TO: Members of the Personnel Committee and Emergency Services Committee

Personnel Committee Emergency Services Committee

Bruce Jones
Shawn Burtle
Rocky Moore

Bruce Jones
Rob Heberling
Rocky Moore

There will be a meeting of the <u>Personnel Committee and Emergency Services</u> <u>Committee</u> on Thursday, January 7, 2016 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

- 1. Policemen's Benevolent Labor Committee Grievance Step 2
- 2. Bid and/or Advertise Full Time Police Dispatcher
- 3. Request to Hire Part Time Police Dispatcher
- 4. Bid and/or Advertise Heavy Equipment Operator for the Cemetery Department if Needed
- 5. Non-Bargaining Salary Review and Discussion
- 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
 <u>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.
 - 7. 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. Replacement Records Management Server
- 2. Police Chief's Report
- 3. AFG Grant
- 4. Hiring Update
- 5. Fee Write-Off
- 6. Recognition of Fire Department Programs
- 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

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

WTIM

Herald & Review

RH/SB: ss

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

All Other Superintendents

Breeze Courier
WAND
WICS
State Journal Register
Chamber of Commerce
Downtown Taylorville Inc.
Dick Reber

Matthew Adermann Eric Adams Rick Bryan

TO: Members of the Emergency Services Committee and Personnel Committee

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

Bruce Jones
Rob Heberling
Rocky Moore

Bruce Jones
Shawn Burtle
Rocky Moore

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on Thursday, February 4, 2016 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

- 1. Fee Write-Off
- 2. Fire Chief's Report
- 3. Firearm Training
- 4. Firearms Clearing Barrel Purchase
- 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

- 1. Presentation by Dimond Brothers regarding health insurance
- 2. Reduction of Summer Help hiring for 2016
- 3. CDL Training
- 4. Fill a Police position created by retirement and direct the Mayor to notify the Board of Fire & Police Commission
- 5. Give the Mayor discretion if another Police position becomes available through resignation to notify the Board of Fire & Police Commission
- 6. Closed Session regarding Non Bargaining Employees Salaries/Update on Brad Morgason Arbitration Case
- 7. 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.
 - 8. 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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Herald & Review

WAND WICS WCFN

State Journal Register

Matt Adermann Dick Reber

Chamber of Commerce

Eric Adams Rick Bryan Gary McNeely TO: Members of the Personnel Committee and Emergency Services Committee

Personnel Committee Emergency Services Committee

Bruce Jones
Shawn Burtle
Rocky Moore

Bruce Jones
Rob Heberling
Rocky Moore

There will be a meeting of the <u>Personnel Committee and Emergency Services</u> <u>Committee</u> on Thursday, March 3, 2016 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

- 1. Bid and/or Advertise 1 Heavy Equipment Operator Position for Street Department
- 2. Bid and/or Advertise 1 Working Foreman Position in Street Department
- 3. Bid and/or Advertise Office Level 1 Position in Treasurer's Office
- 4. Bid and/or Advertise Crew Leader Position in Water Department
- 5. Summer Help Requests
- 6. Distribute CDL Training Reimbursement Agreement
- 7. Sick Leave Donation Program
- 8. 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.
 - 9. 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. Central Illinois Enforcement Group
- 2. Ballistic Shield Purchase/Replacement
- 3. Eventide Recorder Maintenance Contract
- 4. Police Chief's Report
- 5. Training Tower Approval
- 6. Roof Repair
- 7. Building Update
- 8. Fire 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

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

WTIM

RH/SB: ss

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

All Other Superintendents

Herald & Review
Breeze Courier
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State Journal Register
Chamber of Commerce
Downtown Taylorville Inc.

