

# CITY OF TAYLORVILLE



OFFICE OF THE CITY CLERK  
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June 26, 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 **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 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 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 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

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. 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 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.

8. 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  
Alan Mills