

VILLAGE OF DOWNERS GROVE
Report for the Village
7/7/2020

SUBJECT:	SUBMITTED BY:
Extend the Human Service Ad Hoc Committee	David Fieldman Village Manager

SYNOPSIS

A resolution has been prepared extending the term of Downers Grove Human Service Ad Hoc Committee through October 31, 2020.

STRATEGIC PLAN ALIGNMENT

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

FISCAL IMPACT

N/A

RECOMMENDATION

Approval on the July 7, 2020 Consent Agenda.

BACKGROUND

At the December 17, 2019 Village Council meeting, the [Village Council re-established and appointed members to the Human Service Ad Hoc Committee](#). It was anticipated that the Committee meet January through June 2020, and submit a report to the Village Council by June 30, 2020. Due to COVID-19 the Committee has been unable to meet. This resolution will extend the term of the Committee and the deadline for submission of the report to the Village Council to October 31, 2020.

ATTACHMENTS

Resolution

RESOLUTION NO. _____**A RESOLUTION EXTENDING THE TERM OF THE DOWNERS GROVE
HUMAN SERVICE AD HOC COMMITTEE**

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, on December 17, 2019, the Village Council passed a resolution to re-establish the Human Service Ad Hoc Committee and re-appoint members thereto (Resolution No. 2019-95).

WHEREAS, the Village Council has determined that it is necessary and desirable to extend the term of the Human Services Ad Hoc Committee to October 31, 2020.

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

SECTION 1. Human Service Committee, extended.

- (a) A Human Service Ad Hoc Committee (hereinafter referred to as the "Committee") is hereby created. The term of the Committee is hereby extended to October 31, 2020. The Committee shall automatically dissolve October 31, 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 October 31, 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