TO: Members of the Personnel Committee and Emergency Services Committee

Personnel Committee Emergency Services Committee

Kathy Driskell Megan Bryant
Jim Olive Jim Olive
Megan Bryant Lee Lanzotti

There will be a meeting of the <u>Personnel Committee and Emergency Services</u> <u>Committee</u> on Thursday, January 2, 2019 starting 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. Volunteer Firefighter Applications
- 2. Bid and/or Advertise Deputy Clerk Position
- 3. Payroll/Timeclock System
- 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
 <u>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.

5. Adjournment

The purpose of the <u>Emergency Services Committee Meeting immediately</u> <u>following the Personnel Committee Meeting</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. Body Cameras for Officers
- 2. School Resource Officer
- 3. Police Chief's Report
- 4. Members Areas of Responsibility
- 5. ISO Plan
- 6. Retention Plan
- 7. Fire Chief's Report
- 8. 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

Lee Lanzotti, Chairman Personnel Committee Kathy Driskell, Chairman Emergency Services Committee

LL/KD: ss

cc: Mayor Barry All Other Aldermen

City Attorney
Andrea Conrath
Jacque Nation
Police Chief Wheeler
Fire Chief Adermann

All Other Superintendents

Kellie Hamell

WTIM

Herald & Review Breeze Courier

WAND

State Journal Register Chamber of Commerce Downtown Taylorville

Bill Jones Nick Hackney Alan Mills

January 31, 2020

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

<u>Emergency Services</u> <u>Personnel Committee</u> Megan Bryant Kathy Driskell

Jim Olive Jim Olive
Lee Lanzotti Megan Bryant

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on Thursday, February 6, 2020 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. State Fire Marshall Grant
- 2. Tanker Repair Update
- 3. New Hire Update
- 4. Spiller Pay/Billing Info
- 5. Fire Chief's Report
- 6. Police Department 2019 Annual Report
- 7. Police Department Goals for 2020
- 8. Police Officer Evaluations
- 9. Police 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 <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. Bid and/or Advertise Laborer Position at the Lake
- 2. Bid and/or Advertise Marina Clerk at the Lake
- 3. Summer/Seasonal Requests
- 4. Discussion on the Timeclock System through Incode Payroll System
- 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.

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

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State Journal Register

Nick Hackney

Chamber of Commerce

Bill Jones Alan Mills

TO: Members of the Personnel Committee and Emergency Services Committee

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

Kathy Driskell Megan Bryant
Jim Olive Jim Olive
Megan Bryant Lee Lanzotti

There will be a meeting of the <u>Personnel Committee and Emergency Services</u> <u>Committee</u> on Thursday, March 5, 2020 starting 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. Bid and/or Advertise Filling Office Level I Position in City Clerk's Office
- 2. Summer Help/Staff Quick Positions for Departments
- 3. Change Dispatch Position from Part-Time to Full-Time
- 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
 <u>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.

5. Adjournment

The purpose of the <u>Emergency Services Committee Meeting immediately</u> <u>following the Personnel Committee Meeting</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. License Plate Readers Discussion
- 2. Task Force Officer Assignment

- 3. Discuss New Officer-Already Approved
- 4. Grants
- 5. COPS Hiring Grant
- 6. Police Chief's Report
- 7. OSHA Respiratory Quote
- 8. Purchase Fire Hose
- 9. Jeep Estimate/Replacement
- 10. Selling of Jon Boat
- 11. AFG Grant
- 12. Fire Chief's Report
- 13. 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.

Lee Lanzotti, Chairman Personnel Committee Kathy Driskell, Chairman Emergency Services Committee

LL/KD: ss

cc: Mayor Barry

All Other Aldermen City Attorney

Andrea Conrath
Jacque Nation

Police Chief Wheeler Fire Chief Adermann All Other Superintendents WTIM

Herald & Review Breeze Courier

WAND

State Journal Register Chamber of Commerce Downtown Taylorville

Bill Jones Nick Hackney Alan Mills

NOTICE

This Meeting will be held with respect to the "Social Distancing Guidelines"; and will be conducted remotely, in whole or in part, by video and/or audio conferencing and recording and/or by teleconference.

Because of the Governor's "stay at home" Order, members of the general public (except for City officials, officers, and employees and members of the press) are prohibited from attending this meeting in person.

However, any person who wishes to address the Emergency Services Committee during this meeting may send an email during this meeting to the Mayor at mayorbarry@taylorville.net. If timely received, your email will be addressed during the subparagraph (g) of 5 ILCS 120/2.06 "general Comments" portion of the Agenda.

May 1, 2020

AGENDA

TO: Members of the Emergency Services Committee

Emergency Services
Megan Bryant
Jim Olive
Lee Lanzotti

There will be a meeting of the <u>Emergency Services Committee</u> on Thursday, May 7, 2020 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. Selling of Engine 4, Jeep and Jon Boat
- 2. Safer Grant
- 3. Jeep Replacement
- 4. Fire Chief's Report
- 5. EMS Committee
- 6. Police Grant
- 7. Overtime Changes
- 8. Police Vehicle
- 9. Covid-19
- 10. 12 Hour Shifts

- 11. Organizational Charts
- 12. Promotional Exam
- 13. Police Chief's Report
- 14. 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.

