TO: Members of the Personnel Committee and Emergency Services Committee

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

Bruce Jones
Shawn Burtle
Ray Koonce
Rob Heberling
Ray Koonce

There will be a meeting of the <u>Personnel Committee and Emergency Services</u> <u>Committee</u> on Thursday, February 6, 2014 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. Health Insurance Issues
- 2. Personnel for Replacement Purposes in the Police Department
- 3. Develop Policy for Bad Weather, Concealed Weapons
- 4. Superintendent's Summer Help Requests
- 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 <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. Fire Chief's Report
- 2. Evidence Software
- 3. Replacement Computer and Peripherals
- 4. Street Lights
- 5. Police 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

Rob Heberling, Chairman Personnel Committee Shawn Burtle, Chairman Emergency Services Committee

RH/SB: ss

cc: Mayor Brotherton
All Other Aldermen
City Attorney
Cindy Brown
Jacque Nation
Police Chief Herpstreith
Fire Chief Crews

All Other Superintendents

WTIM

Herald & Review Breeze Courier

WAND WICS

State Journal Register Chamber of Commerce

Main Street Dick Reber

Matthew Adermann

Randy Green Rob Thomason Brian Jablonski

AGENDA

TO: Members of the Personnel Committee and Emergency Services Committee

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

Bruce Jones
Shawn Burtle
Ray Koonce

Bruce Jones
Rob Heberling
Ray Koonce

There will be a meeting of the <u>Personnel Committee</u> and the <u>Emergency Services</u> <u>Committee</u> on Thursday, March 6, 2014 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</u>, 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. Review Proposed Severe Weather Policy and Concealed Carry Policy, Update Cell Phone Policy
- 2. 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.

3. Adjournment

The purpose of the <u>Emergency Services Committee Meeting</u> 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. Fire Chief's Report
- 2. FY 2014/2015 Police Budget

- 3. Dare Officer Training
- 4. Computers in Dispatch
- 5. Firearm Instructor Training
- 6. Police Chief's Report
- 7. 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.

8. Adjournment

Your attendance will be appreciated.

Rob Heberling, Chairman Personnel Committee

Shawn Burtle, Chairman

Emergency Services Committee

RH/SB: ss

cc: Mayor Brotherton
All Other Aldermen
City Attorney
Jacque Nation
Fire Chief Crews

Chief Herpstreith
Cindy Brown

All Other Superintendents

Breeze Courier

WTIM

Herald & Review

WAND WICS WCFN

State Journal Register

Matt Adermann Dick Reber

Chamber of Commerce

Kenny Shivers Rob Thomason

March 28, 2014

AGENDA

TO: Members of the Emergency Services Committee

Emergency Services
Bruce Jones
Rob Heberling
Ray Koonce

There will be a meeting of the <u>Emergency Services Committee</u> on **Thursday, April 3, 2014** starting at 6:00 P.M. at the Fire Station, 202 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. Major Crimes Task Force
- 2. P-25 Radio Purchase
- 3. Taser Purchase
- 4. Police Chief's Report
- 5. FY 2014/2015 Fire Budget
- 6. New Hire Criteria
- 7. Fire 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

Your attendance will be appreciated.

Shawn Burtle, Chairman **Emergency Services Committee**

SB: ss

Mayor Brotherton cc: All Other Aldermen

City Attorney Jacque Nation Fire Chief Crews Chief Herpstreith

Cindy Brown

All Other Superintendents

Breeze Courier

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WAND WICS WCFN

State Journal Register

Matt Adermann

Dick Reber

Chamber of Commerce

Kenny Shivers Rob Thomason

May 30, 2014

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

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

Bruce Jones
Rob Heberling
Ray Koonce

Bruce Jones
Shawn Burtle
Ray Koonce
Ray Koonce

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on Thursday, June 5, 2014 starting 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. Body Armor Purchase
- 2. Police Patrol Vehicle Purchase
- 3. Police Chief's Report
- 4. Ladder Truck Proposals/Recommendation
- 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. Retirees Insurance (Over 65 Years Old)
- 2. 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.

3. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman Emergency Services Committee Rob Heberling, Chairman Personnel Committee

SB/RH: ss

cc: Mayor Brotherton
All Other Aldermen
City Attorney
Jacque Nation
Fire Chief Crews

Fire Chief Crews
Chief Herpstreith
Cindy Brown

All Other Superintendents

Breeze Courier

WTIM

Herald & Review

WAND WICS WCFN

State Journal Register Matt Adermann

Dick Reber

Chamber of Commerce

Kenny Shivers Alan Mills

July 3, 2014

AGENDA

TO: Members of the Emergency Services Committee

Emergency Services
Bruce Jones
Rob Heberling
Ray Koonce

There will be a meeting of the <u>Emergency Services Committee</u> on **Wednesday**, **July 9**, **2014** starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 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. Sale of Engine 2 to Ramsey Fire Department
- 2. Allocation of Half of the Proceeds from the Sale of Engine 2 to go Towards the Purchase of New Equipment for the Ladder Truck
- 3. Vehicle Replacement Cost Insurance
- 4. Liability Contract with Meadow Manor Nursing Home
- 5. Fire Chief's Report
- 6. Police Patrol Vehicle Bids
- 7. Dress Uniform Completion
- 8. Police Chief's Report
- 9. 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.
 - 10. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman Emergency Services Committee

SB: ss

cc: Mayor Brotherton

All Other Aldermen

City Attorney
Jacque Nation
Fire Chief Crews
Chief Herpstreith

Cindy Brown

All Other Superintendents

Breeze Courier

WTIM

Herald & Review

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State Journal Register

Matt Adermann

Dick Reber

Chamber of Commerce

Kenny Shivers Alan Mills

Meadow Manor Nursing Home Administration

August 1, 2014

TO: Members of the Personnel Committee and Emergency Services Committee

Personnel Committee Emergency Services Committee

Bruce Jones
Shawn Burtle
Ray Koonce
Rob Heberling
Ray Koonce

There will be a meeting of the <u>Personnel Committee and Emergency Services</u> <u>Committee</u> on Thursday, August 7, 2014 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. Update and/or Create a Hiring Procedure
- 2. Bid and/or Advertise Office Level I for the Treasurer's Department
- 3. Bid and/or Advertise Office Level III for the Police Department
- 4. Bid and/or Advertise Deputy Treasurer Position in the Treasurer's Department at the Beginning of September if Bid Award Complete
- 5. Discuss the Working Foreman Position in the Street Department
- 6. Police Wage Opener
- 7. 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.
 - 8. 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. Fire Chief's Report
- 2. Taylorville Police Department Training Facility
- 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

Rob Heberling, Chairman Personnel Committee Shawn Burtle, Chairman Emergency Services Committee

RH/SB: ss

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

Dick Wiseman

WTIM
Herald & Review
Breeze Courier
WAND
WICS
State Journal Register
Chamber of Commerce
Main Street
Dick Reber

Matthew Adermann Kenny Shivers Alan Mills

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

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

Bruce Jones
Rob Heberling
Ray Koonce

Bruce Jones
Shawn Burtle
Ray Koonce

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on Thursday, September 4, 2014 starting 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. Cell Phones
- 2. IWIN Upgrade
- 3. Mobile Training Unit Agreement
- 4. Detective/Administrative Vehicles Replacement
- 5. Central Illinois Enforcement Group (CIEG)/Task Force Position
- 6. Police Chief's Report
- 7. Fire Training Agreement
- 8. Replacement Cost Insurance of New Engine
- 9. Fire Chief's Report
- 10. 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.

11. 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. Hiring Procedure Policy
- 2. 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.

3. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman Emergency Services Committee Rob Heberling, Chairman Personnel Committee

SB/RH: ss

cc: Mayor Brotherton
All Other Aldermen
City Attorney
Jacque Nation
Fire Chief Crews
Chief Herpstreith
Cindy Brown
All Other Superintendents

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

Kenny Shivers Alan Mills

AMENDED AGENDA

TO: Members of the Emergency Services Committee

Emergency Services
Bruce Jones
Rob Heberling
Ray Koonce

There will be a meeting of the <u>Emergency Services Committee</u> on Thursday, October 2, 2014 starting at 6:00 P.M. at the Fire Station, 202 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. Purchase of Cell Phones
- 2. Police Chief's Report
- 3. Purchase of Physio Control 12 Lead Transmitter and Data Plan
- 4. Receipt of Bill from Springfield Fire Department for Lumber for Collapsed Building
- 5. Ambulance Ordinance Revision
- 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

Your attendance will be appreciated.

Shawn Burtle, Chairman Emergency Services Committee

SB: ss

cc: Mayor Brotherton All Other Aldermen

City Attorney
Jacque Nation
Fire Chief Crews
Chief Herpstreith

All Other Superintendents

Breeze Courier

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Herald & Review

WAND WICS WCFN

State Journal Register

Matt Adermann

Dick Reber

Chamber of Commerce Sutton Ambulance Dunn's Ambulance

September 26, 2014

AGENDA

TO: Members of the Emergency Services Committee

Emergency Services
Bruce Jones
Rob Heberling
Ray Koonce

There will be a meeting of the <u>Emergency Services Committee</u> on Thursday, October 2, 2014 starting at 6:00 P.M. at the Fire Station, 202 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. Purchase of Cell Phones
- 2. Police Chief's Report
- 3. Ambulance Ordinance Revision
- 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

Your attendance will be appreciated.

Shawn Burtle, Chairman Emergency Services Committee

SB: ss

cc: Mayor Brotherton

All Other Aldermen

City Attorney Jacque Nation Fire Chief Crews Chief Herpstreith

All Other Superintendents

Breeze Courier

WTIM

Herald & Review

WAND WICS WCFN

State Journal Register

Matt Adermann Dick Reber

Chamber of Commerce Sutton Ambulance Dunn's Ambulance

AMENDED AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

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

Bruce Jones
Rob Heberling
Ray Koonce

Bruce Jones
Shawn Burtle
Ray Koonce

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on Thursday, November 6, 2014 starting 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. Fire Chief's Report
- 2. Unit 12 Repair
- 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 the Equipment Operator I Position in the Water Department
- 2. Request to Bid and/or Advertise the Plant Operator Position for 3rd Shift in the Water Department
- 3. Request Mayor to Send a Letter to the Board of Fire and Police Commission to Hire Two Police Officers from the New Final Eligibility List
- 4. Non-Bargaining Salaries
- 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.

5. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman Emergency Services Committee

SB/RH: ss

Rob Heberling, Chairman Personnel Committee

cc: Mayor Brotherton
All Other Aldermen
City Attorney
Jacque Nation
Fire Chief Crews
Chief Herpstreith
Cindy Brown

All Other Superintendents

Breeze Courier

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State Journal Register Matt Adermann

Dick Reber

Chamber of Commerce

Kenny Shivers Rob Thomason

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

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

Bruce Jones
Rob Heberling
Ray Koonce

Bruce Jones
Shawn Burtle
Ray Koonce

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on Thursday, November 6, 2014 starting 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. Fire Chief's Report
- 2. Unit 12 Repair
- 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 the Equipment Operator I Position in the Water Department
- 2. Request to Bid and/or Advertise the Plant Operator Position for 3rd Shift in the Water Department
- 3. Request Mayor to Send a Letter to the Board of Fire and Police Commission to Hire Two Police Officers from the New Final Eligibility List
- 4. 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.

5. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman Emergency Services Committee

SB/RH: ss

Rob Heberling, Chairman Personnel Committee

cc: Mayor Brotherton
All Other Aldermen
City Attorney
Jacque Nation
Fire Chief Crews
Chief Herpstreith
Cindy Brown

All Other Superintendents

Breeze Courier

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Kenny Shivers Rob Thomason