

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: IC

Title:

Presentation of a Recommendation from Mayor Rogina to Approve the Reappointment of Members to City Boards &amp; Commissions for Fiscal Year 2018/2019

Presenter:

Mayor Raymond P. Rogina

Meeting: City Council

Date: May 7, 2018

Proposed Cost: \$

Budgeted Amount: \$

Not Budgeted: **Executive Summary** *(if not budgeted please explain):*

Request favorable consideration on annual reappointments for members of City Boards and Commissions whose current terms have expired for Fiscal Year 2018/2019.

- Audrey Hauser, Corridor Improvement Commission
- Carla Cumblad, Mental Health Board
- Brian Travilla, Mental Health Board
- Carolyn Waibel, Mental Health Board
- Rita Anne Payleitner, Housing Commission
- David Pietryla, Housing Commission
- Scott Corbin, Visitors Cultural Commission
- Jodi Manthei, Visitors Cultural Commission
- Frederick Norris, Jr., Historic Preservation Commission
- Dr. Steven Smunt, Historic Preservation Commission
- Tom Schuetz, Plan Commission
- Jeffrey Funke, Plan Commission
- Laura Macklin-Purdy, Plan Commission
- Todd Wallace, Plan Commission
- David Pietryla, Plan Commission
- Valerie Blaine, Natural Resources Commission
- Suzi Myers, Natural Resources Commission
- Pam Otto, Natural Resources Commission
- Ralph Grathoff, Natural Resources Commission
- Diane Saylor, Youth Commission
- Marianne Weick, Youth Commission
- Jim Diorio, Youth Commission
- Lara Kristofer, Youth Commission
- Cliff Hime, Youth Commission
- James Holderfield, Zoning Board of Appeals
- John Kennedy, Board of Fire and Police Commissioners
- Fire Chief Joseph Schelstreet, Firemen's Pension Fund Board
- Christopher Minick, Firemen's Pension Fund Board

**Attachments** *(please list):*

City Boards &amp; Commissions List 2018/2019

**Recommendation/Suggested Action** *(briefly explain):*

Presentation of a Recommendation from Mayor Rogina to Approve the Reappointment of Members to City Boards & Commissions for Fiscal Year 2018/2019

