TO: Members of the Personnel Committee and Emergency Services Committee

Personnel Committee Emergency Services Committee

Bruce Jones
Shawn Burtle
Jim Olive

Bruce Jones
Rob Heberling
Jim Olive

There will be a meeting of the <u>Personnel Committee and Emergency Services</u> <u>Committee</u> on Thursday, January 5, 2017 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 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. Review Proposed Policies-Light Duty and Social Media
- 2. Training/Education and Equipment Reimbursement Policy
- 3. Firefighter Position
- 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. Police Chief's Report
- 2. Discussion Regarding Retention & Manpower
- 3. Series of Arson Investigation Class
- 4. Use of Ladder Truck Outside of Emergencies
- 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

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 Hile
Fire Chief Crews
All Other Superintendents

Herald & Review
Breeze Courier
WAND
State Journal Register
Chamber of Commerce
Downtown Taylorville
Dick Reber

Matthew Adermann Luke McLeod Chase Dickey

**Elected Official Candidates** 

January 27, 2017

#### **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, February 2, 2017 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 Protection District Ambulance Agreement
- 2. Radio Console Upgrade
- 3. Renew Ambulance Billing Agreement
- 4. Fire Chief's Report
- 5. Nelson Systems Service Contract for Eventide Recording System
- 6. NAS Archive Drives for the Eventide Recording System
- 7. Purchase Six Zetron 23" Widescreen LCD Monitors
- 8. Send Three Officers to a 1-Day Advanced Pistol Marksmanship Training
- 9. Send Two Officers to a 2-Day 1911 Operators Course
- 10. Send Two Officers to a 3-Day Close Protection Detail Course
- 11. Purchase Six Chairs for Police Department
- 12. Police Chief's Report
- 13. 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.

# 14. 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 Office Level I Position in Street & Sewer Department
- 2. Bid and/or Advertise Full Time Dispatcher Position Pending Conclusion of a 30 Day Qualifying Period by the Previous Employee
- 3. Summer Seasonal Requests
- 4. Update Police, Fire and AFSCME Union Negotiations-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: ss

Rob Heberling, Chairman Personnel Committee

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

Dick Wiseman

Assistant Fire Chief Goodall

Breeze Courier

WTIM

Herald & Review

WAND WICS WCFN

State Journal Register Matt Adermann

Dick Reber

Chamber of Commerce

Luke McLeod Chase Dickey

**Elected Official Candidates** 

### **AGENDA**

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency Services Personnel Committee

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, March 2, 2017 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. Purchase One Set of New Turnout Gear
- 2. ISO Rating
- 3. Fire Chief's Report
- 4. Police Department Reimbursement Policy for New Hires
- 5. Amplified Sound Permit-Waive Fee
- 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

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. Distribution of Fire Department Policies
- 2. Closed Session-Step 3 Grievance-Fire Department
- 3. Closed Session-Update Police, Fire and AFSCME 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

cc: Mayor Brotherton
All Other Aldermen

City Attorney
Jacque Nation
Fire Chief Crews
Police Chief Hile
Cindy Brown

All Other Superintendents

Rob Heberling, Chairman Personnel Committee

**Breeze Courier** 

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State Journal Register

Matt Adermann Dick Reber

Chamber of Commerce

Dustin McClure Chase Dickey

**Elected Official Candidates** 

### TO: Members of the Personnel Committee

Personnel Committee
Bruce Jones
Shawn Burtle
Jim Olive

There will be a meeting of the <u>Personnel Committee</u> on **Monday, March 20, 2017 starting 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 <u>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:</u>

- 1. Bid/and or Advertise for a Possible Office Vacancy in the Water Collections Department
- 2. 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.
  - 3. Adjournment

Rob Heberling, Chairman Personnel Committee

## RH: ss

cc: Mayor Brotherton

All Other Aldermen

City Attorney Cindy Brown Jacque Nation Police Chief Hile Fire Chief Crews

All Other Superintendents

WTIM

Herald & Review Breeze Courier

**WAND** 

State Journal Register Chamber of Commerce Downtown Taylorville

Dick Reber

Matthew Adermann Dustin McClure Chase Dickey Brittani Havard

**Elected Official Candidates** 

### **AGENDA**

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency ServicesPersonnel CommitteeMartin VotaErnie DorchineczShawn BurtleShawn BurtleJim OliveJim Olive

