VILLAGE OF GLENCOE PUBLIC SAFETY COMMISSION Monday, January 28, 2013 - 3:00 p.m.

MEETING MINUTES

1. CALL TO ORDER

A meeting of the Glencoe Public Safety Commission was called to order in the Hagenagh Conference Room of Village Hall, Glencoe, Illinois at 3:05 p.m. on January 28, 2013.

2. ROLL CALL

The following were present:

Amy St. Eve, Chairperson Andrew Berlin, Commissioner

The following were absent:

Daniel Rubinstein, Commissioner

The following staff members were present:

William Jones, Assistant Village Manager/Public Safety Commission Secretary Alan Kebby, Deputy Director of Public Safety

3. RECESS INTO EXECUTIVE SESSION

Upon a motion made by Chairperson St. Eve and seconded by Commissioner Berlin the Public Safety Commission recessed into executive session at 3:05 p.m. for the purpose of discussing personnel matters and conducting interviews for the position of Public Safety Officer.

Said motion was adopted by the following vote:

AYES: St. Eve, Berlin (2)

NAYS: None (0) ABSENT: Rubinstein (1)

5. RECONVENE INTO OPEN SESSION

Upon a motion made by Chairperson St. Eve and seconded by Commissioner Berlin the Public Safety Commission reconvened into open session. Said motion was adopted by the following vote:

AYES: St. Eve, Berlin (2)

NAYS: None (0) ABSENT: Rubinstein (1)

6. ADJOURNMENT

There being no further business to come before the Commission, the meeting adjourned at 5:20 p.m.

William Jones, Secretary Public Safety Commission