



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item number: IFF

Title: Presentation of a Recommendation from Mayor Rogina to Approve Reappointments of Members to City Boards and Commissions Members, effective May 1, 2020

Presenter: Mayor Raymond P. Rogina

Meeting: City Council

Date: April 27, 2020

Proposed Cost: \$

Budgeted Amount: \$

Not Budgeted:

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

Request favorable consideration of annual reappointments for members of City Boards and Commissions whose current terms expire on April 30, 2020.

- Tom Pretz – Historic Preservation Commission
- Tim Kessler - Plan Commission
- James Holderfield - Plan Commission
- Diane Saylor – Youth Commission
- Marianne Weick – Youth Commission
- Jim Diorio – Youth Commission
- Lara Kristofer – Youth Commission
- Cliff Hime – Youth Commission
- Tom Galante – Natural Resources Commission
- Kathy Brens – Natural Resources Commission
- John Glenn – Housing Commission
- Karsten Goettel – Housing Commission
- Sean Baker – Housing Commission
- Anne Becker - Visitors Cultural Commission
- Larry Maholland - Visitors Cultural Commission
- Kathy Melone - Visitors Cultural Commission
- Elmer Rullman III – Zoning Board of Appeals
- Dan Hartel – Building Board of Review
- Mark Marion – Building Board of Review
- John Wagner – Building Board of Review
- Keith Rollins - Board of Fire and Police Commissioners
- Tony Stancati - Board of Fire and Police Commissioners

Attachments *(please list):*

Appointments - City Boards & Commissions for 2020/21

Recommendation/Suggested Action *(briefly explain):*

Presentation of a recommendation from Mayor Rogina to approve reappointments of members to City Boards and Commissions members effective May 1, 2020.

CITY OF ST. CHARLES
BOARDS & COMMISSIONS APPOINTMENTS
2020-2021

<u>HISTORIC PRESERVATION COMM. (1994)</u>	<u>TERM EXP</u>	<u>MENTAL HEALTH BOARD (1995)</u>	
Tim Krisininkas	4-30-22	Kaylynne Poremba	4-30-24
Tom Pretz	4-30-22	Cheryl Denz	4-30-22
Kim Malay	4-30-22	Molly Bryant	4-30-24
Phil Kessler	4-30-22	Brian Travilla	4-30-22
Frederick Norris, Jr. (Chair)	4-30-21	Carolyn Waibel (Chair)	4-30-22
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)	4-30-24	Rita Anne Payleitner	4-30-21
Jennifer Becker	4-30-22	Jennifer Becker	4-30-21
Jeffrey Funke	4-30-22	Louis Dries	4-30-22
Peter Vargurlich	4-30-21	Barb Gacic	4-30-23
Tom Pretz	4-30-21	John Glenn	4-30-23
James Holderfield	4-30-24	Carolyn Waibel (School Board. Representative)	4-30-22
Laura Macklin-Purdy	4-30-22	Liz Eakins (Chair)	4-30-22
Todd Wallace (Chair)	4-30-22	Karrsten Goettel (Park District)	4-30-23
Suzanne Melton	4-30-22	Sean Baker	4-30-23
<u>YOUTH COMMISSION (1980)</u>		<u>VISITORS CULTURAL COMMISSION (1996)</u>	
Donna Clavelli	4-30-21	Sally Stancati	4-30-22
Diane Saylor	4-30-22	Sharon Spero	4-30-22
Jayme Muenz	4-30-21	Anne L. Becker (Chair)	4-30-23
Marianne F. Weick	4-30-22	Larry Maholland	4-30-23
Daniel Kelly	4-30-21	Scott Corbin	4-30-21
VACANT	4-30-21	Jodi L. Manthei	4-30-21
Jim Diorio	4-30-22	Jamie Swenson	4-30-22
Lara Kristofer (Secretary)	4-30-22	Kathy Melone	4-30-23
Cliff Hime (Treasurer)	4-30-22	Sue Klinkhamer	4-30-21
Colleen Weise	4-30-21		
<u>NATURAL RESOURCES COMMISSION (1988)</u>		<u>ZONING BOARD OF APPEALS (1976)</u>	
Thomas Galante	4-30-24	James Holderfield	4-30-23
Ryan Johnson	4-30-22	VACANT	4-30-22
Kathy Brens	4-30-24	Scott Buening (Secretary)	4-30-21
Suzi Myers	4-30-22	Bryan Wirball	4-30-22
Angela Churchill	4-30-24	Linda Paslay	4-30-22
Pam Otto	4-30-22	Elmer Rullman III (Chair)	4-30-25
Ralph Grathoff (Chair)	4-30-22	Steven Spurling	4-30-25
VACANT	4-30-24		
Lee Haggas	4-30-22		
Loren Nagy	4-30-22		
Heather Goudreau	4-30-22		
Jillian Leturno (Student Member)	4-30-21		
Andrew Diorio (Student Member)	4-30-21		
Vacant (Student Member)	4-30-21		
Claire Norman (Student Member)	4-30-21		

Commission term renewed
New Appointment to Commission/Board

BUILDING BOARD OF REVIEW		BD. FIRE & POLICE COMMISSIONERS	
(2009)		(1987)	
Tom Ritchie (General Contractor)	4-30-22	Keith Rollins (Chair)	4-30-23
Dan Marshall (Architect)(Chair)	4-30-22	John Kennedy	4-30-21
Dan Hartel (Fire)	4-30-23	Anthony Stancati	4-30-23
Mark Marion (Electric)	4-30-23	Patrick Reed	4-30-22
John Wagner (Plumbing)	4-30-23	Geoff Pretkelis	4-30-22
POLICE PENSION BOARD		FIREMEN'S PENSION FUND BOARD	
(1997)			
Steve Heike	4-30-22	*Anthony Centimano	4-30-20
** Tim Beam	4-30-22	*Steve Siwy	4-30-20
*Brooks Boyce	4-30-21	Lance Maxwell	4-30-21
Chris Mlnick	4-30-21	Scott Swanson	4-30-21
Chief Jim Keegan	4-30-22	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

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