VILLAGE OF GLENCOE PUBLIC SAFETY COMMISSION Wednesday, July 24, 2013 - 6:00 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 6:07 p.m. on July 24, 2013.

2. ROLL CALL

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>APPROVAL OF REGULAR MEETING AND EXECUTIVE SESSION MINUTES – JUNE 22, 2013, JULY 1, 2013 & JULY 8, 2013</u>

Upon a motion made by Chairperson St. Eve and seconded by Commissioner Rubinstein, the Public Safety Commission unanimously approved the regular and executive session meeting minutes for June 22, July 1 and July 8, 2013.

Said motion was adopted by the following vote:

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

NAYS: None (0)

4. RECESS INTO EXECUTIVE SESSION

Upon a motion made by Chairperson St. Eve and seconded by Commissioner Rubinstein, the Public Safety Commission recessed into executive session at 6:09 p.m. for the purpose of reviewing candidates for appointment to the position of Public Safety Officer.

Said motion was adopted by the following vote:

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

NAYS: None (0)

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 at 6:38 p.m. Said motion was adopted by the following vote:

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

NAYS: None (0)

6. <u>ADJOURNMENT</u>

There being no further business to come before the Commission, the meeting adjourned at 6:39 p.m.

William Jones, Secretary Public Safety Commission