

**AGENDA – NEW BUSINESS  
ST. CHARLES CITY COUNCIL MEETING  
RAYMOND P. ROGINA, MAYOR**

**MONDAY, MAY 1, 2017 – 7:00 P.M.  
CITY COUNCIL CHAMBERS  
2 E. MAIN STREET**

- 1. Call to Order.**
- 2. Administration of Oath of Office – Honorable Clint Hull**

Raymond P. Rogina	Mayor
Ron Silkaitis	Alderman Ward 1
Art Lemke	Alderman Ward 2
Bill Turner	Alderman Ward 3
Lora Vitek	Alderman Ward 4
Maureen Lewis	Alderman Ward 5
Chuck Amenta	City Clerk
Jo Krieger	City Treasurer
- 3. Roll Call.**
- 4. Invocation.**
- 5. Pledge of Allegiance.**
- 6. Presentations**
  - Presentation of a Proclamation Declaring May 7<sup>th</sup> through May 13<sup>th</sup> Travel and Tourism Week in the City of St. Charles.
  - Presentation of a Proclamation Declaring May 7<sup>th</sup> through May 13<sup>th</sup> as Public Service Recognition Week in the City of St. Charles.
- 7. Omnibus Vote. Items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**

**I. New Business**

- A.** Motion to approve a **Resolution** Authorizing and Directing the Mayor to Execute and the City Clerk to Attest to the Execution of a Certain Extension of the Employment Agreement with Mark W. Koenen, City Administrator.
- B.** Presentation of a recommendation from Mayor Rogina to approve appointments of new members to City Boards and Commissions for Fiscal Year 2017/18:
  - Alice Nelson – Corridor Improvement Commission

- Phillip Krahenbuhl – Historic Preservation Commission
  - Diane Saylor – Youth Commission
  - Cheryl Denz – Youth Commission
  - Lara Kristofer – Youth Commission
  - Bryan Wirball – Zoning Board of Appeals
  - Steve Baginski – Board of Police & Fire
  - Cliff Carrigan – Liquor Control Commission
  - Ald. Ron Silkaitis – Liquor Control Commission
  - Ald. Lora Vitek – Liquor Control Commission
- C.** Presentation of recommendations from Mayor Rogina to approve reappointments of members to City Boards and Commissions for Fiscal Year 2017/18:
- Tim Schuetz – Corridor Improvement Commission
  - Ron Weddell – Mental Health Board
  - Ron Silkaitis – Mental Health Board
  - Corrine Pierog – Housing Commission
  - John Glenn – Housing Commission
  - Karrsten Goettel – Housing Commission
  - Tom Hansen – Housing Commission
  - Anne Becker – Visitors Cultural Commission
  - Larry Maholland – Visitors Cultural Commission
  - Kathy Melone – Visitors Cultural Commission
  - Tom Pretz – Historic Preservation Commission
  - Peter Vargulich – Plan Commission
  - Tom Pretz – Plan Commission
  - Jeffrey Wong – Youth Commission
  - Nancy McFarland – Youth Commission
  - Daniel Kelly – Youth Commission
  - Stacey Anderson – Youth Commission
  - Charles Simpson – Zoning Board of Appeals
  - Robert Krawczyk – Zoning Board of Appeals
  - Dan Hartel (Fire) – Building Board of Review
  - Mark Marion (Electric) – Building Board of Review
  - John Wagner (Plumbing) – Building Board of Review
  - Keith Rollins – Board of Fire & Police
  - Don Haines – Board of Fire & Police
  - Robert Gehm – Liquor Control Commission
- D.** Presentation of Swearing in of the Board of Fire & Police Commissioners:
- Keith Rollins
  - John Kennedy
  - Don Haines
  - Steve Baginski
  - Dianne Kellett

- E.** Presentation of a recommendation from Mayor Rogina to approve reappointment of City Administrator for Fiscal Year 2017/18.
- F.** Presentation of a recommendation from Mayor Rogina to appoint Department Directors as recommended by City Administrator Mark Koenen for Fiscal Year 2017/18.
- G.** Presentation of a recommendation from Mayor Rogina to approve appointment of Tracey Conti as Deputy City Clerk for Fiscal Year 2017/18.
- H.** Presentation of a recommendation from Mayor Rogina to approve reappointment of City Attorney John McGuirk of Hoscheit, McGuirk, McCracken & Cuscaden PC for Fiscal year 2017/18.
- I.** Presentation of a recommendation from Mayor Rogina to approve appointments of Mayor Pro Tem, Committee Chairmen, and City Liaisons.

## **II. Committee Reports**

### **A. Government Operations**

### **B. Government Services**

### **C. Planning and Development**

### **D. Executive Session**

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

### **8. Additional Items from Mayor, Council, Staff, or Citizens**

### **9. Adjournment**

#### ***ADA Compliance***

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at [jmcmahon@stcharlesil.gov](mailto:jmcmahon@stcharlesil.gov). Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).