Your attendance will be appreciated.

Kathy Driskell, Chairman Emergency Services Committee

KD/:ss

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

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State Journal Register

Nick Hackney

Chamber of Commerce

Bill Jones Alan Mills THE PERSONNEL AND EMERGENCY SERVICES MEETING SCHEDULED FOR THURSDAY – JUNE 4TH HAS BEEN POSTPONED TO MONDAY – JUNE 8TH AT 6:00 P.M.

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

NOTICE

The Methig will be held with respect to the "Social Distancing Guidelines"; and will be conducted remotely, in whole or in part, by video and/or audio conferencing and recording and/or by teleconference.

Because of the Governor's "stay at home" Order, members of the general public (except for City officials, officers, and employees and members of the press) are prohibited from attending this meeting in person.

However, any person who wishes to address the Personnel Committee, Emergency Services Committee, during this meeting may send an email during this meeting to the Mayor at mayorbarry@taylorville.net. If timely received, your email will be addressed during the subparagraph (g) of 5 ILCS 120/2.06 "general Comments" portion of the Agenda.

June 3, 2020

THE PERSONNEL COMMITTEE AND EMERGENCY SERVICES COMMITTEE MEETINGS SCHEDULED FOR THURSDAY, JUNE 4, 2020 HAS BEEN RESCHEDULED TO MONDAY, JUNE 8, 2020.

TO: Members of the Personnel Committee and Emergency Services Committee

Personnel Committee

Emergency Services Committee

Kathy Driskell

Megan Bryant

Jim Olive

Jim Olive

Megan Bryant

Lee Lanzotti

There will be a meeting of the <u>Personnel Committee and Emergency Services</u>
<u>Committee on **Monday**, **June 8**, **2020** starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.</u>

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. Police Chief & Deputy Chief Salaries
- 2. Water Superintendent Salary
- 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</u>
 <u>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 immediately</u> <u>following the Personnel Committee Meeting</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. Lateral Hiring
- 2. Sergeant Testing
- 3. Police Chief's Report
- 4. Volunteer Firemen
- 5. Jeep Replacement
- 6. Fire Chief's Report
- 7. 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.

8. Adjournment

Lee Lanzotti, Chairman Personnel Committee

LL/KD: ss

cc: Mayor Barry

All Other Aldermen

City Attorney

Andrea Conrath

Jacque Nation

Police Chief Wheeler

Fire Chief Adermann

All Other Superintendents

Kellie Hamell

Deputy Chief Childers

David Speagle

Kathy Driskell, Chairman Emergency Services Committee

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Alan Mills



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

June 26, 2020

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency Services
Megan Bryant
Jim Olive
Lee Lanzotti

<u>Personnel Committee</u> Kathy Driskell Jim Olive Megan Bryant

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on **Wednesday**, **July 1**, **2020** 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. Purchase of Fire Helmets
- 2. Yard HVAC Contract
- 3. Radio Purchase
- 4. Fire Chief's Report
- 5. Purchase of New 2019 Ford Taurus
- 6. Police Chief's Report
- 7. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Emergency Services 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.

8. 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. Hiring of Office Level I in Water Billing Office
- 2. Hiring of (2) Replacement Police Officers
- 3. Hiring of (2) Police Sergeants
- 4. Hiring of (1) Heavy Equipment Operator B and (1) Laborer for the Street/Sewer Department
- 5. Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(1) to discuss employment, compensation, and performance matters concerning City employees, Valerie Miles and Travis Ostermeier, including, but not limited to, their respective pending grievances; and 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, Airport Manager/Cemetery Sexton, and such other person or persons (including but not limited to Valerie Miles and/or Travis Ostermeier) as the Personnel Committee chairman may decide during this Personnel Committee meeting and/or during such closed session.
- 6. Motion or motions, if any, to be adopted regarding the employment, compensation, and performance matters concerning City employees, Valerie Miles and Travis Ostermeier, including, but not limited to, their respective pending grievances and/or any and all subject matters relating thereto discussed in open or closed session.
- 7. 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.

Your attendance will be appreciated.

Kathy Driskell, Chairman Emergency Services Committee

cc: Mayor Barry
All Other Aldermen
City Attorney
Jacque Nation
Fire Chief Adermann
Police Chief Wheeler
Andrea Conrath
All Other Superintendents

Kellie Hamell

Lee Lanzotti, Chairman Personnel Committee

Breeze Courier
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WCFN
State Journal Register
Nick Hackney
Chamber of Commerce

Bill Jones Alan Mills

July 31, 2020

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency ServicesPersonnel CommitteeMegan BryantKathy DriskellJim OliveJim OliveLee LanzottiMegan Bryant

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> 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 <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. 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 <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. 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 <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.

