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.

May 4, 2015 City Council – New Business Page 2

- 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

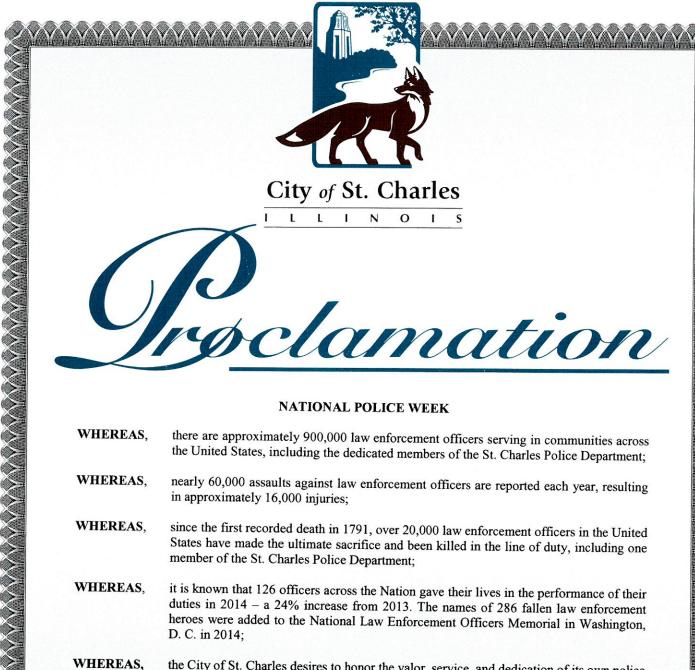
- A. Government Operations None
- B. Government Services None
- C. **Planning and Development** None

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



NATIONAL POLICE WEEK

- there are approximately 900,000 law enforcement officers serving in communities across WHEREAS, the United States, including the dedicated members of the St. Charles Police Department; WHEREAS. nearly 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries; WHEREAS. since the first recorded death in 1791, over 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including one member of the St. Charles Police Department; WHEREAS, it is known that 126 officers across the Nation gave their lives in the performance of their
- duties in 2014 a 24% increase from 2013. The names of 286 fallen law enforcement heroes were added to the National Law Enforcement Officers Memorial in Washington, D. C. in 2014:
- the City of St. Charles desires to honor the valor, service, and dedication of its own police WHEREAS, officers, and to join the countless communities and cities across the nation to honor police officers everywhere.

NOW, THEREFORE I, Raymond Rogina, Mayor of the City of St. Charles, Illinois do hereby proclaim the week of May 10th to the 16th, 2015 to be NATIONAL POLICE WEEK and May 15th, 2015 to be NATIONAL PEACE OFFICERS MEMORIAL DAY. I call upon our citizens in this community to especially honor and show our sincere appreciation for the police officers of the city by deed, remark, and attitude. I call upon all of our citizens to make every effort to express their thanks to our men and women who make it possible for us to leave our homes and family in safety each day, and to return to our homes knowing they are protected by police officers who are willing to sacrifice their lives if necessary to guard our loved ones, our property Cand, our government against all who would violate the law.

SEAL:

Raymond P. Rogina, Mayor



- WHEREAS, Emergency Medical Services (EMS) is a vital public service; and
- the members of St. Charles Fire Department and Tri-City Ambulance Service are ready WHEREAS, to provide lifesaving care to those in need 24-hours a day, seven days a week; and
- WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and
- WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and
- WHEREAS, the members of the St. Charles Fire Department and Tri-City Ambulance Service engaged in more than 2,400 hours of specialized training and continuing education in 2014 in order to enhance their lifesaving skills; and
- WHEREAS. in 2014 the St. Charles Fire Department responded to 2,672 requests for emergency medical services, treated 2,938 patients, and transported 2,168 individuals to the hospital; and
- WHEREAS. it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week.

NOW, THEREFORE, I, Raymond P. Rogina, Mayor of the City of St. Charles, in recognition of this event do hereby proclaim the week of May 17 - 23, 2015 as EMERGENCY MEDICAL SERVICES WEEK. With the theme, EMS: STRONG!" I encourage the community to observe this week with appropriate programs, ceremonies and activities.

