

January 25, 2018

AGENDA

TO: 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 Emergency Services Committee and the Personnel Committee on Thursday, February 1, 2017 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. Crossing Guard at the Intersection of Bidwell and Pawnee
 2. Parking in the Alley Behind the Municipal Building
 3. Purchase of 10 Chairs for Police Department
 4. Purchase Replacement Desk
 5. Police Chief's Report
 6. SCBA Update
 7. Update on Rules and Regulations of Fire and Police Commission
 8. Non-Emergency Calls
 9. Fire Chief's Report
 10. 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.
11. 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. Request to Hire a Replacement Police Officer
 2. Motion to go into Closed Session pursuant to 5ILCS 120/1(c)(1)and (c)(2) to discuss the Deputy Treasurer vacancy in the City Treasurer's office and/or the appointment, employment, and compensation of personnel to fill that vacancy or another created position in the City Treasurer's office and/or the appointment, employment, and compensation of additional personnel for the City Treasurer's office and/or the appointment, employment and compensation of another police officer; 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 , City Clerk, City Treasurer, Human Resource Manager, Police Chief, and any other such persons as the Personnel Committee chairman may decide during this Personnel Committee meeting and/or during such closed session
 3. Motion/and or motions, if any, to be adopted regarding the aforesaid vacancy and/or the employment and compensation of said personnel and/or the appointment, employment and compensation of another police officer and/or any and all subject matters relating thereto and/or any of the aforesaid subject matters discussed in open or closed session
 4. 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.

5. 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

Breeze Courier
WTIM
Herald & Review
WAND
WICS
WCFN
State Journal Register
Matt Adermann
Dick Reber
Chamber of Commerce
Marlin Brune
Chase Dickey
Melissa Beaston

February 23, 2018

TO: Members of the Personnel Committee and Emergency Services Committee

Personnel Committee

Ernie Dorchinecz

Shawn Burtle

Jim Olive

Emergency Services Committee

Martin Vota

Shawn Burtle

Jim Olive

There will be a meeting of the Personnel Committee and Emergency Services Committee on Thursday, March 1, 2018 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Personnel 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. Summer Seasonal Help Requests
 2. School Resource Officer
 3. Request to Hire Replacement Police Officer
 4. Water Billing Manager Position
 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

The purpose of the Emergency Services Committee Meeting 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 Radar Speed Sign(s)
 2. Police Chief's Report
 3. Fire Chief's Report
 4. 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

Martin Vota, Chairman
Personnel Committee

Ernie Dorchinecz, Chairman
Emergency Services Committee

MV/ED: jl

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

WTIM
Herald & Review
Breeze Courier
WAND
State Journal Register
Chamber of Commerce
Downtown Taylorville
Marlin Brune
Matthew Adermann
Chase Dickey
Dr. Greg Fuerstenau

February 27, 2018

AMENDED AGENDA

TO: Members of the Personnel Committee and Emergency Services Committee

Emergency Services Committee

Martin Vota
Shawn Burtle
Jim Olive

Personnel Committee

Ernie Dorchinecz
Shawn Burtle
Jim Olive

There will be a meeting of the Emergency Services Committee and Personnel Committee on Thursday, March 1, 2018 starting 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. Purchase of Radar Speed Sign(s)
 2. Police Chief's Report
 3. Fire Chief's Report
 4. 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.
5. 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. Summer Seasonal Help Requests
 2. School Resource Officer
 3. Request to Hire Replacement Police Officer
 4. Motion to go into Closed Session pursuant to 5ILCS 120/1(c)(1) and (c)(2) to discuss the Water Billing Manager Position and/or the appointment, employment, duties and job description, compensation of personnel to fill said position 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 part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, Human Resource Manager, Water Superintendent Speagle, and any and all such persons as the Mayor may decide during this Personnel Committee Meeting and/or during such closed session
 5. Motion and/or motions, if any, to be adopted regarding the aforesaid position and/or the employment and compensation of said personnel and/or any and all subject matters relating thereto and/or any of the aforesaid matters discussed in open or closed session
 6. 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.
7. Adjournment

Ernie Dorchinecz, Chairman
Emergency Services Committee

Martin Vota, Chairman
Personnel Committee

ED/MV: jl

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

WTIM
Herald & Review
Breeze Courier
WAND
State Journal Register
Chamber of Commerce
Downtown Taylorville
Marlin Brune
Matthew Adermann
Chase Dickey
Dr. Greg Fuerstenau

March 30, 2018

AGENDA

TO: Members of the Personnel Committee and Emergency Services Committee

Personnel Committee

Ernie Dorchinecz
Shawn Burtle
Jim Olive

Emergency Services Committee

Martin Vota
Shawn Burtle
Jim Olive

There will be a meeting of the Personnel Committee and the Emergency Services Committee 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 Personnel 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. 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 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.
4. Adjournment

The purpose of the Emergency Services Committee Meeting, 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

Ernie Dorchinecz, Chairman
Emergency Services Committee

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

Breeze Courier
WTIM
Herald & Review
WAND
WICS
WCFN
State Journal Register
Matt Adermann
Chamber of Commerce
Marlin Brune
Chase Dickey
Dr. Gregg Fursteneau

June 1, 2018

AGENDA

TO: Members of the Emergency Services Committee

Emergency Services

Martin Vota
Shawn Burtle
Jim Olive

There will be a meeting of the Emergency Services Committee on Thursday, June 7, 2018 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. Fire Chief's Report
 2. Halloween Trick or Treating Restrictions
 3. Qualification/Code Change-Police Sergeant
 4. Code Change-Police Investigator
 5. Squad Car Policy
 6. Purchase Two Lidar Radar Systems
 7. Purchase a 2018 Ford Police Interceptor Utility w/AWD
 8. Purchase of Equipment for the 2018 Utility Vehicle
 9. Purchase of a New Police Service Dog
 10. Police Chief's Report
 11. 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.

12. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman
Emergency Services Committee

ED: ss

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

Breeze Courier
WTIM
Herald & Review
WAND
WICS
WCFN
State Journal Register
Matt Adermann
Dick Reber
Chamber of Commerce
Marlin Brune
Chase Dickey

June 29, 2018

AGENDA

TO: Members of the Emergency Services Committee

Emergency Services

Martin Vota
Shawn Burtle
Jim Olive

There will be a meeting of the Emergency Services Committee on Thursday, July 5, 2018 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. Police Chief's Report
 2. Purchase Two Lidar Radar Systems
 3. Purchase a 2018 Ford Police Interceptor Utility w/AWD
 4. Purchase of Equipment for the 2018 Utility Vehicle
 5. Purchase of a New Police Service Dog
 6. Hire New Volunteer Fire Fighter
 7. Adopt NFTA Code 1
 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

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman
Emergency Services Committee

ED: ss

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

Breeze Courier
WTIM
Herald & Review
WAND
WICS
WCFN
State Journal Register
Matt Adermann
Dick Reber
Chamber of Commerce
Marlin Brune
Chase Dickey

July 27, 2018

AGENDA

TO: Members of the Emergency Services Committee

Emergency Services

Martin Vota

Shawn Burtle

Jim Olive

There will be a meeting of the Emergency Services Committee on Thursday, August 2, 2018 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. Purchase of Police Ammunition
 2. Police Chief's Report
 3. Purchase of Fire Hose
 4. Nuisance Calls Ordinance
 5. Accept Assistance to Fire Fighters Grant
 6. Agreement between City of Taylorville and the Fire Protection District
 7. Sale of ICOM Radios
 8. City Contribution to Purchase a new Sparky the Dog
 9. Fire Chief's Report
 10. 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.

11. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman
Emergency Services Committee

ED: ss

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

Breeze Courier
WTIM
Herald & Review
WAND
WICS
WCFN
State Journal Register
Matt Adermann
Chamber of Commerce
Marlin Brune
Chase Dickey

August 31, 2018

TO: Members of the Personnel Committee and Emergency Services Committee

Personnel Committee

Ernie Dorchinecz

Shawn Burtle

Jim Olive

Emergency Services Committee

Martin Vota

Shawn Burtle

Jim Olive

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

The purpose of the Personnel 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. Request to Hire an Office Level 1 in the Water Office
 2. Motion to go into Closed Session pursuant to 5ILCS 120/2(c)(1) to discuss the employment, discipline and performance of Dustin McClure, a City employee; 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, 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
 3. Motion and/or motions, if any to be adopted regarding the employment, discipline and/or performance of Dustin McClure, a City employee, and/or any and all subject matters relating thereto discussed in open or closed session
 4. 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.

5. Adjournment

The purpose of the Emergency Services Committee Meeting 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. Basement Bathroom Repair at Firehouse
 2. FEMA Wireless Emergency Alert
 3. Discussion regarding Agreement for Fire Protection Services with the Taylorville Fire Protection District
 4. Fire Chief's Report
 5. 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.

6. Adjournment

Martin Vota, Chairman
Personnel Committee

Ernie Dorchinecz, Chairman
Emergency Services Committee

MV/ED: jl

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

WTIM
Herald & Review
Breeze Courier
WAND
State Journal Register
Chamber of Commerce
Downtown Taylorville
Marlin Brune
Matthew Adermann
Chase Dickey

September 28, 2018

AGENDA

TO: 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 Emergency Services Committee and the Personnel Committee on Thursday, October 4, 2018 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. Permission to allow Fire Chief Crews to Apply for AFG Grant
 2. Discussion regarding Agreement for Fire Protection Services with the Taylorville Fire Protection District
 3. Proposed Ambulance Ordinance
 4. Fire Chief's Report
 5. 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.

6. 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. Future Employee Staffing and Retention
2. Motion to go into closed session, pursuant to 5 ILCS 120/2 (c) (1) to discuss

the employment and performance of Wesley H. Withrow, a City employee; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, his pending grievance, 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, Chief of Police, and such other person or persons as the Personnel Committee Chairman may decide during The Personnel Committee Meeting and/or during such closed session.

3. Motion or motions, if any, to be adopted regarding the employment and/or performance of Wesley H. Withrow, a City employee and/or any and all subject matters relating thereto including but not limited to, his pending grievance discussed in open or closed session.

4. 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.

5. 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
Deputy Chief Vince Childers

Breeze Courier
WTIM
Herald & Review
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WICS
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Chamber of Commerce
Marlin Brune
Chase Dickey