

February 1, 2013

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency Services

Bruce Jones
Rob Heberling
Ray Koonce

Personnel Committee

Bruce Jones
Shawn Burtle
Ray Koonce

There will be a meeting of the Emergency Services Committee and the Personnel Committee on Thursday, February 7, 2013 starting 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. Police Video Upgrade
 2. Police Chief's Report
 3. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Emergency Services Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Emergency Services Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
4. 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. Assistant Fire Chief Mike Crews Tuition Reimbursement
 2. Superintendents' Need for Summer Help
 3. Water Superintendent Dave Speagle to Present Highway Equipment Operator Applications
 4. Laborer Position for Municipal Building
 5. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Personnel Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Personnel Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

6. 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
Terri France
Chief Hackney
Chief Herpstreith
Cindy Brown
David Speagle
All Other Superintendents

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Chamber of Commerce
Marlin Brune
Brad Molohon
Jacque Nation
Melvin White III
Larry Budd
Mike DeMichael
Brendan Harrold
Steve Miller

February 15, 2013

TO: Members of the Personnel Committee

Personnel Committee

Bruce Jones
Shawn Burtle
Ray Koonce

There will be a meeting of the Personnel Committee on **Tuesday, February 19, 2013 at 6:30 P.M. prior to the City Council Meeting** in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Personnel Committee Meeting which begins at 6:30 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:

1. Bid and/or Advertise for Water Service Technician
2. Any Other Matters Which May Properly Come Before This Committee
3. Adjournment

Rob Heberling, Chairman
Personnel Committee

RH: ss

cc: Mayor Brotherton
All Other Aldermen
City Attorney
Cindy Brown
Terri France
All Other Superintendents
David Speagle

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Matthew Adermann
Marlin Brune
Jacque Nation
Melvin White III
Larry Budd
Mike DeMichael
Brendan Harrold
Steve Miller

March 1, 2013

TO: Members of the Personnel Committee and Emergency Services Committee

Personnel Committee

Bruce Jones
Shawn Burtle
Ray Koonce

Emergency Services Committee

Bruce Jones
Rob Heberling
Ray Koonce

There will be a meeting of the Personnel Committee and Emergency Services Committee on Thursday, March 7, 2013 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. Police Staffing
 2. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Personnel Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Personnel Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
3. 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. Police Badge Replacement
 2. Police Video Upgrade
 3. Police Chief's Report
 4. Discuss Possible Ways to Purchase Ladder Truck
 5. Fire Chief's Report
 6. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Emergency Services Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Emergency Services Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit 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
Terri France
Police Chief Herpstreith
Fire Chief Hackney

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Dick Reber
Matthew Adermann
Randy Green
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Jacque Nation
Melvin White III
Larry Budd
Brendan Harrold
Steve Miller

March 29, 2013

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency Services

Bruce Jones

Rob Heberling

Ray Koonce

Personnel Committee

Bruce Jones

Shawn Burtle

Ray Koonce

There will be a meeting of the Emergency Services Committee and the Personnel Committee on Thursday, April 4, 2013 starting 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. FY 2013/2014 Police Department Budget
 2. Police Chief's Report
 3. Purchase 3G Modem for Defibrillator Monitor
 4. FY 2013/2014 Fire Department Budget
 5. Designation of Ambulance Fee Revenue and Non Resident Calls for Purchase of Ladder Truck
 6. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Emergency Services Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Emergency Services Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

7. 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. Office Level III-Water Department
 2. Bid and/or Advertise Equipment Operator I Position-Water Department
 3. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Personnel Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Personnel Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

4. 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
Terri France
Chief Hackney
Chief Herpstreith
Cindy Brown
David Speagle
All Other Superintendents

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Chamber of Commerce
Marlin Brune
Brad Molohon
Jacque Nation
Melvin White III
Larry Budd
Brendan Harrold
Steve Miller
Sheryl Smith

May 31, 2013

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency Services

Bruce Jones
Rob Heberling
Ray Koonce

Personnel Committee

Bruce Jones
Shawn Burtle
Ray Koonce

There will be a meeting of the Emergency Services Committee and the Personnel Committee on Thursday, June 6, 2013 starting 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. Change the Date for the July Emergency Services & Personnel Meetings
 2. Nelson Systems Service Contract for Radio Traffic and Phones
 3. Watchguard Video Refurbishing
 4. Police Chief's Report
 5. False Alarm Ordinance
 6. Sale of SCBAS
 7. Tornado Siren Repairs
 8. Fire Chief's Report
 9. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Emergency Services Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Emergency Services Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
10. 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. Bid and/or Advertise Office Level I Position-Treasurer's Department
 2. Discussion Regarding Fire Chief Position
 3. Staffing Needs at Street Department
 4. Step 3- AFSCME Grievance-Closed Session
 5. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Personnel Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Personnel Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

6. 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
Acting Fire Chief Crews
Chief Herpstreith
Cindy Brown
All Other Superintendents
Dick Wiseman

