December 30, 2020

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency ServicesPersonnel CommitteeMegan BryantKathy DriskellJim OliveJim Olive

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on Thursday, January 7, 2021 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

Megan Bryant

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. USDA Grant Update

Lee Lanzotti

- 2. Ten Shared Principles
- 3. Police Federal Reform Use of Force Training
- 4. Purchase of IR Night Vision for Investigative Purposes
- 5. Purchase of 3 Portable Alcohol Breath Testers
- 6. Purchase of Enclosed Evidence Technician Trailer
- 7. Police Chief's Report
- 8. OSFM Grant
- 9. Saw Replacement
- 10. CURES Update
- 11. Fire Chief's Report
- 12. 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.
 - 13. 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. Bid and/or Advertise Laborer Position at Lake
- 2. Bid and/or Advertise Office Level 1 Position in the Water Collection Office
- 3. Promotion of Lucia Fox from Office Level II to Office Level III
- 4. Motion to go into Closed Session, pursuant to 5 ILCS 120/2(c)(1) to discuss employment, compensation, and performance matters concerning City Police Officers Just, Grove, and Priddy, including, but not limited to, their respective pending grievances; 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, Police Chief, City Attorney, and such other person or persons (including but not limited to Police Officers Just, Grove, and Priddy) as the Personnel Committee Chairman may decide during this Personnel Committee meeting and/or during such closed session.
- 5. Motion or motions, if any, to be adopted regarding the employment, compensation, and performance matters concerning City Police Officers Just, Grove, and Priddy, including, but not limited to, their respective pending grievance and/or any and all subject matters relating thereto discussed in open or closed session.
- 6. 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.

7. Adjournment

Your attendance will be appreciated.

Kathy Driskell, Chairman Emergency Services Committee

cc: Mayor Barry
All Other Aldermen
City Attorney
Jacque Nation
Fire Chief Adermann
Police Chief Wheeler
Andrea Conrath
All Other Superintendents
Kellie Hamell

Lee Lanzotti, Chairman Personnel Committee

Breeze Courier
WTIM
Herald & Review
WAND
WICS
WCFN
State Journal Register
Nick Hackney
Chamber of Commerce
Bill Jones
Christian Nelson