SEA

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Raymond P. Rogina, Mayor

		AGENDA ITEM EXECUTIVE SUMMARY							
		Title:	Fitle:Presentation of a Recommendation by Mayor Rogina to AppoinFather David Peck to the Visitors Cultural Commission						
ST. CHARLES		Presenter:	Mayor Rogina						
Please check appr	opria	te box:							
Governmen	nt Op	erations			Gove	ernment Serv	vices		
Planning &	z Dev	velopment		X	City	Council (05/	/04/15)		
Estimated Cost:	N/A	A		Budg	eted:	YES	NO		
If NO, please expl	in h	ow item will l	be funded:						
Executive Summary: By virtue of this memorandum I request your favorable consideration to appoint the following recommendation to the Visitors Cultural Commission. Father David Peck, 2900 E Main Street, St. Charles is currently pastor of St. John Neumann Church and is very involved with the community and has a diverse background and experience on Wall Street that will be of great benefit to the Visitor's Cultural Commission. Father Peck will fill the vacancy on this commission with a term expiration or 4/30/18.					Church all Street				
Attachments: (please list)									
Resume									
Recommendation	/ Su	ggested Actio	on (briefly explai	n):					
Presentation of a re Cultural Commissi		mendation by	Mayor Rogina t	o appoi	nt Fatl	ner David Pe	ck to the Visit	tors	
For office use only	:	Agenda Item	Number: IA	17					

Fr. David Peck

Short Biography

Born Aurora, Fr. David Peck attended Immaculate Heart Central High School in Watertown, NY, DeSales University followed by a year of study at Universidad de Javaiana in Bogota, Columbia. He studied theology at Catholic University for a couple of years, and then spent 10 years in business and post-graduate work at New York University. He completed his master of divinity degree at St. Mary-of-the-Lake Seminary in Mundelein in 1994.

He was ordained to the priesthood by Bishop Arthur J. O'Neill on May 21, 1994.

From 1994-1998 Fr. Peck was an associate at St. Mary Church in Elgin, and then at St. Patrick, St. Charles. He also served at St. Edward Catholic High School in many progressive roles from teacher and coach to principal and superintendent. In July 1998 he became secretary to Bishop Thomas G. Doran and Diocesan Master of Ceremonies. Later that year he became Diocesan Director of Pilgrimages and the following year Director of the Pro-Life Office for the diocese.

He became pastor of St. Patrick Parish in Rochelle, IL in October 2000 and then in July 2011 he became pastor of St. Rita Parish in Rockford. While at St. Rita's he was appointed by Bishop David Malloy and served as Dean of the Rockford Deanery. He was also appointed Parochial Administrator of St. Edward Parish in Rockford, IL.

In 2013 Fr. Peck became pastor of St. John Neumann, St. Charles. He was a board member of Priest Wellness and he continues to serve as a spiritual director to priests and deacons. Since 2014 he has served on the Rockford Diocese Presbyterial Council and Clergy Relief boards. Since taking on new responsibilities for the diocese, Fr. Peck is no longer the Diocesan Director of Pilgrimages however he continues to lead annual pilgrimages abroad.

Fr. Peck enjoys serving in the parish, diocese and community at large. In 2014/15 school year he has served on the Growth in District 303 Committee, and he was also a part of updating the 2014 Strategic Plan via focus group discussion.

Fr. Peck has served as spiritual director for the following groups:

Police and Fire Chaplain for Elgin IL Police and Fire Chaplain for Rochelle IL Police and Fire Chaplain for Rockford, IL Pilgrimage Office of the Rockford Diocese Respect Life Office of the Rockford Diocese Blessed John Paul II Campus Ministry of Rockford Catholic Medical Association

He continues to serve as spiritual director for these groups:

Police and Fire Chaplain for St. Charles, IL Equestrian Order of the Knights and Ladies of the Holy Sepulcher St. Joseph & Sons Legatus