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on **Tuesday, May 9, 2017** 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. SCBA Flow Test & Repairs
- 2. FY 2017/2018 Fire Department Budget
- 3. Replacement with New Gas Meter
- 4. New Dive Boat
- 5. Change in Ambulance Fees
- 6. Fire Chief's Report
- 7. Replacement or Repair of Commercial Opener for the Sally Port Overhead Door
- 8. Purchase and Installation of Vandal Resistant Call Stations for TPD Lobby Area
- 9. FY 2017/2018 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.
  - 12. 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 Hire Two Firefighters
- 2. Request to Promote a Fire Captain from the Captain Promotion Eligibility List
- 3. Request to Bid and/or Advertise Level II for Treasure's Office
- 4. Request to Bid and/or Advertise Deputy for the Treasurer's Office
- 5. IMRF Elected Official Participation
- 6. Social Media Policy
- 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.

Ernie Dorchinecz, Chairman Emergency Services Committee Martin Vota, Chairman Personnel Committee

ED/MV: ss

cc: Mayor Barry

All Other Aldermen

City Attorney
Jacque Nation
Fire Chief Crews
Police Chief Hile
Cindy Brown

All Other Superintendents

**Breeze Courier** 

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WAND WICS WCFN

State Journal Register Matt Adermann

Dick Reber

Chamber of Commerce

Dustin McClure Chase Dickey

#### TO: Members of the Personnel Committee

Personnel Committee
Ernie Dorchinecz
Shawn Burtle
Jim Olive

There will be a meeting of the <u>Personnel Committee</u> on Monday, June 5, 2017 starting at 6:15 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 <u>Personnel Committee Meeting which begins at **6:15** 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:</u>

- 1. Request to Hold a Seat for Police Academy
- 2. Health Insurance Update
- 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
   <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.
  - 4. Adjournment

Martin Vota, Chairman Personnel Committee

# MV: ss

cc: Mayor Barry

All Other Aldermen

City Attorney Cindy Brown Jacque Nation Police Chief Hile Fire Chief Crews Deputy Chief Childers

All Other Superintendents

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State Journal Register Chamber of Commerce Downtown Taylorville

Dick Reber

Dustin McClure Matthew Adermann

Chase Dickey

TO: Members of the Personnel Committee and Emergency Services Committee

Personnel Committee Emergency Services Committee

Ernie Dorchinecz Martin Vota Shawn Burtle Shawn Burtle Jim Olive Jim Olive

There will be a meeting of the <u>Personnel Committee and Emergency Services</u> <u>Committee on Thursday, September 7, 2017 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.</u>

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. Request to Bid and/or Advertise Two Heavy Equipment Operators for the Sewer Department Pending Upcoming Retirements
- 2. Request to Bid and/or Advertise a Laborer Position in the Street Department
- 3. Motion to go into closed session, pursuant to 5 ILCS 120/2(c)(2) and (c)(11) to discuss collective negotiating matters between the City and its AFSCME employees and their union representatives, and deliberations concerning retroactive salary schedules for such employees and two Step III AFSCME pending grievances concerning retro pay and union representative investigation of possible grievance on City time; and based upon past experiences with AFSCME concerning resolution of AFSCME employee grievances, the City Council finds that litigation against the City is probable if such pending grievances are not resolved with AFSCME; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, settlement negotiation offers, issues and strategy, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, Human Resource Manager, Superintendents, City Attorney, and such person or persons as the Personnel Committee chairman may decide during this Personnel Committee meeting and/or during such closed session

