CANCELLATION NOTICE

March 5, 2019

TO: Members of the Personnel Committee and Emergency Services Committee

<u>Personnel Committee</u> <u>Emergency Services Committee</u>

Ernie Dorchinecz Martin Vota Shawn Burtle Shawn Burtle Jim Olive Jim Olive

The meeting of the Personnel Committee and Emergency Services Committee on Thursday, March 7, 2019 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois has been cancelled.

MV/ED: ss

cc: Mayor Barry WTIM

All Other Aldermen Herald & Review City Attorney Breeze Courier

Cindy Brown WAND

Jacque NationState Journal RegisterPolice Chief HileChamber of CommerceFire Chief CrewsDowntown Taylorville

All Other Superintendents

Bill Jones

Kellie Hamell Matthew Adermann

Alan Mills Billie Heberling Kathy Driskell Chris Skultety Megan Bryant

March 5, 2019

TO: Members of the Personnel Committee and Emergency Services Committee

Personnel Committee Emergency Services Committee

Ernie Dorchinecz Martin Vota Shawn Burtle Shawn Burtle Jim Olive Jim Olive

There will be a meeting of the <u>Personnel Committee and Emergency Services</u> <u>Committee on Thursday, March 14, 2019 starting at **5:30 P.M.** in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.</u>

The purpose of the <u>Personnel Committee Meeting which begins at **5:30** 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:</u>

- 1. Summer/Seasonal Requests
- 2. 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
 <u>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.

3. Adjournment

The purpose of the <u>Emergency Services Committee Meeting immediately</u> <u>following the Personnel 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. Hiring Replacement Firefighter
- 2. Permission to File for S.A.F.E.R. Grant

- 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 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.
 - 5. Adjournment

Martin Vota, Chairman Personnel Committee

Ernie Dorchinecz, Chairman Emergency Services Committee

MV/ED: ss

cc: Mayor Barry
All Other Aldermen
City Attorney
Cindy Brown

Jacque Nation
Police Chief Hile
Fire Chief Crews

All Other Superintendents

Kellie Hamell

WTIM

Herald & Review Breeze Courier

WAND

State Journal Register Chamber of Commerce Downtown Taylorville

Bill Jones

Matthew Adermann

Alan Mills Billie Heberling Kathy Driskell Chris Skultety Megan Bryant TO: Members of the Personnel Committee

Personnel Committee
Ernie Dorchinecz
Shawn Burtle
Jim Olive

There will be a meeting of the <u>Personnel Committee</u> on Monday, April 1, 2019 starting at 6:30 prior to the City Council Meeting in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Personnel Committee Meeting which begins at 6:30 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. Bid and/or Advertise for a Police Dispatcher Position
- 2. 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.
- 3. Adjournment

Martin Vota, Chairman Personnel Committee

MV: ss

cc: Mayor Barry

All Other Aldermen

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

All Other Superintendents

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State Journal Register Chamber of Commerce Downtown Taylorville

Alan Mills Bill Jones

Matthew Adermann

CITY OF TAYLORVILLE



OFFICE OF THE CITY CLERK 115 North Main Street Taylorville, Illinois 62568 Phone (217) 824-2101 cityclerk@taylorville.net

April 1, 2019

AMENDED AGENDA

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 <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on Thursday, April 4, 2019 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. Police Chief's Report
- 2. Tornado Presentation
- 3. Review Ambulance Ordinance
- 4. FY 2019/2020 Fire Department Budget
 - 5. Fire Chief's Report
- 6. 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.

7. 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. Municipal Building Laborer Position
- 2. Employee Handbook Policies

- 3. Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c) (1) to discuss the employment, performance and discipline matters concerning Dustin McClure, a City employee including, but not limited to, his pending grievances; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters 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, Street and Sewer Superintendent, and such other person or persons as the Personnel Committee Chairman may decide during this Personnel Committee Meeting and/or during such Closed Session.
- 4. Motion or motions, if any, to be adopted regarding the employment, performance, and discipline matters concerning Dustin McClure, a City employee, including but not limited to, his pending grievances and/or any and all subject matters relating thereto discussed in open or Closed Session.
- 5. 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.