	AGENDA ITEM EXECUTIVE SUMMARY						
ST. CHARLES	Title: Presenter:	Presentation of a Recommendation from Mayor Rogin to Approve Appointments of City Boards and Commissions Members for Fiscal Year 2015/16 : Mayor Raymond P. Rogina					
SINCE 1834							
Please check appropr	iate box:						
Government C	perations			Gove	ernment Ser	vices	
Planning & De	evelopment		X	City	Council (5/4	4/15)	
Estimated Cost:			Budg	eted:	YES	NO	
If NO, please explain	how item will	be funded:	1		II		
Executive Summary					_		
Annual re-appointmen terms have expired. (and Comm	issions whose	current
Attachments: (please							
City Board and Comn	ission List FY	2015/16					
Recommendation / S	uggested Acti	on (briefly expla	in):			· · · · · · · · · · · · · · · · · · ·	
Presentation of a record Commissions Member			na to app	prove a	ppointment	s of City Boar	ds and
For office use only	Agenda Iten	n Number: IB					

APPOINTMENTS – CITY BOARDS & COMMISSIONS 2015 – 2016

CORRIDOR IMPROVEMENT COMM.	TERM EXP.	HISTORIC PRESERVATION COMM.	TERM EXP
(2001)		(1994)	
Alice Dechene	4-30-17	Craig Bobowiec	4-30-17
Kelly Potts	4-30-17	Tom Pretz	4-30-17
David English (Chair)	4-30-16	Kim Malay	4-30-16
Mari Kane	4-30-16	Harold Withey	4-30-16
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		PLAN COMMISSION	
(1995)		(1997)	
Barb Gacic (Chair)	4-30-16	Tim Kessler	4-30-16
Carla Cumblad	4-30-18	Tom Schuetz	4-30-18
Michael Cohen	4-30-16	Brian Doyle	4-30-18
Mary Hughes	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	4-30-16
Ron Silkaitis	4-30-17	Laura Macklin-Purdy	4-30-18
		Todd Wallace (Chair)	4-30-18
		VACANT	4-30-18
HOUSING COMMISSION		TREE COMMISSION	
(2006)		(1998)	
Rita Anne Payleitner	4-30-18	Raymond Hauser	4-30-16
Tim Kessler	4-30-18	Valerie Blaine	4-30-18
John Hall	4-30-16	Carol Riordan	4-30-16
Corrine Pierog (School Board)	4-30-17	Suzi Myers	4-30-18
John Glenn	4-30-17	Jon Duerr	4-30-16
David Amundson (Chair)	4-30-16	Pam Otto	4-30-18
Liz Eakins	4-30-16	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	4-30-16
VISITORS CULTURAL COMMISSION		YOUTH COMMISSION	
(1996)		(1980)	
S. E. Ainsworth	4-30-16	Jeffrey Wong	4-30-17
James L. Collins	4-30-16	Carolyn Waibel	4-30-16
Anne L. Becker (Chair)	4-30-17	Nancy McFarland (Chair)	4-30-17
Larry Maholland	4-30-17	Marianne F. Weick	4-30-16
Catie Barron	4-30-18	Daniel Kelly (Secretary)	4-30-17
Jodi L. Manthei	4-30-18	Susan Schwerdtfeger	4-30-17
Jamie DeBeir-Dietrich	4-30-16	Jim Diorio	4-30-16
Kathy Melone	4-30-17	Kristen Kauke	4-30-16
Father Peck	4-30-18	Cliff Hime (Treasurer)	4-30-16
		Stacy Anderson	4-30-16

BOLD – Commission term renewed.