Dick Reber Matthew Adermann Luke McLeod Rick Bryan

TO: Members of the Emergency Services Committee and Personnel Committee

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

Bruce Jones
Rob Heberling
Rocky Moore

Bruce Jones
Shawn Burtle
Rocky Moore

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on Thursday, April 7, 2016 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

- 1. Shared Cost of Equipment with the Fire Protection District
- 2. Training Room-Audio Visual Repair
- 3. Seal Parking Lot
- 4. FY 2016/2017 Fire Department Budget Presentation
- 5. Media Day to Observe Training Session
- 6. Fire Chief's Report
- 7. Intergovernmental Agreement City of Pana/Pana PD
- 8. 2016 COPS Grant
- 9. FY 2016/2017 Police Department Budget
- 10. Police Chief's Report
- 11. 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.

- 1. CDL Reimbursement Policy
- 2. Bid and/or Advertise Labor Position for the Street Department
- 3. Closed Session-Union Negotiations
- 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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State Journal Register Matt Adermann

Dick Reber

Chamber of Commerce

TO: Members of the Emergency Services Committee and Personnel Committee

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

Bruce Jones
Rob Heberling
Rocky Moore

Bruce Jones
Shawn Burtle
Rocky Moore

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on Thursday, May 5, 2016 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

- 1. Police Chief's Report
- 2. Any Other Matters Which May Properly Come Before This Committee
- 3. New Response Policy
- 4. Radio Lease Update
- 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

- 1. Bid and/or Advertise Heavy Equipment Operator Position in the Water Department Pending Bid Award
- 2. Applications for Office Level I Position in the Water Collection Department
- 3. Status of Treasurer's Office Working Conditions
- 4. Bonus for Water Superintendent
- 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.
 - 6. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman Emergency Services Committee

Rob Heberling, Chairman Personnel Committee

SB/RH: pp

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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Dick Reber

Chamber of Commerce

TO: Members of the Personnel Committee and Emergency Services Committee

Personnel Committee Emergency Services Committee

Bruce Jones
Shawn Burtle
Rocky Moore

Bruce Jones
Rob Heberling
Rocky Moore

There will be a meeting of the <u>Personnel Committee and Emergency Services</u> <u>Committee</u> on Thursday, June 2, 2016 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

- 1. Update to Health Insurance Renewal
- 2. Exempt/Non-Exempt Law Changes
- 3. Update on the Policemen's Benevolent Committee Negotiations
- 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 <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. CIEG Interagency Agreement
- 2. Lexipol Maintenance Contract
- 3. Firearms Training Proposal
- 4. Macon County Regional Dispatch Center Update
- 5. Police Chief's Report
- 6. Sprinkler System Repair
- 7. Municipal Lease to Own Program Approval
- 8. Ambulance Purchase
- 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

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

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Dick Reber

Matthew Adermann

Luke McLeod Rick Bryan Jared Blaudow

TO: Members of the Emergency Services Committee and Personnel Committee

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

Bruce Jones
Rob Heberling
Shawn Burtle
Jim Olive
Jim Olive

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on Thursday, July 7, 2016 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

- 1. Municipal Lease to Own Program
- 2. Sprinkler System Inspection
- 3. Replace Suction Unit
- 4. Tire Replacement
- 5. Fire Chief's Report
- 6. Any Other Matters Which May Properly Come Before This Committee
- 7. Macon County Regional Dispatch Update
- 8. TPD Dispatch Upgrade/Municipal Lease to Own
- 9. Computer Workstation Replacement
- 10. Police Chief's Report
- 11. 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.

- 1. Request to Bid/Advertise 1 Heavy Equipment Operator for Street Department
- 2. Request Replacement Police Officer
- 3. Discussion of Health Insurance
- 4. AFSCME Step 3 Grievance 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 <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.
 - 6. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman Emergency Services Committee

SB/RH: pp

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

David Speagle

Breeze Courier

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Matt Adermann Dick Reber

Chamber of Commerce

TO: Members of the Emergency Services Committee and Personnel Committee

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

Bruce Jones
Rob Heberling
Jim Olive

Bruce Jones
Shawn Burtle
Jim Olive

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on Thursday, August 4, 2016 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

- 1. Engine 1 Repair
- 2. Reprogramming Motorola Radios
- 3. Approval of Academy for Two Firefighters
- 4. Radio Equipment Ordinance
- 5. Fire Chief's Report
- 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

- 1. AFSCME Step 3 Grievance Closed Session
- 2. PBLC Grievance-Closed Session
- 3. Temporary Hiring Freeze
- 4. Request Hiring Replacement Firefighter
- 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.

