



ST. CHARLES
SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title: Presentation of a Recommendation from Mayor Rogina to Approve Appointments of City Boards and Commissions Members for Fiscal Year 2016/17

Presenter: Mayor Raymond P. Rogina

Please check appropriate box:

<input type="checkbox"/>	Government Operations	<input type="checkbox"/>	Government Services
<input type="checkbox"/>	Planning & Development	<input checked="" type="checkbox"/>	City Council (4/18/16)

Estimated Cost:		Budgeted:	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>
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If NO, please explain how item will be funded:

Executive Summary:

Annual re-appointments for new terms for members of City Boards and Commissions whose current terms have expired. (New terms are indicated in **BOLD** print.)

Attachments: *(please list)*

City Board and Commission List FY2016/17

Recommendation / Suggested Action *(briefly explain):*

Presentation of a recommendation from Mayor Rogina to approve appointments of City Boards and Commissions Members for Fiscal Year 2016/17.

For office use only

Agenda Item Number:

**APPOINTMENTS – CITY BOARDS & COMMISSIONS
2016 – 2017**

CORRIDOR IMPROVEMENT COMM. (2001)	TERM EXP.	HISTORIC PRESERVATION COMM. (1994)	TERM EXP.
Alice Dechene	4-30-17	Craig Bobowiec	4-30-17
Kelly Potts	4-30-17	Tom Pretz	4-30-17
David English (Chair)	4-30-19	Kim Malay	4-30-19
Mari Kane	4-30-19	Harold Withey	4-30-19
Tom Schuetz	4-30-17	Frederick Norris, Jr.	4-30-18
Audrey Hauser	4-30-18	Dr. Steven Smunt (Chair)	4-30-18
David Pietryla	4-30-18	Stephen Gibson	4-30-18
MENTAL HEALTH BOARD (1995)		PLAN COMMISSION (1997)	
Barb Gacic (Chair)	4-30-20	Tim Kessler	4-30-20
Carla Cumblad	4-30-18	Tom Schuetz	4-30-18
Michael Cohen	4-30-20	Brian Doyle	4-30-18
Mary Hughes (Vice Chair)	4-30-18	Michelle Spruth	4-30-17
Carolyn Waibel	4-30-18	Tom Pretz	4-30-17
Ron Weddell	4-30-17	James Holderfield	4-30-20
Ron Silkaitis	4-30-17	Laura Macklin-Purdy	4-30-18
		Todd Wallace (Chair)	4-30-18
		Dan Frio	4-30-18
HOUSING COMMISSION (2006)		TREE COMMISSION (1998)	
Rita Anne Payleitner	4-30-18	Raymond Hauser	4-30-20
VACANT	4-30-18	Valerie Blaine	4-30-18
John Hall	4-30-19	Kathy Brens	4-30-20
Corrine Pierog (School Board)	4-30-17	Suzi Myers	4-30-18
John Glenn	4-30-17	Jon Duerr	4-30-20
David Amundson (Chair)	4-30-19	Pam Otto	4-30-18
Liz Eakins	4-30-19	Ron Ziegler (Chair)	4-30-18
Karrsten Goettel (Park District)	4-30-17	Ralph Grathoff	4-30-18
Tom Hansen	4-30-17	Caroline Wilfong	4-30-20
VISITORS CULTURAL COMMISSION (1996)		YOUTH COMMISSION (1980)	
Debi Mader	4-30-19	Jeffrey Wong	4-30-17
Sharon Spero	4-30-19	Carolyn Waibel	4-30-18
Anne L. Becker (Chair)	4-30-17	Nancy McFarland (Chair)	4-30-17
Larry Maholland	4-30-17	Marianne F. Weick	4-30-18
Scott Corbin	4-30-18	Daniel Kelly (Secretary)	4-30-17
Jodi L. Manthei	4-30-18	Susan Schwerdtfeger	4-30-17
Jamie DeBeir-Dietrich	4-30-19	Jim Diorio	4-30-18
Kathy Melone	4-30-17	VACANT	4-30-18
Father Peck	4-30-18	Cliff Hime (Treasurer)	4-30-18
		Stacy Anderson	4-30-17

BOLD – Commission term renewed.

