

August 31, 2018

TO: Members of the Personnel Committee and Emergency Services Committee

Personnel Committee

Ernie Dorchinecz

Shawn Burtle

Jim Olive

Emergency Services Committee

Martin Vota

Shawn Burtle

Jim Olive

There will be a meeting of the Personnel Committee and Emergency Services Committee on Thursday, September 6, 2018 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. Request to Hire an Office Level 1 in the Water Office
 2. Motion to go into Closed Session pursuant to 5ILCS 120/2(c)(1) to discuss the employment, discipline and performance of Dustin McClure, a City employee; 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, 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
 3. Motion and/or motions, if any to be adopted regarding the employment, discipline and/or performance of Dustin McClure, a City employee, and/or any and all subject matters relating thereto 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

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. Basement Bathroom Repair at Firehouse
 2. FEMA Wireless Emergency Alert
 3. Discussion regarding Agreement for Fire Protection Services with the Taylorville Fire Protection District
 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

Martin Vota, Chairman
Personnel Committee

Ernie Dorchinecz, Chairman
Emergency Services Committee

MV/ED: jl

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

WTIM
Herald & Review
Breeze Courier
WAND
State Journal Register
Chamber of Commerce
Downtown Taylorville
Marlin Brune
Matthew Adermann
Chase Dickey

