

September 28, 2018

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency Services

Martin Vota
Shawn Burtle
Jim Olive

Personnel Committee

Ernie Dorchinecz
Shawn Burtle
Jim Olive

There will be a meeting of the Emergency Services Committee and the Personnel Committee on Thursday, October 4, 2018 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Emergency Services 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. Permission to allow Fire Chief Crews to Apply for AFG Grant
 2. Discussion regarding Agreement for Fire Protection Services with the Taylorville Fire Protection District
 3. Proposed Ambulance Ordinance
 4. Fire Chief's Report
 5. 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.

6. Adjournment

The purpose of the Personnel Committee Meeting, 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. Future Employee Staffing and Retention
2. Motion to go into closed session, pursuant to 5 ILCS 120/2 (c) (1) to discuss

the employment and performance of Wesley H. Withrow, a City employee; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, his pending grievance, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, Human Resource Manager, Chief of Police, and such other person or persons as the Personnel Committee Chairman may decide during The Personnel Committee Meeting and/or during such closed session.

3. Motion or motions, if any, to be adopted regarding the employment and/or performance of Wesley H. Withrow, a City employee and/or any and all subject matters relating thereto including but not limited to, his pending grievance discussed in open or closed session.

4. 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.

5. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman
Emergency Services Committee

Martin Vota, Chairman
Personnel Committee

cc: Mayor Barry
All Other Aldermen
City Attorney
Jacque Nation
Fire Chief Crews
Police Chief Hile
Cindy Brown
All Other Superintendents
Deputy Chief Vince Childers

Breeze Courier
WTIM
Herald & Review
WAND
WICS
WCFN
State Journal Register
Matt Adermann
Dick Reber
Chamber of Commerce
Marlin Brune
Chase Dickey