

August 30, 2019

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency Services

Megan Bryant

Jim Olive

Lee Lanzotti

Personnel Committee

Kathy Driskell

Jim Olive

Megan Bryant

There will be a meeting of the Emergency Services Committee and the Personnel Committee 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 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 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 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. 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 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

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
WTIM
Herald & Review
WAND
WICS
WCFN
State Journal Register
Matt Adermann
Chamber of Commerce
Bill Jones
Alan Mills

