March 30, 2018

AGENDA

TO: Members of the Personnel Committee and Emergency Services Committee

<u>Personnel Committee</u> <u>Emergency Services Committee</u>

Ernie Dorchinecz Martin Vota Shawn Burtle Shawn Burtle Jim Olive Jim Olive

There will be a meeting of the <u>Personnel Committee</u> and the <u>Emergency Services</u> <u>Committee</u> on Thursday, April 5, 2018 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Personnel 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. School Resource Officer
- 2. Employee Handbook
- 3. 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.
 - 4. Adjournment

The purpose of the <u>Emergency Services Committee Meeting</u>, immediately following the Personnel 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. Purchase of 2 Replacement Computers for Police Department
- 2. Parking Around Municipal Building and Alley Behind
- 3. Speed/Radar Signs
- 4. Quote for Fire Engine
- 5. Presentation of Fire Budget
- 6. Review of Ambulance Frivolous Calls Ordinance
- 7. Waive Taylorville Fire Protection District Contribution Towards Payment Due to City for 2016 Tax Year (FY 2017/2018)
- 8. Waive Taylorville Fire Protection District Contract Fee for FY 2018/2019 for Purchase of SCBA Cylinders
- 9. Approval of Internship Program
- 10. Discussion of Continuity Government Plan
- 11. Fire Chief's Report
- 12. 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.

13. Adjournment

Your attendance will be appreciated.

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

Ernie Dorchinecz, Chairman Emergency Services Committee

Breeze Courier

WTIM

Herald & Review

WAND WICS WCFN

State Journal Register Matt Adermann

Chamber of Commerce

Marlin Brune Chase Dickey

Dr. Gregg Fursteneau