ZONING BOARD OF APPEALS		BD. FIRE & POLICE COMMISSIONERS	
(1976)		(1987)	
James Holderfield	4-30-18	Craig Livermore	4-30-17
Charles Simpson	4-30-17	John Kennedy	4-30-18
Scott Buening	4-30-16	Don Haines (Chair)	4/30/17
Nabi Fakroddin	4-30-17	Cliff Carrignan	4/30/16
Robert Krawczyk	4-30-17	Dianne Kellett	4/30/16
Elmer Rullman III (Chair)	4-30-20		
VACANT	4-30-19		
	ан салан салан Селан салан сал		
BUILDING BOARD OF REVIEW			
(2009)			
Tom Ritchie	4-30-16		
Dan Marshall	4-30-16		
Paul Hopkins	4-30-17		
John Flynn (Chair)	4-30-17		
Thomas Lang (Vice Chair)	4-30-17		
	6)		

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

GOVERNMENT OPERATIONS COMMITTEEE		GOVERNMENT SERVICES	
		COMMITTEE	
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)	
PLANNING & DEVELOPMENT COMMITTEE			
			1.50 W
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)	
LIQUOR COMMISSION			
Mayor Rogina (Commissioner)			
Ald. Rita Payleitner			
Ald. Maureen Lewis			
Robert Gehm			
Chuck Amenta	-		

	AGENDA ITEM EXECUTIVE SUMMARY							
	Title:	e: Presentation of a Recommendation from Mayor Rogin to Approve Re-appointment of City Administrator for Fiscal Year 2015/16						
ST. CHARLES	Presenter:	Mayor Raymo	Mayor Raymond P. Rogina					
Please check appropr	riate box:	-1						
Government (Operations			Gove	ernment Ser	vices		
Planning & D	evelopment		X	City	Council (5/4	4/15)		
Estimated Cost:		12.101-5-20	Budg	eted:	YES	NO		
If NO, please explain	how item will	be funded:			II		.	
Executive Summary	:							
Request favorable con Year 2015/16.	isideration of r	e-appointment of	Mark F	Koener	n as City Ad	ministrator fo	r Fiscal	
Attackmenter (class	- 1:							
Attachments: (please	: IISI)			<u>.</u>				
Recommendation / S	uggested Acti	on (briefly explan	in):					
Presentation of a reco Administrator for Fisc			a to app	prove r	e-appointme	ent of City		
For office use only	Agenda Iter	n Number: IC						

A		Agenda I	гем Е	XECU	JTIVE SUMMARY		
ST. CHARLES	Title:	tle: Presentation of a Recommendation from Mayor Rog to Appoint Department Directors as Recommended City Administrator Mark Koenen for Fiscal Year 2015/16					
SINCE 1834	Presenter:	Mayor Rogina					
Please check appropri							
Government O	perations			Gove	ernment Services		
Planning & De	velopment		X	City	Council (5/4/15)		
Estimated Cost:		ne and a a	Budg	eted:	YES NO		
If NO, please explain h	now item will h	be funded:	L				
Executive Summary:							
· · · · · · · · · · · · · · · · · · ·	sideration of a	opointments for I	Departn	nent D	irectors for Fiscal Year 2015/16.		
Attachments: (please	list)						
Appointment letter							
Recommendation / Su	iggested Actio	on (briefly explain	n):				
					Department Directors as 2015/16.		
For office use only	ecommended by City Administrator Mark Koenen for Fiscal Year 2015/16. For office use only Agenda Item Number: ID						

CITY ADMINISTRATOR'S OFFICE

Memo

Date: May 1, 2015

To: Mayor Rogina

From: Mark Koenen

Re: Director/Chief Reappointments

In accordance with Section 2.10.080 of the City of St. Charles Code of Ordinances, I hereby submit my recommendations for appointment of staff officers for the City's fiscal year 2015-16.

These recommendations are as follows:

Chief of Police--- James Keegan Director of Finance--- Christopher Minick Chief of Fire--- Joseph Schelstreet Director of Public Works--- Peter Suhr Director of Community & Economic Development--- Rita Tungare

I welcome the opportunity to discuss these recommendations at your convenience. Thank you.

My recommendations for the Director of Information Systems and Director of Human Resources will be advanced at a future date.

Subject to your approval, these appointments can be placed on the May 4, 2015 agenda of the City Council.



