

**Tazewell County Consolidated Communications
TC3 Governance Board
Agenda**

Special Meeting

Time: Friday, November 12, 2021, 9:00 a.m.

Locations: Morton Police Department – Training Room
375 W Birchwood St, Morton, IL 61550

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- A. Regular Meeting held on October 15, 2021

PUBLIC COMMENTS

COMMUNICATIONS

- A. Joshua Herman – Opinion and Interest Arbitration Award

TREASURER’S REPORT

- A. Financial Update
- B. Approval of bills

DIRECTOR’S REPORT

COMMITTEE REPORT

OPERATIONS COMMITTEE REPORT

UNFINISHED BUSINESS

- A. Consider and, if appropriate, adopt Arbitration Award regarding the Collective Bargaining Agreement with TC3 Telecommunicators and Illinois FOP Labor Council
- B. Resolution to approve Collective Bargaining Agreement with TC3 Telecommunicators and FOP Labor Council
- C. Resolution to approve Retroactive pay for current employees

NEW BUSINESS

- A. Resolution to approve Radio Stipend of \$300 for each 8 hour shift the TC3 Shift Managers or Assistant Director work a dispatch console beyond their normal 40-hour work week during emergency staffing situations.

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

- A. **General Provisions Open Meetings Act (5 ILCS 120/2)**
Section 2(c)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

NEXT MEETING: TBD, next regular quarterly meeting is January 14, 2022

ADJOURNMENT