

**AGENDA – NEW BUSINESS
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR**

**MONDAY, MAY 4, 2015 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET**

1. Call to Order.

2. Administration of Oath of Office – Honorable Clint Hull

Dan Stellato	Alderman – Ward 1
Rita Payleitner	Alderman – Ward 2
Todd Bancroft	Alderman – Ward 3
Steven Gaugel	Alderman – Ward 4
Ed Bessner	Alderman – Ward 5

3. Roll Call.

4. Invocation.

5. Pledge of Allegiance.

6. Presentations:

- Proclamation declaring the week of May 10 – 16, 2015 as National Police Week and May 15, 2015 to be National Peace Officers Memorial Day in the City of St. Charles.
- Proclamation declaring the week of May 17 – 23, 2015 as Emergency Medical Services week in the City of St. Charles.

7. Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

I. New Business

- A. Presentation of a recommendation from Mayor Rogina to approve appointment of Father David Peck, 2900 E Main Street, St. Charles to the Visitors Cultural Commission.
- B. Presentation of a recommendation from Mayor Rogina to approve appointments of the City Boards and Commissions Members for Fiscal Year 2015/16.
- C. Presentation of a recommendation from Mayor Rogina to approve re-appointment of City Administrator for Fiscal Year 2015/16.
- D. Presentation of a recommendation from Mayor Rogina to appoint Department Directors as recommended by City Administrator Mark Koenen for Fiscal Year 2015/16.

- E. Presentation of a recommendation from Mayor Rogina to approve re-appointment of Deputy City Clerk for Fiscal Year 2015/16.
- F. Presentation of a recommendation from Mayor Rogina to approve re-appointment of City Attorney for Fiscal Year 2015/16.
- G. Presentation of a recommendation from Mayor Rogina to approve appointments of Mayor Pro Tem, Committee Chairmen, and City Liaisons.

II. Committee Reports

A. Government Operations

None

B. Government Services

None

C. Planning and Development

None

D. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

E. Additional Items from Mayor, Council, Staff, or Citizens

F. Adjournment