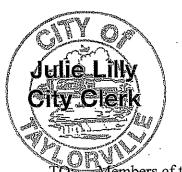
CITY OF TAYLORVILLE



OFFICE OF THE CITY CLERK 115 North Main Street Taylorville, Illinois 62568 Phone (217) 824-2101 cityclerk@taylorville.net

April 1, 2019

AMENDED AGENDA

Members of the Emergency Services Committee and Personnel Committee

Emergency Services
Martin Vota
Shawn Burtle
Jim Olive

Personnel Committee
Ernie Dorchinecz
Shawn Burtle
Jim Olive

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on Thursday, April 4, 2019 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Emergency Services Committee Meeting which begins at 6:00 P.M.</u> 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. Police Chief's Report
- 2. Tornado Presentation
- 3. Review Ambulance Ordinance
- 4. FY 2019/2020 Fire Department Budget
 - 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 <u>Personnel Committee Meeting</u>, 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. Municipal Building Laborer Position
- 2. Employee Handbook Policies

- 3. Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c) (1) to discuss the employment, performance and discipline matters concerning Dustin McClure, a City employee including, but not limited to, his pending grievances; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters and to include if present the following persons to be present during all or part of such Closed Session, namely: the Mayor, Aldermen, Human Resource Manager, Street and Sewer Superintendent, and such other person or persons as the Personnel Committee Chairman may decide during this Personnel Committee Meeting and/or during such Closed Session.
- 4. Motion or motions, if any, to be adopted regarding the employment, performance, and discipline matters concerning Dustin McClure, a City employee, including but not limited to, his pending grievances and/or any and all subject matters relating thereto discussed in open or Closed Session.
- 5. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Personnel Committee Meeting</u> 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.

6. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman Emergency Services Committee Martin Vota, Chairman Personnel Committee

cc: Mayor Barry
All Other Aldermen
City Attorney
Jacque Nation
Fire Chief Crews
Police Chief Hile
Cindy Brown
All Other Superintendents
Assistant Fire Chief Goodall

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