Shawn Burtle, Chairman **Emergency Services Committee**

SB/RH: pp

Rob Heberling, Chairman Personnel Committee

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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State Journal Register

Matt Adermann Dick Reber

Chamber of Commerce

TO: Members of the Emergency Services Committee and Personnel Committee

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

Bruce Jones
Rob Heberling
Jim Olive

Bruce Jones
Shawn Burtle
Jim Olive

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on Thursday, September 1, 2016 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

- 1. Ammunition Purchase
- 2. Training Opportunity
- 3. Police Chief's Report
- 4. New Hire Costs-Police
- 5. New Hire Costs-Fire
- 6. Fire 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

- 1. Travel Expense Policy
- 2. Overtime Final Rule
- 3. Closed Session Arbitration Update
- 4. Closed Session Police Chief Position Update
- 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.
 - 6. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman Emergency Services Committee

SB/RH: pp

cc: Mayor Brotherton Breeze Courier

All Other Aldermen City Attorney Jacque Nation

Fire Chief Crews Chief Herpstreith Cindy Brown

All Other Superintendents

WTIM Herald & Review

Rob Heberling, Chairman

Personnel Committee

Herald & Review WAND

WICS WCFN

State Journal Register

Matt Adermann Dick Reber

Chamber of Commerce

September 30, 2016

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

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

Bruce Jones
Rob Heberling
Jim Olive

Bruce Jones
Shawn Burtle
Jim Olive

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on Thursday, October 6, 2016 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. Two Additional Firefighter Volunteers
- 2. Manpower Retention Proposal
- 3. Fire 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. New Federal Overtime Rule
- 2. New Travel Expense Reimbursement Law

- 3. Training Reimbursement Policy
- 4. First Discussion Non-Bargaining Salaries
- 5. Closed Session-Step 3 AFSCME Grievance
- 6. 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.

7. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman Emergency Services Committee

SB/RH: ss

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

Cilidy Diowii

All Other Superintendents

David Speagle

Rob Heberling, Chairman Personnel Committee

Breeze Courier

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State Journal Register

Matt Adermann Dick Reber

Chamber of Commerce

Luke McLeod Rick Bryan Jonathan Newlin Frank Prochaska

October 28, 2016

AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

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

Bruce Jones
Rob Heberling
Jim Olive

Bruce Jones
Shawn Burtle
Jim Olive

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on Thursday, November 3, 2016 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. Police Chief's Report
- 2. AFG Grant Appropriations
- 3. Manpower Retention Proposal
- 4. Role of Arson Investigator
- 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. Bid and /or Advertise Equipment Operator II in Water Department
- 2. Bid and/or Advertise Office Level III in City Clerk's Office
- 3. Request to Hire a Replacement Police Officer
- 4. Request to Hire Police Officer Pending Resignation
- 5. Travel Expense Reimbursement Policy Update
- 6. Closed Session-Step 3 AFSCME Grievance
- 7. Closed Session-Non-Bargaining Salary Discussion
- 8. Closed Session- Contract Negotiations Discussion for the Police, Fire and AFSCME Union
- 9. 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.

10. 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
Police Chief Hile
Cindy Brown

All Other Superintendents

David Speagle Pam Peabody **Breeze Courier**

WTIM

Herald & Review

WAND WCFN

State Journal Register Matt Adermann

Chase Dickey Dick Reber

Chamber of Commerce

Luke McLeod Jonathan Newlin Dustin McClure Frank Prochaska