# VILLAGE OF GLENCOE PUBLIC SAFETY COMMISSION Friday, August 28, 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 6:15 p.m. on August 28, 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. <u>APPROVAL OF REGULAR MEETING & EXECUTIVE SESSION MINUTES - JUNE 4, 2014; JULY 7, 2014; JULY 8, 2014; JULY 14, 2014; & JULY 18, 2014</u>

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 June 4, 2014; July 7, 2014; July 8, 2014; July 14, 2014; & July 18, 2014. 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 6:16 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)

#### 4. 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 6:45 p.m. Said motion was adopted by the following vote:

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

NAYS: None (0)

#### 5. CONSIDER APPOINTMENT OF PUBLIC SAFETY OFFICERS

Upon a motion made by Chairperson St. Eve and seconded by Commissioner Rubinstein, the Public Safety Commission approved a recommendation to extend offers of employment to Public Safety Officer candidates Daniel Minogue, Andrew Leverentz and Bryan Kryszewski; to not extend an offer

of employment to Public Safety Officer candidate Joshua Swoboda; and to disqualify Public Safety Officer candidate William Durband from further consideration. Said motion was adopted by the following vote:

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

NAYS: None (0)

## 6. OTHER BUSINESS

Chairperson St. Eve suggested that staff consider additional language in job offer letters referencing the fact that permanent employment as a Public Safety Officer is conditional upon successful completion of the mandatory probationary period, and staff agreed to investigate the inclusion of such with the Village's employment attorney. Staff also mentioned that the process to update the Commission's Rules and Regulations will be commencing in the near future, now that a new eligibility list for the position of public safety officer has been established.

# 7. ADJOURNMENT

There being no further business to come before the Commission, the meeting adjourned at approximately 6:53 p.m.

William Jones, Secretary Public Safety Commission