6. 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
Assistant Fire Chief Goodall

Breeze Courier WTIM Herald & Review WAND WICS WCFN State Journal Register Matt Adermann Chamber of Commerce Bill Jones Alan Mills Paula Dunn Larry Daugherty Billie Heberling Megan Bryant Kathy Driskell Chris Skultety

CITY OF TAYLORVILLE



OFFICE OF THE CITY CLERK 115 North Main Street Taylorville, Illinois 62568 Phone (217) 824-2101 cityclerk@taylorville.net

June 3, 2019

AMENDED AGENDA

TO: Members of the Personnel Committee

Personnel Committee Kathy Driskell Jim Olive Megan Bryant

There will be a meeting of the <u>Personnel Committee</u> on Thursday, June 6, 2019 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Personnel 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. Request to Hire a Replacement Police Officer
- 2. School Resource Officer Reimbursement from Taylorville School District
- 3. Bid and/or Advertise for a Laborer Position for the Street/Sewer Department
- 4. Motion to go Into Closed Session, Pursuant to 5 ILCS 120/2 (c) (1) and (c) (3) to Discuss the Selection of a Person to Fill the Position of the Office of Chief of Police, and the Appointment, Employment, and Compensation for Such Person; and to Further Discuss Any and All Subject Matters Relating 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 Attorney, City Treasurer, Human Resource Manager, and Such Other Person or Persons 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 Aforesaid Selection of A Person To Fill the Position of the Office of Chief of Police, and the Appointment, Employment, and Compensation for Such Person and/or Any and All Subject Matters Relating Thereto and/or any of the Aforesaid Subject 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

Lee Lanzotti, Chairman Personnel Committee

LL: ss

cc: Mayor Barry
All Other Aldermen
City Attorney
Cindy Brown
Jacque Nation
Police Chief Hile
Fire Chief Crews
Kellie Hamell
All Other Superintendents

WTIM
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State Journal Register
Chamber of Commerce
Downtown Taylorville
Alan Mills
Bill Jones
Matthew Adermann
Dr. Gregg Fursteneau

July 26, 2019

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency ServicesPersonnel CommitteeMegan BryantKathy DriskellJim OliveJim OliveLee LanzottiMegan Bryant

