

July 26, 2019

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency Services

Megan Bryant

Jim Olive

Lee Lanzotti

Personnel Committee

Kathy Driskell

Jim Olive

Megan Bryant

There will be a meeting of the Emergency Services Committee and the Personnel Committee on Thursday, August 1, 2019 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. Hiring of New Police Officer
 2. Staffing of Dispatchers
 3. Police Chaplain
 4. Request to Purchase Furniture & Electronics-Drug Forfeiture Funds
 5. Squad Car Policy
 6. Community Action Team Update
 7. Request to Purchase Vest Otter Covers- Drug Forfeiture Funds
 8. Police Chief's Report
 9. Permission to Hire Replacement Firefighter
 10. Approve Upcoming Maintenance Schedule
 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

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. Motion to go into Closed Session, Pursuant to 5 ILCS 120/2 (c) (1) and (c) (3) to Discuss the Selection of a Person to Fill the Position of the Office of Street & Sewer Superintendent, and the Appointment, Employment, and Compensation for Such Person; and to Further Discuss Any and All Subject Matters Relating Thereto, and to Include, if Present, the Following Persons to Be Present During All or Part of Such Closed Session, Namely; the Mayor, Aldermen, City Treasurer, Human Resource Manager, City Attorney, and Such Other Person or Persons as the Personnel Committee Chairman May Decide During this Personnel Committee Meeting and/or During Such Closed Session.
 2. Motion or Motions, If Any, To Be Adopted Regarding the Aforesaid Selection of A Person To Fill the Position of the Office of Street & Sewer Superintendent, and the Appointment, Employment, and Compensation for Such Person and/or Any and All Subject Matters Relating Thereto and/or any of the Aforesaid Subject Matters Discussed in Open or Closed Session.
 3. Motion to go into Closed Session, Pursuant to 5ILCS 120/2(c) (1) To Discuss the Step 3 Grievance by AFSCME Local 3349 Regarding the Vacant Laborer Position at the Municipal Building; and to Further Discuss Any and All Subject Matters Relating to Any and All of the Aforesaid Subject Matters Thereto, and to Include, If Present the Following Persons To Be Present During All or Any part of Such Closed Session, Namely: the Mayor, Aldermen, Human Resource Manager, City Attorney, AFSCME Representatives, and Any Other Such Persons As the Personnel Committee Chairman May Decide During the Personnel Committee Meeting and/or During the Closed Session.
 4. Motion and/or Motions, If Any, To Be Adopted Regarding the Aforesaid Position of Laborer for The Municipal Building and/or Any And All Subject Matters Relating Thereto and /or Discussed in Open or Closed Session.
 5. Motion to go Into Closed Session, Pursuant to 5 ILCS 120/2 (c) (1) To Discuss the Step 3 Grievance by AFSCME Local 3349 member Dustin McClure Regarding Discipline and/or Performance; and to Further Discuss Any And All Subject Matters Relating To Any And All of the Aforesaid Subject Matters Thereto, And To Include, If Present, The Following Persons To Be Present During All or Any Part Of Such Closed Session, Namely; the Mayor, Aldermen, Human Resource Manager, City Attorney, Street and Sewer Superintendent, And Any Other Such Persons As The Personnel Committee Chairman May Decide During This Personnel Committee Meeting and/or During Such Closed Session.
 6. Motion and/or Motions, if any, To be Adopted Regarding the Discipline and/or Performance of Dustin McClure, a City Employee, and/or Any And All Subject Matters Relating Thereto and/or Discussed in Open or Closed Session.
 7. Recertify IMRF Resolution
 8. 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.

9. Adjournment

Your attendance will be appreciated.

Kathy Driskell, Chairman
Emergency Services Committee

Lee Lanzotti, Chairman
Personnel Committee

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

Breeze Courier
WTIM
Herald & Review
WAND
WICS
WCFN
State Journal Register
Matt Adermann
Chamber of Commerce
Bill Jones
Alan Mills
Brent Windell
Dustin McClure