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

December 27, 2024

## **AGENDA**

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency Services Megan Bryant Randy Mitchelson Jeremy Wilson Personnel Committee Steve Dorchinecz Randy Mitchelson Jeremy Wilson

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on Thursday, January 2, 2025 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. Fire Alarm System at the Firehouse
- 2. Purchase Rescue Equipment
- 3. Ambulance Fees
- 4. Fire Chief's Monthly Report
- 5. Purchase 9 New Portable Radios
- 6. Police Chief's Monthly 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 <u>Personnel Committee Meeting</u> 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:

- 1. Hire one Police Officer (Lateral)
- 2. 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.

Motion to go into closed session to discuss the following subject matters:

- A. Pursuant to 5 ILCS 120/2 (c)(1) and (c) (3) to discuss the employment and shift bidding process matters concerning City Employee Christian Nelson, including, but limited to, the respective pending grievance; and any and all subject matters relating to any and all of the aforesaid subject matters, and to include, if present in person or by audio and/or video, the following persons to be present during all or part of such closed session, namely; the Mayor, Aldermen, Human Resource Manager, City Attorney, and such other person or persons (including but not limited to Christian Nelson) as the Personnel Committee Chairman may decide during this Personnel Committee meeting and/or during such closed session.
- **B.** Motion or motions, if any, to be adopted regarding the employment and shift bidding process matters concerning City Employee Christian Nelson, including, but not limited to, his respective pending grievance and/or any and all subject matters relating thereto discussed in open or closed session.
- C. Pursuant to 5 ILCS 120/2 (c)(1) to discuss the performance and compensation of the City's superintendents and non-bargaining employees (excluding any "disclosable payments" subject to the Local Government Wage Increase Transparency Act); and
  - 3. Adjournment

Megan Bryant, Chairman Personnel Committee Steve Dorchinecz, Chairman Emergency Services Committee

MB/SD: am