

July 31, 2020

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 6, 2020** 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. New CAD System
 2. SRO Update
 3. Grant Update
 4. Police Chief's Report
 5. Truck 1 Maintenance
 6. Knox Box Purchases
 7. Air Conditioner Issues
 8. Fire Chief's Report
 9. 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.
10. 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. Sergeant and Lateral Police Officer Hires
 2. Permission to Hire One Additional Police Officer
 3. Permission to Bid and/or Advertise Full Time Dispatcher Position
 4. COVID Time Off Policy
 5. 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.

6. 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 Adermann
Police Chief Wheeler
Andrea Conrath
All Other Superintendents
Kellie Hamell

Breeze Courier
WTIM
Herald & Review
WAND
WICS
WCFN
State Journal Register
Nick Hackney
Chamber of Commerce
Bill Jones
Matt Whalen
Alan Mills
CCSO/Mickie Erhardt