CIVIL SERVICE COMMISSION OPEN SESSION MINUTES November 1, 2022

Pursuant to notice, the Civil Service Commission of the City of Decatur met in regular session at 11:30 a.m.

PRESENT: CHAIR Greg Spain

VICE CHAIR Todd Ray

COMMISSIONER Tony Wilkins

ACTING SECRETARY Penny Rogers

ADMINISTRATIVE ASSISTANT Sherry Beasley

ABSENT: COMMISSIONER Sheri Hagen

Call to Order

Chair Spain called the meeting to order at 11:33 a.m.

Roll Call

Three out of four Commissioners were present at the time of roll call. Chair Spain declared a quorum does exist to conduct and approve business.

Chair Spain called for Appearance of Citizens:

The following citizen provided comments to the Commission: Abeer Motan.

The Minutes of the October 4, 2022, regular meeting were presented. Commissioner Wilkins moved that the October 4, 2022, regular meeting minutes be approved, seconded by Vice Chair Ray and upon call of the roll, Commissioner Wilkins, Vice Chair Ray, and Chair Spain voted aye. Acting Secretary Rogers declared the motion carried.

Vice Chair Ray moved to recess to Closed Session under Open Meetings Act 5 ILCS 120/2(c) to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees, seconded by Commissioner Wilkins and upon call of the roll, Vice Chair Ray, Commissioner Wilkins and Chair Spain voted aye. Acting Secretary Rogers declared the motion carried.

Commissioner Wilkins moved to return to Open Session, seconded by Vice Chair Ray, and upon call of the roll, Commissioner Wilkins, Vice Chair Ray, and Chair Spain voted aye. Acting Secretary Rogers declared the motion carried.

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Chair Spain called for Unfinished Business:

- A. <u>Authorization Request</u> to Approve Final Scores & Lateral Transfer Register for Police Patrol Officer, Vice Chair Ray moved the Authorization Request be received, placed on file and approved, seconded by Commissioner Wilkins, and upon call of the roll, Commissioner Wilkins, Vice Chair Ray, and Chair Spain voted aye. Acting Secretary Rogers declared the motion carried.
- B. <u>Authorization Request</u> to Approve Final Scores & Eligible Register for Police Patrol Officer, Commissioner Wilkins moved the Authorization Request be received, placed on file and approved, seconded by Vice Chair Ray, and upon call of the roll, Commissioner Wilkins, Vice Chair Ray, and Chair Spain voted aye.
- C. <u>Authorization Request</u> to Approve Final Scores & Eligible Register for Library Assistant (Half-Time), Vice Chair Ray moved the Authorization Request be received, placed on file and approved, seconded by Commissioner Wilkins, and upon call of the roll, Commissioner Wilkins, Vice Chair Ray, and Chair Spain voted aye.
- D. <u>Authorization Request</u> to Approve Adoption of Proposal to Amend Civil Service Rules: Rule 1-1 Definitions, Rule 5-3, Lateral Transfer Register, Rule 7-1, Probation Upon Appointment from Eligible or Lateral Transfer Register, Rule 13-2, Voluntary Demotion, and Rule 13-3, Voluntary Demotion Probationary Period, Vice Chair Ray moved the authorization request be received, placed on file and approved, seconded by Commissioner Wilkins, and upon call of the roll, Commissioner Wilkins, Vice Chair Ray, and Chair Spain voted aye.

Chair Spain called for New Business:

- A. <u>Authorization Request</u> to Approve Job Announcement & Establish Eligible Register for Parking Enforcement Officer, Commissioner Wilkins moved the Authorization Request be received, placed on file and approved, seconded by Vice Chair Ray, and upon call of the roll, Commissioner Wilkins, Vice Chair Ray, and Chair Spain voted aye. Acting Secretary Rogers declared the motion carried.
- B. <u>Authorization Request</u> to Approve Job Announcement & Establish Eligible Register for Instrumentation and Controls Technician, Vice Chair Ray moved the Authorization Request be received, placed on file and approved, seconded by Commissioner Wilkins, and upon call of the roll, Commissioner Wilkins, Vice Chair Ray, and Chair Spain voted aye. Acting Secretary Rogers declared the motion carried.

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C. Receiving and Filing of Personnel Actions – Vice Chair Ray moved that the appointments, promotions, voluntary demotion, oral reprimands, division letters of reprimand, civil service status, requests for leave, resignation and retirements be received, placed on file, and approved, seconded by Commissioner Wilkins, and upon call of the roll, Commissioner Wilkins, Vice Chair Ray, and Chair Spain voted aye. Acting Secretary Rogers declared the motion carried.

Chair Spain called for Other Business:

There being no other business, Vice Chair Ray moved to adjourn the meeting, seconded by Commissioner Wilkins and upon call of the roll, Commissioner Wilkins, Vice Chair Ray, and Chair Spain voted aye. Acting Secretary Rogers declared the meeting adjourned at 11:56 a.m.

Respectfully Submitted,

Berry Rogers

Penny Rogers

Acting Secretary