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Brad Molohon

June 28, 2013

TO: Members of the Personnel Committee and Emergency Services Committee

Personnel Committee

Bruce Jones
Shawn Burtle
Ray Koonce

Emergency Services Committee

Bruce Jones
Rob Heberling
Ray Koonce

There will be a meeting of the Personnel Committee and Emergency Services Committee on **Tuesday, July 2, 2013** 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. Action and Discussion Regarding Sergeant Promotion
 2. Action and Discussion Regarding Investigator Promotion
 3. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Personnel Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Personnel Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
4. 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. Fireworks Permit Submittal & Inspection

2. Walgreens False Alarm
 3. SAFER Grant Funding Update
 4. Captain Goodall Tornado Siren Class and Update
 5. Fire Chief's Report
 6. K-9 Certification for New K-9 Handler
 7. Police Chief's Report
 8. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Emergency Services Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Emergency Services Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

9. 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
Acting Fire Chief Crews
All Other Superintendents

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July 26, 2013

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency Services

Bruce Jones
Rob Heberling
Ray Koonce

Personnel Committee

Bruce Jones
Shawn Burtle
Ray Koonce

There will be a meeting of the Emergency Services Committee and the Personnel Committee on Thursday, August 1, 2013 starting 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. 2014 SAFER Grant
 2. Future Hiring Practices
 3. Fire Chief's Report
 4. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Emergency Services Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Emergency Services Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit 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. Bid and/or Advertise to Fill Full Time Dispatcher Position for Police Dept.
2. Bid and/or Advertise to Fill Part Time Dispatcher Position for Police Dept.
3. Any Other Matters Which May Properly Come Before This Committee

- Per Public Act 96-1473 this portion of the Personnel Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Personnel Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

4. 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
Acting Fire Chief Crews
Chief Herpstreith
Cindy Brown
All Other Superintendents

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Randy Green
Brad Molohon

August 30, 2013

TO: Members of the Personnel Committee and Emergency Services Committee

Personnel Committee

Bruce Jones
Shawn Burtle
Ray Koonce

Emergency Services Committee

Bruce Jones
Rob Heberling
Ray Koonce

There will be a meeting of the Personnel Committee and Emergency Services Committee on **Thursday, September 5, 2013** 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 Bid Working Foreman Position in the Street Department
 2. Request to Bid Working Foreman Position in the Sewer Department
 3. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Personnel Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Personnel Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
4. 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. Request to Purchase Police Vehicles
 2. Mobile Synch RMS License
 3. Police Chief's Report
 4. Hire Safer Grant Firefighter
 5. Promotion of Assistant Fire Chief and Captain
 6. Fire Chief's Report
 7. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Emergency Services Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Emergency Services Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

9. 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
Dick Wiseman
All Other Superintendents

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Dick Reber
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Brad Molohon

September 27, 2013

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency Services

Bruce Jones

Rob Heberling

Ray Koonce

Personnel Committee

Bruce Jones

Shawn Burtle

Ray Koonce

There will be a meeting of the Emergency Services Committee and the Personnel Committee on Thursday, October 3, 2013 starting 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. TPD Repeater Antenna
 2. TCUSD Radio Proposal
 3. Police Chief's Report
 4. Direct Police and Fire Commission to Adjust Hiring Rules to Require Applicants to be Paramedics at Time of Hire
 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 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. Discussion of a New Police Officer
2. Step 3 Grievance

3. 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.

4. 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
David Speagle

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Chamber of Commerce
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Brad Molohon
Todd Ralph
Mark Durham

November 1, 2013

TO: Members of the Personnel Committee

Personnel Committee

Bruce Jones

Shawn Burtle

Ray Koonce

There will be a meeting of the Personnel Committee on Thursday, November 7, 2013 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. Non-Bargaining Salaries
 2. Request to Bid and/or Advertise 1 Heavy Equipment Operator for Street Department
 3. Request to Bid and/or Advertise 1 Full Time Police Dispatcher
 4. Request 1 Part Time Police Dispatcher If Needed
 5. Step 3 AFSCME Grievance-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

Rob Heberling, Chairman
Personnel Committee

RH: ss

cc: Mayor Brotherton
All Other Aldermen
City Attorney
Cindy Brown
Jacque Nation
Fire Chief Crews
Police Chief Herpstreith
George Calvert
David Speagle
Dick Wiseman
Bill Newberry
Alan Jackson
Brian Hile
Andy Goodall

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Matthew Adermann
Randy Green
Mark Durham

November 27, 2013

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency Services

Bruce Jones

Rob Heberling

Ray Koonce

Personnel Committee

Bruce Jones

Shawn Burtle

Ray Koonce

There will be a meeting of the Emergency Services Committee and the Personnel Committee on **Wednesday, December 4, 2013** starting 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. Fire Station Weight Room Policy
 2. Spiller Pay Ordinance
 3. Purchase a 4-Gas Detector
 4. 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 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. Review procedure for transfer to the non-bargaining group
 2. Begin process to hire two police officers
 3. 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

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

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