

	<b>AGENDA ITEM EXECUTIVE SUMMARY</b>		Agenda Item number: IC
	Title:	Presentation of a Recommendation from Mayor Rogina to Approve Reappointments of Members to City Boards and Commissions Members for Fiscal Year 2019/20	
	Presenter:	Mayor Raymond P. Rogina	
Meeting: City Council		Date: May 6, 2019	
Proposed Cost: \$		Budgeted Amount: \$	Not Budgeted: <input type="checkbox"/>
<b>Executive Summary</b> <i>(if not budgeted please explain):</i>  <p>Request favorable consideration of annual reappointments for members of City Boards and Commissions whose current terms have expired for Fiscal Year 2019/20.</p> <p>Kim Malay – Historic Preservation Commission  Phil Kessler - Historic Preservation Commission  Jayme Muenz – Youth Commission  Daniel Kelly – Youth Commission  Cheryl Denz – Youth Commission  Colleen Weise - Youth Commission  Louis Dries – Housing Commission  Carolyn Waibel – Housing Commission  Liz Eakins - Housing Commission  Sally Stancati – Visitors Cultural Commission  Sharon Spero – Visitors Cultural Commission  Jamie Swenson - Visitors Cultural Commission  Tom Ritchie – Building Board of Review  Dan Marshall - Building Board of Review  Chris Minick - Police Pension Board  Chief Jim Keegan - Police Pension Board  Geoff Pretkelis – Board of Fire and Police Commissioners</p>			
<b>Attachments</b> <i>(please list):</i> Appointments - City Boards & Commissions for 2019/20			
<b>Recommendation/Suggested Action</b> <i>(briefly explain):</i> Presentation of a recommendation from Mayor Rogina to approve reappointments of members to City Boards and Commissions members for Fiscal Year 2019/20.			

**CITY OF ST. CHARLES**  
**BOARDS & COMMISSIONS APPOINTMENTS**  
**2019-2020**

<u>HISTORIC PRESERVATION COMM. (1994)</u>	<u>TERM EXP</u>	<u>MENTAL HEALTH BOARD (1995)</u>	
Phil Krahenbuhl	4-30-20	Barb Gacic	4-30-20
Tom Pretz	4-30-20	<b>Carla Cumblad</b>	<b>4-30-22</b>
<b>Kim Malay</b>	<b>4-30-22</b>	Michael Cohen	4-30-20
<b>Phil Kessler</b>	<b>4-30-22</b>	<b>Brian Travilla</b>	<b>4-30-22</b>
Frederick Norris, Jr. (Chair)	4-30-21	<b>Carolyn Waibel (Chair)</b>	<b>4-30-22</b>
Dr. Steven Smunt (Vice Chair)	4-30-21	Ron Weddell	4-30-21
Pam Mann	4-30-21	Ron Silkaitis	4-30-21
<u>PLAN COMMISSION (1997)</u>		<u>HOUSING COMMISSION (2006)</u>	
Tim Kessler (Vice Chair)	4-30-20	Rita Anne Payleitner	4-30-21
Jennifer Becker	<b>4-30-22</b>	Jennifer Becker	4-30-21
<b>Jeffrey Funke</b>	<b>4-30-22</b>	<b>Louis Dries</b>	<b>4-30-22</b>
Peter Vargulich	4-30-21	Corrine Pierog	4-30-20
Tom Pretz	4-30-21	John Glenn	4-30-20
James Holderfield	4-30-20	<b>Carolyn Waibel (School Board. Representative)</b>	<b>4-30-22</b>
<b>Laura Macklin-Purdy</b>	<b>4-30-22</b>	<b>Liz Eakins (Chair)</b>	<b>4-30-22</b>
<b>Todd Wallace (Chair)</b>	<b>4-30-22</b>	Karrsten Goettel (Park District)	4-30-20
<b>Suzanne Melton</b>	<b>4-30-22</b>	Sean Baker	4-30-20
<u>YOUTH COMMISSION (1980)</u>		<u>VISITORS CULTURAL COMMISSION (1996)</u>	
<b>Donna Clavelli</b>	<b>4-30-21</b>	<b>Sally Stancati</b>	<b>4-30-22</b>
Diane Saylor	4-30-20	<b>Sharon Spero</b>	<b>4-30-22</b>
<b>Jayme Muenz</b>	<b>4-30-21</b>	Anne L. Becker (Chair)	4-30-20
Marianne F. Weick	4-30-20	Larry Maholland	4-30-20
<b>Daniel Kelly</b>	<b>4-30-21</b>	Scott Corbin	4-30-21
<b>Cheryl Denz (Chair)</b>	<b>4-30-21</b>	Jodi L. Manthei	4-30-21
Jim Diorio	4-30-20	<b>Jamie Swenson</b>	<b>4-30-22</b>
Lara Kristofer (Secretary)	4-30-20	Kathy Melone	4-30-20
Cliff Hime (Treasurer)	4-30-20	Sue Klinkhamer	4-30-21
<b>Colleen Weise</b>	<b>4-30-21</b>		
<u>NATURAL RESOURCES COMMISSION (1988)</u>		<u>ZONING BOARD OF APPEALS (1976)</u>	
Thomas Galante	4-30-20	<b>James Holderfield</b>	<b>4-30-23</b>
Ryan Johnson	<b>4-30-22</b>	Charles Simpson	4-30-22
Kathy Brens	4-30-20	Scott Buening (Secretary)	4-30-21
<b>Suzi Myers</b>	<b>4-30-22</b>	Bryan Wirball	4-30-22
Jon Duerr	4-30-20	<b>Vacant</b>	4-30-22
<b>Pam Otto</b>	<b>4-30-22</b>	Elmer Rullman III (Chair)	4-30-20
<b>Ralph Grathoff (Chair)</b>	<b>4-30-22</b>	<b>Steven Spurling</b>	<b>4-30-25</b>
Caroline Wilfong	4-30-20		
Lee Haggas	4-30-22		
Loren Nagy	4-30-22		
Heather Goudreau	4-30-22		
Jillian Leturno (Student Member)	4-30-20		
Isabella Bernat (Student Member)	4-30-20		
Chloe Fanning (Student Member)	4-30-20		
Claire Norman (Student Member)	4-30-20		

