January 25, 2018

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency ServicesPersonnel CommitteeMartin VotaErnie DorchineczShawn BurtleShawn BurtleJim OliveJim Olive

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

5. Adjournment

Your attendance will be appreciated.

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

Martin Vota, Chairman Personnel Committee

Breeze Courier WTIM

Herald & Review

WAND WICS WCFN

State Journal Register Matt Adermann

Dick Reber

Chamber of Commerce

Marlin Brune Chase Dickey Melissa Beaston