ZONING BOARD OF APPEALS		BD. FIRE & POLICE COMMISSIONERS	
	(1976)		(1987)
James Holderfield	4-30-18	Keith Rollins	4-30-17
Charles Simpson	4-30-17	John Kennedy	4-30-18
Scott Buening	4-30-21	Don Haines (Chair)	4/30/17
VACANT	4-30-17	Cliff Carrigan	4/30/19
Robert Krawczyk	4-30-17	Dianne Kellett	4/30/19
Elmer Rullman III (Chair)	4-30-20		
John Hrivnak	4-30-19		
POLICE PENSION BOARD		FIREMEN'S PENSION FUND BOARD	
	(1997)		
*Tim Beam	4-30-16	*Anthony Centimano	4-30-17
** Dave Jannusch	4-30-16	*Nicholas Marqui	4-30-16
Mike Griesbaum	4-30-17	**Stephen Fuller (President)(retired)	4-30-18
Chris Minick	4-30-18	Chief Joe Schelstreet	4-30-18
Chief Jim Keegan	4-30-18	Chris Minick	4-30-18
*Elected by Police Dept.		*Elected by Fire Dept.	
**Elected by Retirees		**Elected by Retirees	
BUILDING BOARD OF REVIEW			
	(2009)		
Tom Ritchie	4-30-19		
Dan Marshall	4-30-19		
Dan Hartel	4-30-17		
Mark Marion	4-30-17		
Thomas Lang (Vice Chair)	4-30-17		

LENGTH OF TERMS

Corridor Improvement Comm – 3 years
Mental Health Board – 4 years
Visitors Cultural Comm – 3 years
Zoning Board of Appeals – 5 years
Firemen's Pension Fund Board – 3 years
Housing Commission – 3 years
Tree Commission – 4 years

Historic Preservation Comm – 3 years
Plan Commission – 4 years
Youth Comm – 2 years
Bd. of Fire & Police – 3 years
Police Pension Board – 2 years
Building Board Review – 3 years

<u>GOVERNMENT OPERATIONS COMMITTEE</u>		<u>GOVERNMENT SERVICES COMMITTEE</u>	
Dan Stellato (Ward 1) (Chairman)	Member is	Dan Stellato (Ward 1)	Member is
Ron Silkaitis (Ward 1)	defaulted to	Ron Silkaitis (Ward 1)	defaulted to
Rita Payleitner (Ward 2) (Vice Chair)	a seat on	Rita Payleitner (Ward 2)	a seat on
Art Lemke (Ward 2)	this	Art Lemke (Ward 2)	this
Todd Bancroft (Ward 3)	Committee	Todd Bancroft (Ward 3)	Committee
Bill Turner (Ward 3)	through	Bill Turner (Ward 3) (Chairman)	through
Jo Krieger (Ward 4)	aldermanic	Jo Krieger (Ward 4)	aldermanic
Steve Gaugel (Ward 4)	election	Steve Gaugel (Ward 4)	election
Ed Bessner (Ward 5)	process	Ed Bessner (Ward 5)	
Maureen Lewis (Ward 5)		Maureen Lewis (Ward 5) (Vice Chair)	
<u>PLANNING & DEVELOPMENT COMMITTEE</u>		<u>CITY COUNCIL</u>	
Dan Stellato (Ward 1)	Member is	Mayor Raymond P. Rogina	Member is
Ron Silkaitis (Ward 1)	defaulted to	Dan Stellato (Ward 1)	defaulted to
Rita Payleitner (Ward 2)	a seat on	Ron Silkaitis (Ward 1)	a seat on
Art Lemke (Ward 2)	this	Rita Payleitner (Ward 2)	this
Todd Bancroft (Ward 3) (Chairman)	Committee	Art Lemke (Ward 2)	Committee
Bill Turner (Ward 3)	through	Todd Bancroft (Ward 3)	through
Jo Krieger (Ward 4)	aldermanic	Bill Turner (Ward 3)	aldermanic
Steve Gaugel (Ward 4)	election	Jo Krieger (Ward 4)	election
Ed Bessner (Ward 5) (Vice Chair)		Steve Gaugel (Ward 4)	
Maureen Lewis (Ward 5)		Ed Bessner (Ward 5)	
		Maureen Lewis (Ward 5)	
<u>LIQUOR COMMISSION</u>			
Mayor Rogina (Commissioner)			
Ald. Rita Payleitner			
Ald. Maureen Lewis			
Robert Gehm			
Chuck Amenta			