

Personnel Committee
February 1, 2018

Members Present

Chairman Vota
Alderman Burtle
Alderman Dorchinecz
Alderman Olive

Also Present

Mayor Bruce Barry
Alderman Budd
Alderman Walters
Alderman Lanzotti
Alderman Jones
Brian Hile
Vince Childers

Also Present

Jacque Nation
Julie Lilly
Cindy Brown
Owen Lasswell

Chairman Vota called the meeting to order at 7:47 p.m.

REQUEST TO HIRE REPLACEMENT POLICE OFFICER

Chief Hile and Deputy Police Chief Childers are requesting to hire a replacement officer for the recently retired Rick Bryan position. Due to waiting for a new eligibility list to be current, it was not feasible to request until the list was established and posted, as the old list had expired. Much discussion among the Committee occurred as questions were raised concerning the financial ability to hire a replacement officer at this time. Chairman Vota asked how many officers the City has at this time. The City currently has 21 sworn officers. Due to the possibility of creating a resource officer by utilizing an established officer for the school, the Committee believes this request should be tabled and brought back next month. This will allow further information to be reviewed to determine the need for a replacement officer.

CLOSED SESSION

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to go into Closed Session pursuant to 5 ILCS 120/2(c)(1) and (c) (2) to discuss the Deputy Treasurer vacancy in the City Treasurer office and/or the appointment, employment and compensation of personnel to fill the vacancy or another created position in the City Treasurer office and/or the appointment, employment and compensation of additional personnel for the City Treasurer 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.

Roll Call- Alderman Dorchinecz, Burtle, Olive and Vota voting YEA. Chairman Vota announced the motion carried.

The Personnel Committee went into closed session at 8:07 PM.

The Personnel Committee returned to open session at 9:26 PM. Roll call was taken with Alderman Vota, Burtle, Dorchinecz and Olive present.

Any Other Matters

Alderman Budd requested the City Clerk to add a closed meeting to the agenda for next scheduled City Council meeting.

Adjournment

Motion by Alderman Olive and seconded by Alderman Dorchinecz to adjourn.

Motion carried 4-0. The meeting adjourned at 9:30 p.m.



Martin Vota, Personnel Committee Chairman