

January 29, 2016

## 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, February 4, 2016 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. Fee Write-Off
  2. Fire Chief's Report
  3. Firearm Training
  4. Firearms Clearing Barrel Purchase
  5. Police 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. Presentation by Dimond Brothers regarding health insurance
  2. Reduction of Summer Help hiring for 2016
  3. CDL Training
  4. Fill a Police position created by retirement and direct the Mayor to notify the Board of Fire & Police Commission
  5. Give the Mayor discretion if another Police position becomes available through resignation to notify the Board of Fire & Police Commission
  6. Closed Session regarding Non Bargaining Employees Salaries/Update on Brad Morgason Arbitration Case
  7. 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.

8. 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  
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  
Gary McNeely