

VILLAGE OF GLENCOE
PUBLIC SAFETY COMMISSION
Tuesday, January 14, 2014 - 6:00 p.m.

MEETING MINUTES

1. **CALL TO ORDER AND ROLL CALL**

A meeting of the Glencoe Public Safety Commission was called to order in the Hagenagh Conference Room of Village Hall, Glencoe, Illinois at 6:12 p.m. on January 14, 2014.

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

Cary Lewandowski, Director of Public Safety

2. **APPROVAL OF REGULAR MEETING & EXECUTIVE SESSION MINUTES - NOVEMBER 24, 2013**

Upon a motion made by Commissioner Berlin and seconded by Commissioner Rubinstein, the Public Safety Commission unanimously approved the Public Safety Commission meeting minutes for November 24, 2013. Said motion was adopted by the following vote:

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

NAYS: None (0)

3. **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 6:15 p.m. for the purpose of discussing personnel matters. Said motion was adopted by the following vote:

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

NAYS: None (0)

3. **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 8:15 p.m. Said motion was adopted by the following vote:

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

NAYS: None (0)

4. **CONSIDER APPOINTMENT OF PUBLIC SAFETY OFFICER AND LIEUTENANT**

Upon a motion made by Chairperson St. Eve and seconded by Commissioner Rubinstein, the Public Safety Commission approved a recommendation to extend an offer of employment to Public Safety Officer candidate Ryan Harrison and promote Public Safety Officer Michael Neimark to the position of Lieutenant. Said motion was adopted by the following vote:

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

NAYS: None (0)

5. OTHER BUSINESS

Members of the Public Safety Commission authorized Village staff to continue the process for filling an additional vacancy for the position of Public Safety Officer and briefly discussed the need for, and the process of, revising the Commission's Rules in 2014. The Commission agreed to schedule its next meeting to consider additional Public Safety Officer candidates on the evening of March 9, 2014.

6. ADJOURNMENT

There being no further business to come before the Commission, the meeting adjourned at approximately 8:25 p.m.

William Jones, Secretary
Public Safety Commission