, 2019 and September 17, 2019 Village Council meetings. Village Council directed staff to reconstitute the Human Service Ad Hoc Committee and direct them to:

- Develop more specific recommendations on actions, and to prioritize the recommended actions
- Consider presentations by Village of Downers Grove departments, Downers Grove Township, DuPage County, and Not-For-Profit organizations about the human services currently being provided in and around the community
- Commence work in January and complete work by June 30, 2020

BACKGROUND

At the December 18, 2018 Village Council meeting, the Village Council created and appointed members to the Human Service Ad Hoc Committee. The Village Council requested that the Human Service Ad Hoc Committee make recommendations to the Village Council as to:

- What role an appointed Human Service Commission shall serve in the Village?
- What can and should an appointed standing Human Service Commission do to assist the Village Council in promoting the function and mission of the Village on an on-going basis?

The committee met four times from February – May, 2019 to make recommendations in response to the key questions presented by Village Council and submitted the Human Service Ad Hoc Committee Report for Council consideration on August 6, 2019.

ATTACHMENTS

Resolution

RESOLUTION NO. _____**A RESOLUTION RE-ESTABLISHING THE DOWNERS GROVE
HUMAN SERVICE AD HOC COMMITTEE
AND APPOINTING MEMBERS THERETO**

WHEREAS, on December 18, 2018, the Village Council passed a Resolution Establishing the Downers Grove Human Service Ad Hoc Committee and Appointment of Members Thereto (Resolution No. 2018-93); and

WHEREAS, the Downers Grove Human Service Ad Hoc Committee met numerous times from January 2019 – May 2019, and produced a final report, which was forwarded to the Village Council of the Village of Downers Grove for consideration on August 6, 2019; and

WHEREAS, the Village Council of the Village of Downers Grove considered the Human Service Ad Hoc Committee report at the September 17, 2019 Village Council meeting; and

WHEREAS, the Village Council of the Village of Downers Grove has determined that it is necessary and desirable to re-establish the Human Service Ad Hoc Committee and re-appoint members thereto.

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

SECTION 1. Human Service Committee, re-established.

- (a) A Human Service Ad Hoc Committee (hereinafter referred to as the "Committee") is hereby created. The Committee shall automatically dissolve June 30, 2020, unless otherwise extended by the Village Council.
- (b) The Committee shall consist of seven (7) members. 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 develop more specific recommendations on actions, and to prioritize the recommended actions;
2. Consider presentations by the Village of Downers Grove departments, Downers Grove Township, DuPage County, and Not-For-Profit organizations about the human services currently being provided in and around the Village;
3. Submit a report to the Village Council, addressing the issues identified herein for consideration no later than June 30, 2020;
4. Perform any additional duties and tasks as the Village Council may from time to time direct.

SECTION 4. Appointment.

- (a) Mayor Barnett has made the following appointments to the Human Service Ad Hoc Committee;
 - 1) Samantha Aycock, Chair of Committee
 - 2) Kimberly Nagy
 - 3) Tom Connolly
 - 4) Chris Gilmartin
 - 5) Stephanie Williams
 - 6) Azizi Marshall
 - 7) Rebecca Cambell
- (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.

Mayor

Passed:

Published:

Attest: _____

Village Clerk