

July 31, 2015

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency Services

Bruce Jones

Rob Heberling

Rocky Moore

Personnel Committee

Bruce Jones

Shawn Burtle

Rocky Moore

There will be a meeting of the Emergency Services Committee and the Personnel Committee on Thursday, August 6, 2015 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Emergency Services Committee Meeting which begins at 6:00 P.M. is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

1. Ammunition Purchase
 2. Upcoming Training Opportunities
 3. Police Chief's Report
 4. New Tires for Engine 1 and Tanker 1
 5. Fire Chief's Report
 6. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Emergency Services Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.
7. Adjournment

The purpose of the Personnel Committee Meeting, **immediately following the Emergency Services Committee Meeting** is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/ table/amend:

1. Recommend Human Resources Manager Cindy Brown be appointed to be the City's Authorized Agent for IMRF
 2. Recommend Human Resources Manager Cindy Brown be appointed to be the City's Plan Administrator for the Nationwide PEHP Plan
 3. Bid and/or Advertise Open Position in Street Department
 4. Bid and/or Advertise for Deputy Treasurer Position
 5. AFSCME Step 3 Grievance – Closed Session
 6. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Personnel Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

7. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman
Emergency Services Committee

Rob Heberling, Chairman
Personnel Committee

SB/RH: ss

cc: Mayor Brotherton
All Other Aldermen
City Attorney
Jacque Nation
Fire Chief Crews
Chief Herpstreith
Cindy Brown
Superintendent Speagle
Superintendent Wiseman
All Other Superintendents

Breeze Courier
WTIM
Herald & Review
WAND
WICS
WCFN
State Journal Register
Matt Adermann
Dick Reber
Chamber of Commerce
Eric Adams
Rick Bryan
Frank Prochaska