- 4. Discussion regarding the status of the aforesaid collective negotiating matters with AFSCME, retroactive salary schedules, and grievances matters, any and all subject matters thereto; and any motions relating thereto
- 5. Motion or motions, if any, to be adopted regarding the aforesaid collective negotiating matters with AFSCME, retroactive salary schedules, and grievances matters and any and all subject matters relating thereto and/or any of the aforesaid subject matters discussed in open or 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
   <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. Annual Ammunition Order
- 2. Purchase-3 Desktop Computers and 1 Laptop Computer
- 3. Police Chief's Report
- 4. Fire Chief's Report
- 5. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Emergency Services Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you
  - 6. Adjournment

Martin Vota, Chairman Personnel Committee Ernie Dorchinecz, Chairman Emergency Services Committee

# MV/ED: ss

cc: Mayor Barry

All Other Aldermen

City Attorney Cindy Brown Jacque Nation Police Chief Hile Fire Chief Crews Dick Wiseman

All Other Superintendents

WTIM

Herald & Review Breeze Courier

WAND

State Journal Register Chamber of Commerce Downtown Taylorville

Dick Reber Dustin McClure Chase Dickey

Matthew Adermann

### TO: Members of the Personnel Committee

Personnel Committee
Ernie Dorchinecz
Shawn Burtle
Jim Olive

There will be a meeting of the <u>Personnel Committee</u> on Monday, October 16, 2017 starting 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 <u>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:</u>

- To Bid and/or Advertise a Full-Time Police Dispatcher for the Police Department
- 2. 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

Martin Vota, Chairman Personnel Committee

## MV: ss

cc: Mayor Barry

All Other Aldermen

City Attorney
Cindy Brown
Jacque Nation
Police Chief Hile
Fire Chief Crews

Deputy Chief Childers All Other Superintendents WTIM

Herald & Review Breeze Courier

WAND

State Journal Register Chamber of Commerce Downtown Taylorville

Dick Reber
Dustin McClure
Matthew Adermann
Chase Dickey

### AMENDED AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency ServicesPersonnel CommitteeMartin VotaErnie DorchineczShawn BurtleShawn BurtleJim OliveJim Olive

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on Thursday, December 7, 2017 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. Rules and Regulations of the Board of Fire and Police Commission
- 2. Generator Maintenance Agreement
- 3. Public Service Response
- 4. Dive Equipment
- 5. Dive Proposal
- 6. Engine One Repairs
- 7. Tow Vehicle
- 8. Fire Chief's Report
- 9. Police 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 of Additional School Crossing Guard Position
- 2. Bid and/or Advertise Office Level One Secretary position in Street/Sewer Department
- 3. Job Classification Reinforcement
- 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.
  - 4. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman Emergency Services Committee

Martin Vota, Chairman Personnel Committee

ED/MV: ss

cc: Mayor Barry

All Other Aldermen

City Attorney
Jacque Nation
Fire Chief Crews
Police Chief Hile
Cindy Brown

All Other Superintendents

Breeze Courier

WTIM

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WAND WICS WCFN

State Journal Register

Matt Adermann

Dick Reber

Chamber of Commerce

Dustin McClure Chase Dickey Robert Steiner

### **AGENDA**

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency ServicesPersonnel CommitteeMartin VotaErnie DorchineczShawn BurtleShawn BurtleJim OliveJim Olive

There will be a meeting of the <u>Emergency Services Committee</u> and the <u>Personnel Committee</u> on Thursday, December 7, 2017 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. Rules and Regulations of the Board of Fire and Police Commission
- 2. Generator Maintenance Agreement
- 3. Public Service Response
- 4. Dive Equipment
- 5. Dive Proposal
- 6. Engine One Repairs
- 7. Tow Vehicle
- 8. Fire Chief's Report
- 9. Police 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 of Additional School Crossing Guard Position
- 2. Bid and/or Advertise Office Level One Secretary position in Street/Sewer Department
- 3. 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.

### 4. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman Emergency Services Committee Martin Vota, Chairman Personnel Committee

ED/MV: ss

cc: Mayor Barry

All Other Aldermen

City Attorney
Jacque Nation
Fire Chief Crews
Police Chief Hile
Cindy Brown

All Other Superintendents

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