### VILLAGE OF GLENCOE PUBLIC SAFETY COMMISSION Monday, July 1, 2013 – 4:30 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 4:31 p.m. on July 1, 2013.

# 2. <u>ROLL CALL</u>

The following were present:

Amy St. Eve, Chairperson Andrew Berlin, Commissioner Daniel Rubenstein, Commissioner

The following staff members were present:

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

#### 3. <u>RECESS INTO EXECUTIVE SESSION</u>

Upon a motion made by Chairperson St. Eve and seconded by Commissioner Berlin, the Public Safety Commission recessed into executive session at 4:35 p.m. for the purpose of discussing personnel matters and conducting interviews for the position of Public Safety Lieutenant.

Said motion was adopted by the following vote:

AYES:St. Eve, Berlin, Rubinstein (3)NAYS:None (0)

### 4. <u>RECONVENE INTO OPEN SESSION</u>

Upon a motion made by Chairperson St. Eve and seconded by Commissioner Berlin the Public Safety Commission reconvened into open session at 6:35 p.m. Said motion was adopted by the following vote:

AYES:St. Eve, Berlin, Rubinstein (3)NAYS:None (0)

## 5. <u>CONSIDERATION OF FINDINGS & DECISION IN CONNECTION WITH A HEARING APPEAL</u> <u>OF LT. ELIZABETH SENO, RESPONDENT V. PUBLIC SAFETY DIRECTOR MICHAEL VOLLING,</u> <u>COMPLAINANT</u>

Upon a motion made by Chairperson St. Eve and seconded by Commissioner Berlin, the Public Safety Commission approved its Findings & Decision, as further amended by the Commission, in connection with an appeal hearing conducted by the Commission on June 22, 2013. The Village Attorney was directed to incorporate further amendments as requested into the Commission's Findings and Decision, and to circulate such to members of the Commission for subsequent review, prior to distributing the Commission's Findings and Decision to each of the two parties.

AYES:St. Eve, Berlin, Rubinstein (3)NAYS:None (0)

6. <u>APPROVAL OF PUBLIC SAFETY COMMISSION MEETING MINUTES FOR MAY 23, 2012,</u> <u>JANUARY 14, 2013, JANUARY 15, 2013, JANUARY 28, 2013 AND JANUARY 29, 2013</u> Upon a motion made by Chairperson St. Eve and seconded by Commissioner Berlin, the Public Safety Commission approved meeting minutes for May 23, 2012, January 14, 2013, January 15, 2013, January 28, 2013 and January 29, 2013.

AYES: St. Eve, Berlin, Rubinstein (3)

NAYS: None (0)

## 7. <u>RECESS INTO EXECUTIVE SESSION</u>

Upon a motion made by Commissioner Rubinstein and seconded by Chairperson St. Eve, the Public Safety Commission recessed into executive session at 6:44 p.m. for the purpose of resuming interviews for the position of Public Safety Lieutenant.

Said motion was adopted by the following vote:

AYES:St. Eve, Berlin, Rubinstein (3)NAYS:None (0)

8. <u>RECONVENE INTO OPEN SESSION</u>

Upon a motion made by Commissioner Berlin and seconded by Commissioner Rubinstein the Public Safety Commission reconvened into open session at 8:15 p.m. Said motion was adopted by the following vote:

AYES:St. Eve, Berlin, Rubinstein (3)NAYS:None (0)

# 9. <u>ADJOURNMENT</u>

There being no further business to come before the Commission, the meeting adjourned at 8:16 p.m.

William Jones, Secretary Public Safety Commission