

Personnel Committee
March 1, 2018

Members Present

Chairman Vota
Alderman Burtle
Alderman Olive
Alderman Dorchinecz

Also Present

Mayor Barry Alderman Jones
Jacque Nation Alderman Walters
Julie Lilly Valerie Miles
Dave Speagle Kelly Hamilton
Brian Hile Cindy Brown
Vince Childers Owen Lasswell

Chairman Vota called the meeting to order at 7:23 p.m.

Summer Seasonal Help Requests

The following is a list of requests from various departments for Summer/Seasonal employees for the 2018 summer season which the committee reviewed. Chairman Vota suggested that next year the requests be presented at each committee level which they are involved in and then brought to the personnel committee level to finalize. He also suggested adding verbiage to the request form which will state the justification for the request item made.

HBO- 1 high school/college student
Water- 4 high school/college students
Street/Sewer- 8 high school/college students
Cemetery – 8 high school/college students
Lake – 3 high school/college students/2 Temps/ 2 Perm. PT.

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to recommend to the City Council to approve the Summer Seasonal Requests as presented on an “as needed” basis for the 2018 season. Motion carried 4-0.

School Resource Officer

This item was tabled as it was discussed earlier in the Emergency Services meeting. Please refer to Emergency Services Committee minutes for this item.

Request to Hire Replacement Police Officer

Police Chief Hile is requesting to replace a police officer who will be possibly leaving the Taylorville Police force in the near future to go to the State. Chief Hile explained that the next Police Academy is in May and he would like to see the new replacement in that session.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to hire one replacement police officer. Motion carried 4-0.

Closed Session

Motion by Alderman Burtle and seconded by Alderman Dorchinecz 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 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 person as the Mayor may decide during the Personnel Committee Meeting and/or during such closed session.

The Personnel Committee went into closed session at 7:45 P.M.

The Personnel Committee returned to open session at 8:33 P.M.

Roll call was taken with Alderman Vota, Burtle, Dorchinecz and Olive present.

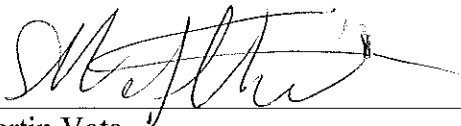
Water Billing Manager Position

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to allow Superintendent Speagle to precede working with Human Resource Manager Brown to begin the process in hiring the Water Billing Manager.

Adjournment

Motion by Alderman Olive and seconded by Alderman Dorchinecz to adjourn.

Motion carried 4-0. The meeting adjourned at 9:47p.m.



Martin Vota
Personnel Committee Chairman