Commission term renewed

New Appointment to Commission/Board

<b>BUILDING BOARD OF REVIEW</b>		<b>BD. FIRE &amp; POLICE COMMISSIONERS</b>	
(2009)		(1987)	
<b>Tom Ritchie (General Contractor)</b>	<b>4-30-22</b>	Keith Rollins	4-30-20
<b>Dan Marshall (Architect)(Chair)</b>	<b>4-30-22</b>	John Kennedy	4-30-21
Dan Hartel (Fire)	4-30-20	Don Haines (Chair)	4-30-20
Mark Marion (Electric)	4-30-20	<b>Patrick Reed</b>	<b>4-30-22</b>
John Wagner (Plumbing)	4-30-20	<b>Geoff Pretkelis</b>	<b>4-30-22</b>
<b>POLICE PENSION BOARD</b>		<b>FIREMEN'S PENSION FUND BOARD</b>	
(1997)			
Steve Heike	4-30-20	*Anthony Centimano	4-30-20
** Dave Jannusch	4-30-20	*Nicholas Marqui	4-30-19
*Brooks Boyce	4-30-19	Lance Maxwell	4-30-21
<b>Chris Minick</b>	<b>4-30-21</b>	Chief Joe Schelstreet	4-30-21
<b>Chief Jim Keegan</b>	<b>4-30-21</b>	Chris Minick	4-30-21
*Elected by Police Dept.		*Elected by Fire Dept.	
**Elected by Retirees		**Elected by Retirees	

Commission term renewed

New Appointment to Commission/Board

#### TERM LENGTH PER BOARD/COMMISSION

<b>Board of Fire and Police Commissioners</b>	3 years	<b>Natural Resources Commission</b>	4 years
<b>Building Board of Review</b>	3 years	<b>Plan Commission</b>	4 Years
<b>Corridor Improvement Commission</b> (Dissolved 2001 – 2019)	3 years	<b>Police Pension Board</b>	2 years
<b>Firemen's Pension Fund Board</b>	3 years	<b>Visitors Cultural Commission</b>	3 years
<b>Historic Preservation Commission</b>	3 years	<b>Youth Commission</b>	2 years
<b>Housing Commission</b>	3 years	<b>Zoning Board of Appeals</b>	5 years
<b>Mental Health Board</b>	4 years		