



ST. CHARLES
SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title: Presentation of a Recommendation to Approve Appointments of City Boards and Commissions Members for Fiscal Year 2013/14

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 (9/16/13)

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

Appointment of new members to fill vacancies on the following commissions/boards:

- Mental Health Board - Carolyn Waibel, 41 St. Germain Place, St. Charles, Term Expiration 4/30/14, would like to give back to the community by serving on a City commission.
- Mental Health Board – Ron Weddell, 901 S 8th Street, St. Charles, Term Expiration 4/30/17, returning member to the Mental Health Board (served from 1995 – 2006).
- Tree Commission – Caroline Wilfong, 213 Prairie Street, St. Charles, Term Expiration 4/30/16, would like to make a contribution towards the preservation and development of St. Charles’ green spaces by becoming a member of the Tree Commission.
- Visitors Cultural Commission – Catie Barron, 351 Brownstone Drive, St. Charles, Term Expiration 4/30/15, Catie is a graduate of the School of the Art Institute of Chicago, an advocate for the arts, and currently creates artwork in the Cedar Avenue Business Center in St. Charles under the name Catarzina.

Attachments: (please list)

City Board and Commission List

Recommendation / Suggested Action (briefly explain):

Presentation of a recommendation to approve Appointments of City Boards and Commissions Members for fiscal year 2013/14.

For office use only

Agenda Item Number: IB

**APPOINTMENTS – CITY BOARDS & COMMISSIONS
2013 – 2014**

CORRIDOR IMPROVEMENT COMM. (2001)	TERM EXP.	HISTORIC PRESERVATION COMM. (1994)	TERM EXP
Alice Dechene	4-30-14	Craig Bobowiec	4-30-14
Kelly Potts	4-30-14	Tom Pretz	4-30-14
David English (Chair)	4-30-16	Michael Prestidge	4-30-16
Mari Kane	4-30-16	Harold Withey	4-30-16
Tom Schuetz	4-30-14	Frederick Norris, Jr.	4-30-15
VACANT	4-30-15	Dr. Steven Smunt (Chair)	4-30-15
VACANT	4-30-15	Julie Weals	4-30-15
MENTAL HEALTH BOARD (1995)		PLAN COMMISSION (1997)	
Barb Gacic (Chair)	4-30-16	Tim Kessler	4-30-16
Nancy Kane-Richards	4-30-14	Tom Schuetz	4-30-14
Terry Murphy	4-30-16	Brian Doyle	4-30-14
Mary Hughes	4-30-14	Sue Amatangelo	4-30-17
Carolyn Waibel	4-30-14	Tom Pretz	4-30-17
Ron Weddell	4-30-17	VACANT	4-30-16
Maureen Lewis	4-30-17	Curt Henningson	4-30-14
		Todd Wallace (Chair)	4-30-14
		VACANT	4-30-14
HOUSING COMMISSION (2006)		TREE COMMISSION (1998)	
Rita Anne Payleitner	4-30-15	William Bangs (Co-Chair)	4-30-16
Curt Henningson	4-30-15	Valerie Blaine	4-30-14
John Hall	4-30-16	Phil Zavitz	4-30-16
Corrine Pierog (School Board)	4-30-14	Suzi Myers	4-30-14
Cindy Holler Larson (Chair)	4-30-14	Jon Duerr	4-30-16
David Amundson	4-30-16	Pam Otto	4-30-14
Liz Eakins	4-30-16	Ron Ziegler (Co-Chair)	4-30-14
Karrsten Goettel (Park District)	4-30-14	Ralph Grathoff	4-30-14
Tom Hansen	4-30-14	Caroline Wilfong	4-30-16
VISITORS CULTURAL COMMISSION (1996)		YOUTH COMMISSION (1980)	
S. E. Ainsworth	4-30-16	Jeffrey Wong	4-30-15
James L. Collins	4-30-16	Mary Ann Tilton	4-30-14
Anne L. Becker (Chair)	4-30-14	Nancy McFarland (Chair)	4-30-15
Charles Brown	4-30-14	Marianne F. Weick	4-30-14
Catie Barron	4-30-15	Daniel Kelly (Secretary)	4-30-15
Jodi L. Manthei	4-30-15	Susan Schwerdtfeger	4-30-15
Jeff Hunt	4-30-16	Jim Diorio	4-30-14
Kathy Melone	4-30-14	Kristen Kauke	4-30-14
Guy Bellaver	4-30-15	Cliff Hime (Treasurer)	4-30-14
		Stacy Anderson	4-30-15

BOLD – Commission term renewed.

ZONING BOARD OF APPEALS		BD. FIRE & POLICE COMMISSIONERS	
	(1976)		(1987)
James Holderfield	4-30-18	Craig Livermore	4-30-14
Charles Simpson	4-30-17	Greg Pacelli	4-30-15
Scott Buening	4-30-16	Don Haines (Chair)	4/30/14
Nabi Fakroddin	4-30-17		
Domenica Piga	4-30-17		
Elmer Rullman III (Chair)	4-30-15		
Elizabeth Weisman	4-30-14		
POLICE PENSION BOARD		FIREMEN'S PENSION FUND BOARD	
	(1997)		
*Tim Beam	4-30-14	*Joel Meeter (Secretary)	4-30-14
** Dave Jannusch	4-30-14	*Nicholas Marqui	4-30-16
Mike Griesbaum	4-30-15	**Stephen Fuller (President)(retired)	4-30-15
Chris Mlnick	4-30-14	Warren Drewes	4-30-15
Warren Drewes	4-30-14	Chris Minick	4-30-15
*Elected by Police Dept.			
**Elected by Retirees		*Elected by Fire Dept.	
		**Elected by Retirees	
BUILDING BOARD OF REVIEW			
	(2009)		
Tom Ritchie	4-30-16		
Dan Marshall	4-30-16		
Paul Hopkins	4-30-14		
John Flynn (Chair)	4-30-14		
Thomas Lang (Vice Chair)	4-30-14		

LENGTH OF TERMS

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

Historic Preservation Comm – 3 years
Plan Commission – 4 years
Tree Comm – 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)	Member is	Dan Stellato (Ward 1)	Member is
Ron Silkaitis (Ward 1)	defaulted to	Ron Silkaitis (Ward 1)	defaulted to
Rita Payleitner (Ward 2)	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) (Chairman)	through	Bill Turner (Ward 3)	through
Jim Martin (Ward 4)	aldermanic	Jim Martin (Ward 4) (Chairman)	aldermanic
Jo Krieger (Ward 4)	election	Jo Krieger (Ward 4)	election
Ed Bessner (Ward 5)	process	Ed Bessner (Ward 5)	
Maureen Lewis (Ward 5)		Maureen Lewis (Ward 5)	
<u>PLANNING & DEVELOPMENT COMMITTEE</u>		<u>CITY COUNCIL</u>	
Dan Stellato (Ward 1) (Chairman)	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)	Committee	Art Lemke (Ward 2)	Committee
Bill Turner (Ward 3)	through	Todd Bancroft (Ward 3)	through
Jim Martin (Ward 4)	aldermanic	Bill Turner (Ward 3)	aldermanic
Jo Krieger (Ward 4)	election	Jim Martin (Ward 4)	election
Ed Bessner (Ward 5)		Jo Krieger (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 Ghem			
Chuck Amenta			