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on Thursday, August 1, 2019 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. Hiring of New Police Officer
- 2. Staffing of Dispatchers
- 3. Police Chaplain
- 4. Request to Purchase Furniture & Electronics-Drug Forfeiture Funds
- 5. Squad Car Policy
- 6. Community Action Team Update
- 7. Request to Purchase Vest Otter Covers- Drug Forfeiture Funds
- 8. Police Chief's Report
- 9. Permission to Hire Replacement Firefighter
- 10. Approve Upcoming Maintenance Schedule
- 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. Motion to go into Closed Session, Pursuant to 5 ILCS 120/2 (c) (1) and (c) (3) to Discuss the Selection of a Person to Fill the Position of the Office of Street & Sewer Superintendent, and the Appointment, Employment, and Compensation for Such Person; and to Further Discuss Any and All Subject Matters Relating 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 Treasurer, Human Resource Manager, City Attorney, and Such Other Person or Persons as the Personnel Committee Chairman May Decide During this Personnel Committee Meeting and/or During Such Closed Session.
- 2. Motion or Motions, If Any, To Be Adopted Regarding the Aforesaid Selection of A Person To Fill the Position of the Office of Street & Sewer Superintendent, and the Appointment, Employment, and Compensation for Such Person and/or Any and All Subject Matters Relating Thereto and/or any of the Aforesaid Subject Matters Discussed in Open or Closed Session.
- 3. Motion to go into Closed Session, Pursuant to 5ILCS 120/2(c) (1) To Discuss the Step 3 Grievance by AFSCME Local 3349 Regarding the Vacant Laborer Position at the Municipal Building; 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 Any part of Such Closed Session, Namely: the Mayor, Aldermen, Human Resource Manager, City Attorney, AFSCME Representatives, and Any Other Such Persons As the Personnel Committee Chairman May Decide During the Personnel Committee Meeting and/or During the Closed Session.
- 4. Motion and/or Motions, If Any, To Be Adopted Regarding the Aforesaid Position of Laborer for The Municipal Building and/or Any And All Subject Matters Relating Thereto and /or Discussed in Open or Closed Session.
- 5. Motion to go Into Closed Session, Pursuant to 5 ILCS 120/2 (c) (1) To Discuss the Step 3 Grievance by AFSCME Local 3349 member Dustin McClure Regarding Discipline and/or Performance; 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 Any Part Of Such Closed Session, Namely; the Mayor, Aldermen, Human Resource Manager, City Attorney, Street and Sewer Superintendent, And Any Other Such Persons As The Personnel Committee Chairman May Decide During This Personnel Committee Meeting and/or During Such Closed Session.
- 6. Motion and/or Motions, if any, To be Adopted Regarding the Discipline and/or Performance of Dustin McClure, a City Employee, and/or Any And All Subject Matters Relating Thereto and/or Discussed in Open or Closed Session.
- 7. Recertify IMRF Resolution
- 8. 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.

9. Adjournment

Your attendance will be appreciated.

Kathy Driskell, Chairman Emergency Services Committee

Lee Lanzotti, Chairman Personnel Committee

cc: Mayor Barry

All Other Aldermen

City Attorney
Jacque Nation
Fire Chief Crews
Police Chief Wheeler

Cindy Brown

All Other Superintendents

Breeze Courier

WTIM

Herald & Review

WAND WICS WCFN

State Journal Register

Matt Adermann

Chamber of Commerce

Bill Jones Alan Mills Brent Windell Dustin McClure

August 30, 2019

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency ServicesPersonnel CommitteeMegan BryantKathy DriskellJim OliveJim OliveLee LanzottiMegan Bryant

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on Thursday, September 5, 2019 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. Permission to Hire Replacement Firefighter
- 2. Fire Chief's Report
- 3. Police 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 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.

5. 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. Request to Bid and/or Advertise a Dispatcher for the Police Department
- 2. Water Office Manager Position Evaluation

- 3. Motion to go into Closed Session, Pursuant to 5 ILCS 120/2 (c) (1) and (c) (3) to Discuss the Selection of a Person to Fill the Position of the Office of Street & Sewer Superintendent, and the Appointment, Employment, and Compensation for Such Person; and to Further Discuss Any and All Subject Matters Relating 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 Treasurer, Human Resource Manager, City Attorney, and Such Other Person or Persons as the Personnel Committee Chairman May Decide During this Personnel Committee Meeting and/or During Such Closed Session.
- 4. Motion or Motions, If Any, To Be Adopted Regarding the Aforesaid Selection of A Person To Fill the Position of the Office of Street & Sewer Superintendent, and the Appointment, Employment, and Compensation for Such Person and/or Any and All Subject Matters Relating Thereto and/or any of the Aforesaid Subject Matters Discussed in Open or Closed Session.
- 5. 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.

6. Adjournment

Your attendance will be appreciated.

Kathy Driskell, Chairman Emergency Services Committee Lee Lanzotti, Chairman Personnel Committee

cc: Mayor Barry

All Other Aldermen

City Attorney
Jacque Nation
Fire Chief Crews
Police Chief Wheeler

Cindy Brown

All Other Superintendents

David Speagle Kellie Hamell **Breeze Courier**

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Chamber of Commerce

Bill Jones Alan Mills