**CITY OF ST. CHARLES  
BOARDS & COMMISSIONS APPOINTMENTS  
2018 - 2019**

<u>CORRIDOR IMPROVEMENT COMM.</u>	<u>TERM EXP.</u>	<u>HISTORIC PRESERVATION COMM.</u>	<u>TERM EXP</u>
<b>(2001)</b>		<b>(1994)</b>	
Kelly Potts	4-30-20	Phil Kranenbuhl	4-30-20
Alice Nelson	4-30-20	Tom Pretz	4-30-20
David English (Chair)	4-30-19	Kim Malay	4-30-19
Steve Spurling	4-30-19	Phil Kessler	4-30-19
Tom Schuetz	4-30-20	<b>Frederick Norris, Jr. (Chair)</b>	<b>4-30-21</b>
<b>Audrey Hauser</b>	<b>4-30-21</b>	<b>Dr. Steven Smunt</b>	<b>4-30-21</b>
Richard Lewis	<b>4-30-21</b>	<b>Pam Mann</b>	<b>4-30-21</b>
<b>MENTAL HEALTH BOARD</b>			
<b>(1995)</b>		<b>PLAN COMMISSION</b>	
		<b>(1997)</b>	
Barb Gacic	4-30-20	Tim Kessler (Vice Chair)	4-30-20
<b>Carla Cumblad</b>	<b>4-30-22</b>	<b>Tom Schuetz</b>	<b>4-30-22</b>
Michael Cohen	4-30-20	<b>Jeffrey Funke</b>	<b>4-30-22</b>
<b>Brian Travilla</b>	<b>4-30-22</b>	Peter Vargurlich	4-30-21
<b>Carolyn Waibel (Chair)</b>	<b>4-30-22</b>	Tom Pretz	4-30-21
Ron Weddell (Vice-Chair)	4-30-21	James Holderfield	4-30-20
Ron Silkaitis	4-30-21	<b>Laura Macklin-Purdy</b>	<b>4-30-22</b>
		<b>Todd Wallace (Chair)</b>	<b>4-30-22</b>
		<b>David Pietryla</b>	<b>4-30-22</b>
<b>HOUSING COMMISSION</b>			
<b>(2006)</b>		<b>YOUTH COMMISSION</b>	
		<b>(1980)</b>	
<b>Rita Anne Payleitner</b>	<b>4-30-21</b>	Jeffrey Wong	4-30-19
<b>David Pietryla (Plan Comm Representative)</b>	<b>4-30-21</b>	<b>Diane Saylor</b>	<b>4-30-20</b>
Louis Dries	4-30-19	Jayne Muenz	4-30-19
Corrine Pierog	4-30-20	<b>Marianne F. Weick</b>	<b>4-30-20</b>
John Glenn	4-30-20	Daniel Kelly (Secretary)	4-30-19
<b>Vacant (School Board. Representative)</b>	4-30-19	Cheryl Denz	4-30-19
Liz Eakins (Vice Chair)	4-30-19	<b>Jim Diorio</b>	<b>4-30-20</b>
Karrsten Goettel (Park District)	4-30-20	<b>Lara Kristofer</b>	<b>4-30-20</b>
Tom Hansen	4-30-20	<b>Cliff Hime (Treasurer)</b>	<b>4-30-20</b>
		Stacy Anderson	4-30-19
<b>VISITORS CULTURAL COMMISSION</b>			
<b>(1996)</b>		<b>NATURAL RESOURCES COMMISSION</b>	
		<b>(1998)</b>	
Debi Mader	4-30-19	Raymond Hauser	4-30-20
Sharon Spero	4-30-19	<b>Valerie Blaine</b>	<b>4-30-22</b>
Anne L. Becker (Chair)	4-30-20	Kathy Brens	4-30-20
Larry Maholland	4-30-20	<b>Suzi Myers</b>	<b>4-30-22</b>
<b>Scott Corbin</b>	<b>4-30-21</b>	Jon Duerr	4-30-20
<b>Jodi L. Manthei</b>	<b>4-30-21</b>	<b>Pam Otto</b>	<b>4-30-22</b>
Jamie Swenson	4-30-19	<b>Ron Ziegler</b>	<b>4-30-22</b>
Kathy Melone	4-30-20	<b>Ralph Grathoff (Chair)</b>	<b>4-30-22</b>
Sue Klinkhamer	4-30-21	Caroline Wilfong	4-30-20
		<b>Lee Haggas</b>	<b>4-30-22</b>
		<b>Loren Nagy</b>	<b>4-30-22</b>
		<b>Heather Goudreau</b>	<b>4-30-22</b>

**BOLD – Commission term renewed**

**Yellow Signifies New Appointment to Commission/Board**

<b>ZONING BOARD OF APPEALS</b>		<b>BD. FIRE &amp; POLICE COMMISSIONERS</b>	
	<b>(1976)</b>		<b>(1987)</b>
<b>James Holderfield</b>	<b>4-30-23</b>	Keith Rollins	4-30-20
Charles Simpson	4-30-22	<b>John Kennedy</b>	<b>4-30-18</b>
Scott Buening (Secretary)	4-30-21	Don Haines	4/30/20
Bryan Wirball	4-30-22	Steve Baginski	4/30/19
Robert Krawczyk	4-30-22	Dianne Kellett	4/30/19
Elmer Rullman III (Chair)	4-30-20		
John Hrivnak	4-30-19		
<b>POLICE PENSION BOARD</b>		<b>FIREMEN'S PENSION FUND BOARD</b>	
	<b>(1997)</b>		
*Tim Beam	4-30-18	*Anthony Centimano	4-30-17
** Dave Jannusch	4-30-18	*Lance Maxwell	4-30-21
Mike Griesbaum	4-30-19	**Stephen Fuller (President)(retired)	4-30-18
Chris Mlnick	4-30-19	<b>Chief Joe Schelstreet</b>	<b>4-30-21</b>
Chief Jim Keegan	4-30-19	<b>Chris Minick</b>	<b>4-30-21</b>
*Elected by Police Dept.		*Elected by Fire Dept.	
**Elected by Retirees		**Elected by Retirees	
<b>BUILDING BOARD OF REVIEW</b>			
	<b>(2009)</b>		
Tom Ritchie (General Contractor)	4-30-19		
Dan Marshall (Architect)(Chair)	4-30-19		
Dan Hartel (Fire)	4-30-20		
Mark Marion (Electric)	4-30-20		
John Wagner (Plumbing)	4-30-20		

#### 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>	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		