

January 31, 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 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 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. 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 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. 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 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

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

