

August 28, 2020

TO: Members of the Personnel Committee and Emergency Services Committee

Personnel Committee

Kathy Driskell

Jim Olive

Megan Bryant

Emergency Services Committee

Megan Bryant

Jim Olive

Lee Lanzotti

There will be a meeting of the Personnel Committee and Emergency Services Committee on Thursday, September 3, 2020 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Personnel 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. Hiring of Part-Time Police Dispatcher
2. Hiring of Full Time Police Dispatcher
3. Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(1) to discuss employment, compensation, and performance matters concerning City employee, Dustin McClure, including, but not limited to, his respective pending grievances; and 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 (including but not limited to Dustin McClure) 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, compensation, and performance matters concerning City employee, Dustin McClure, including, but not limited to, his respective 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 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.

## 6. Adjournment

The purpose of the Emergency Services Committee Meeting immediately following the Personnel 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. Annual SCBA Maintenance
  2. Life Safety Code Update
  3. Fire Chief's Report
  4. New Hires Update
  5. Discussion on Dispatch Computers
  6. New CAD System
  7. Police Chief's Report
  8. 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.

## 9. Adjournment

Lee Lanzotti, Chairman  
Personnel Committee

Kathy Driskell, Chairman  
Emergency Services Committee

LL/KD: ss

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

WTIM  
Herald & Review  
Breeze Courier  
WAND  
State Journal Register  
Chamber of Commerce  
Downtown Taylorville  
Alan Mills  
Bill Jones  
Nick Hackney  
Matt Whalen