VILLAGE OF GLENCOE PUBLIC SAFETY COMMISSION Thursday, January 29, 2015 - 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 Finance Conference Room of Village Hall, Glencoe, Illinois at 6:05 p.m. on January 29, 2015.

The following were present: Amy St. Eve, Chairperson Andrew Berlin, Commissioner Daniel Rubenstein, Commissioner

The following staff members were present: Phil Kiraly, Village Manager Mark Burkland, Village Attorney Cary Lewandowski, Director of Public Safety Al Kebby, Deputy Chief of Public Safety

2. <u>APPROVAL OF REGULAR MEETING & EXECUTIVE SESSION MINUTES - AUGUST 28, 2014</u>

Upon a motion made by Chairperson St. Eve and seconded by Commissioner Rubinstein, the Public Safety Commission unanimously approved the Public Safety Commission meeting minutes for August 28, 2014. Said motion was adopted by the following vote:

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

3. <u>RULES AND REGULATIONS REVISIONS</u>

Mr. Burkland provided a general overview of the revised Rules and Regulations to the Commission. The rules have been revised to ensure compliance with recent statutory amendments; they were reorganized in a logical fashion to simplify the rules for ease of understanding. Chairperson St. Eve requested a minor change to Section 9.5(B) – time limits for oral argument. Mr. Burkland will incorporate the change.

Upon a motion made by Chairperson St. Eve and seconded by Commissioner Rubinstein, the Public Safety Commission approved the revised Rules and Regulations as presented, with additional time limit language in Section 9.5(B). Said motion was adopted by the following vote:

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

4. OTHER BUSINESS

Director Lewandowski advised the Commission that the Village Board is expected to approve an increase in Department staffing levels, bringing the sworn ranks of the Department from 33 to 36, on February 26, 2015. In anticipation of the staffing level increase, Director Lewandowski sought permission to conduct entry-level background investigations to fill three new Public Safety Officer positions.

Upon a motion made by Chairperson St. Eve and seconded by Commissioner Berlin, the Public Safety Commission approved the request to initiate background investigations. Said motion was adopted by the following vote:

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

Director Lewandowski asked the Commission to schedule a meeting for purposes of conducting final interviews for entry-level candidates in early March. The Commission scheduled said meeting for March 12, 2015 at 6:00 p.m.

5. <u>ADJOURNMENT</u>

There being no further business to come before the Commission, the meeting adjourned at approximately 6:35 p.m.

Cary Lewandowski Director of Public Safety