AMENDED AGENDA

TO: Members of the Personnel Committee and Emergency Services Committee

Emergency Services CommitteePersonnel CommitteeMartin VotaErnie DorchineczShawn BurtleShawn BurtleJim OliveJim Olive

There will be a meeting of the <u>Emergency Services Committee and Personnel Committee on Thursday</u>, March 1, 2018 starting 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. Purchase of Radar Speed Sign(s)
- 2. Police Chief's Report
- 3. Fire Chief's Report
- 4. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Emergency Services 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.
 - 5. Adjournment

The purpose of the <u>Personnel Committee Meeting immediately following the Emergency Services Committee Meeting</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. Summer Seasonal Help Requests
- 2. School Resource Officer
- 3. Request to Hire Replacement Police Officer
- 4. Motion to go into Closed Session pursuant to 5ILCS 120/1(c)(1) and (c)(2) to discuss the Water Billing Manager Position and/or the appointment, employment, duties and job description, compensation of personnel to fill said position 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 part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, Human Resource Manager, Water Superintendent Speagle, and any and all such persons as the Mayor may decide during this Personnel Committee Meeting and/or during such closed session
- 5. Motion and/or motions, if any, to be adopted regarding the aforesaid position and/or the employment and compensation of said personnel and/or any and all subject matters relating thereto and/or any of the aforesaid matters 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 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.
 - 7. Adjournment

Ernie Dorchinecz, Chairman Emergency Services Committee Martin Vota, Chairman Personnel Committee

ED/MV: jl

cc: Mayor Barry

All Other Aldermen

City Attorney Cindy Brown Jacque Nation Police Chief Hile Fire Chief Crews

All Other Superintendents

WTIM

Herald & Review Breeze Courier

WAND

State Journal Register Chamber of Commerce Downtown Taylorville

Marlin Brune

Matthew Adermann

Chase Dickey

Dr. Greg Fuerstenau