Kathy Driskell, Chairman Emergency Services Committee

cc: Mayor Barry
All Other Aldermen
City Attorney
Jacque Nation
Fire Chief Adermann
Police Chief Wheeler
Andrea Conrath
All Other Superintendents

Kellie Hamell

Lee Lanzotti, Chairman Personnel Committee

Breeze Courier

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State Journal Register

Nick Hackney

Chamber of Commerce

Bill Jones Matt Whalen Alan Mills

CCSO/Mickie Erhardt

TO: Members of the Personnel Committee and Emergency Services Committee

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

Kathy Driskell Megan Bryant
Jim Olive Jim Olive
Megan Bryant Lee Lanzotti

There will be a meeting of the <u>Personnel Committee</u> and <u>Emergency Services Committee</u> on Thursday, September 3, 2020 starting 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. Hiring of Part-Time Police Dispatcher
- 2. Hiring of Full Time Police Dispatcher
- 3. Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(1) to discuss employment, compensation, and performance matters concerning City employee, Dustin McClure, including, but not limited to, his respective pending grievances; and 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 (including but not limited to Dustin McClure) 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, compensation, and performance matters concerning City employee, Dustin McClure, including, but not limited to, his respective 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.

The purpose of the <u>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:</u>

- 1. Annual SCBA Maintenance
- 2. Life Safety Code Update
- 3. Fire Chief's Report
- 4. New Hires Update
- 5. Discussion on Dispatch Computers
- 6. New CAD System
- 7. Police Chief's Report
- 8. 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.
 - 9. Adjournment

Lee Lanzotti, Chairman Personnel Committee Kathy Driskell, Chairman Emergency Services Committee

LL/KD: ss

cc: Mayor Barry

All Other Aldermen City Attorney Andrea Conrath

Jacque Nation
Police Chief Wheeler

Fire Chief Adermann Deputy Chief Childers All Other Superintendents

Kellie Hamell

WTIM

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State Journal Register Chamber of Commerce Downtown Taylorville

Alan Mills Bill Jones Nick Hackney Matt Whalen



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

September 25, 2020

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AGENDA

TO: Members of the Emergency Services Committee

Emergency Services Megan Bryant Jim Olive Lee Lanzotti

There will be a meeting of the <u>Emergency Services Committee</u> on Thursday, October 1, 2020 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. Purchase of Two Police Radios
- Purchase of Two Police Tasers
- 3. 10 Shared Principals
- 4. National Night Out
- 5. Grants
- 6. Police Chief's Report
- 7. Truck 1- Update/Repair
- 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

Kathy Driskell, Chairman Emergency Services Committee

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

This Meeting has been cancelled, and rescheduled to Monday, November 9, 2020

NOTICE

This Moeting will be held with respect to the "Social Distancing Guidelines"; and will be conducted remotely, in whole or in part, by video and/or audio conferencing and recording and/or by teleconference.

Because of the Governor's "warning wave" of the spread of Covid-19, members of the general public (except for City officials, officers, and employees and members of the press) are prohibited from attending this meeting in person.

However, any person who wishes to address the Personnel Committee, Emergency Services Committee during this meeting may send an email during this meeting to the Mayor at mayorbarry@taylorville.net. If timely received, your email will be addressed during the subparagraph (g) of 5 ILCS 120/2.06 "general Comments" portion of the Agenda.

October 30, 2020

TO: Members of the Personnel Committee and Emergency Services Committee

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

Kathy Driskell Megan Bryant
Jim Olive Jim Olive
Megan Bryant Lee Lanzotti

There will be a meeting of the <u>Personnel Committee and Emergency Services Committee</u> on Thursday, November 5, 2020 starting 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. Bid and/or Advertise One (1) Heavy Equipment Operator Position in the Sewer Department
- 2. Bid and/or Advertise One (1) Equipment Operator Position in the Sewer Department
- 3. Bid and/or Advertise One (1) Laborer Position in the Sewer Department
- 4. Bid and/or Advertise One (1) Plant Operator 1 Position in the Water Department
- 5. Heavy Equipment Operator Promotion in the Water Department
- 6. Office Level III Promotion, Water Collection Office
- 7. Office Level II Promotion, City Clerk's Office
- 8. 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.

9. Adjournment

The purpose of the <u>Emergency Services Committee Meeting immediately following the Personnel Committee Meeting</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. Pager Purchase
- 2. Turn Out Gear
- 3. Fire Chief's Report
- 4. Discussion of Canine
- 5. Holidays/Comp Time
- 6. New Federal Use of Force Certification
- 7. Police Chief's Report
- 8. 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.

9. Adjournment

Lee Lanzotti, Chairman Personnel Committee

LL/KD: ss

cc: Mayor Barry

All Other Aldermen

City Attorney

Andrea Conrath

Jacque Nation

Police Chief Wheeler

Fire Chief Adermann

Deputy Chief Childers

Assistant Fire Chief Rodgers

All Other Superintendents

Kellie Hamell

Mike Mann

David Speagle

Kathy Driskell, Chairman

Emergency Services Committee

WTIM

Herald & Review

Breeze Courier

WAND

State Journal Register

Chamber of Commerce

Downtown Taylorville

Alan Mills

Bill Jones

Nick Hackney

Matt Whalen