		Agenda Item Executive Summary						
	Title:	Presentation of a Recommendation from Mayor Rogina to Approve Re-appointment of Deputy City Clerk for Fiscal Year 2015/16						
SINCE 1834	Presenter:	Mayor Raymo	Mayor Raymond P. Rogina					
Please check appropr				L state				
Government (Operations			Gove	ernment Serv	vices		
Planning & D	evelopment		X	City	Council (5/4	4/15)		
Estimated Cost:			Budg	eted:	YES	NO		
If NO, please explain	how item will	be funded:	1					
Executive Summary Request favorable con		a annointmant at	Tino N		Domuter Cit	try Cloub for Ei	and Veen	
2015/16.		e-appointment of	i ma n	mes a	s Deputy Ch	ly Clerk for F1	scal rear	
Attachments: (please	e list)							
Recommendation / S	uggested Acti	on (briefly explan	in):					
Presentation of a reco Clerk for Fiscal Year		om Mayor Rogin	a to app	prove r	e-appointme	ent of Deputy	City	
For office use only	Agenda Iter	n Number: IE						

A		Agenda I	тем Е	XECU	UTIVE SUMN	MARY		
	Title:	Title: Presentation of a Recommendation from Mayor Rogina to Approve Re-appointment of City Attorney for Fiscal Year 2015/16						
ST. CHARLES	Presenter:	Mayor Rogina						
Please check appropri		8						
Government O	perations			Gove	ernment Servi	ices		
Planning & De	velopment		X	City	Council (5/4/	(15)		
Estimated Cost:			Budg	eted:	YES	NO		
If NO, please explain h	now item will	be funded:	-				L	
2								
Executive Summary:			~					
Request favorable con Hoscheit, McGuirk, M							FIIII	
Attachments: (please	list)							
Recommendation / Su	uggested Actio	on (briefly explai	n):					
Presentation of a recom Fiscal Year 2015/16.	nmendation fro	om Mayor Rogin	a to app	prove r	e-appointmer	nt of City Atto	orney for	
For office use only	Agenda Iten	n Number: IF						

		Agenda I	гем Е	XECU	TIVE SUN	IMAI	RY	
	Title:Presentation of a recommendation from Mayor Rogina to Approve Appointments of Mayor Pro Tem,					[.] Rogina		
		Committee C	hairm	en, ar	nd City L	iaisoi	ns	
ST. CHARLES	Presenter:	Mayor Rogina						
Please check appropri								
Government O	perations			Gove	ernment Se	rvices		
Planning & De	velopment	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	X	City	Council (5	/4/15)	 	
Estimated Cost:			Budg	eted:	YES		NO	
If NO, please explain l	now item will	be funded:	1					1
Executive Summary:	S 855		1-1-1-0					
Attached is a list of ap appointments are for 2			, Comn	nittee (Chairmen, a	and Ci	ity Liaison	ns. These
Attachments: (please	list)							
Appointments								
Recommendation / Su	aggested Action	on (briefly explai	n):					
Presentation of a recommendation from Mayor Rogina to approve appointments of Mayor Pro Tem, Committee Chairmen, and City Liaisons.) Tem,				
For office use only	Agenda Iten	n Number: IG						1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1

MAYOR'S OFFICE



Memo

Date:	5/4/15
To:	Members of City Council
From:	Mayor Rogina
Cc:	Mark Koenen
Re:	Appointments

By virtue of this memorandum I would request your favorable consideration for the following appointments:

- 1. Jo Krieger as Mayor Pro Tem
- 2. Dan Stellato as Chairman of Government Operations and Rita Payleitner as Vice-Chairman
- 3. Todd Bancroft as Chairman of <u>Planning & Development</u> and Ed Bessner as Vice-Chairman
- 4. Bill Turner as Chairman of <u>Government Services</u> and Maureen Lewis as Vice-Chairman.
- 5. Downtown Partnership Liaison: Todd Bancroft
- 6. 708 Mental Health Board Liaison: Ron Silkaitis
- 7. Housing Commission Liaison: Rita Payleitner
- 8. Tri-Com Board Liaison: Bill Turner
- 9. TriCity Ambulance Liaison: Ray Rogina and Bill Turner
- 10. St. Charles Historical Society Liaison: Rita Payleitner
- 11. St. Charles Convention Visitors Bureau: Ed Bessner
- 12. Board of Directors Norris Cultural Arts Center: Art Lemke