



OFFICE OF THE CITY CLERK  
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December 28, 2023

TO: Members of the Personnel Committee

Personnel Committee

Steve Dorchinecz

Randy Mitchelson

Jeremy Wilson

There will be a meeting of the Personnel Committee Thursday, January 4, 2024 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Personnel 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. Bid and/or Advertise Heavy Equipment Operator A – Sewer Department
2. Discussion to Bid and/or Advertise Deputy Treasurer Position
3. 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.

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 selection and appointment of a person to fill the vacancy in the Office of City Clerk; and any and all subject matters relating thereto; and
- B. 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
- C. to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney (via Zoom), Human Resource Manager, City Treasurer,

any one or more applicants for the City Clerk position, and such other person or persons as the Personnel Committee Chairman may decide during this Personnel Committee meeting and/or during such closed session.

Motion or motions, if any, to be adopted regarding any one or more or all of the subject matters relating to the aforesaid motion to go into closed session and/or to any one or more or all of the aforesaid subject matters discussed in open and/or closed session.

#### 4. Adjournment

Megan Bryant, Chairman  
Personnel Committee

MB: cn

cc: Mayor Barry  
All Other Aldermen  
City Attorney  
Traci Bentley  
Treasure Miles  
Police Chief Wheeler  
Fire Chief Adermann  
Deputy Chief Childers  
Assistant Chief Rogers  
All Other Superintendents

WTIM  
Herald & Review  
Breeze Courier  
WAND  
State Journal Register  
Chamber of Commerce  
Downtown Taylorville  
Wesley Withrow  
Nick Zepin  
Tim Brown