

VILLAGE OF GLENCOE
PUBLIC SAFETY COMMISSION
Monday, July 20, 2015 - 6:00 p.m.

REGULAR SESSION 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 July 20, 2015.

The following were present:

Amy St. Eve, Chairperson

Andrew Berlin, Commissioner

Daniel Rubenstein, Commissioner

The following were absent:

None

The following staff members were present:

Cary Lewandowski, Director of Public Safety

Sharon Tanner, Assistant Village Manager

2. APPROVAL OF REGULAR MEETING & EXECUTIVE SESSION MINUTES - MARCH 12, 2015

a. March 12, 2015 Regular Meeting Minutes

b. March 12, 2015 Executive Meeting Minutes

Upon a motion made by Chair St. Eve and seconded by Commissioner Rubenstein, the Public Safety Commission approved item 2(a) and 2(b) to approve the regular meeting minutes and executive session meeting minutes of March 12, 2015. Said motion was adopted by the following vote:

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

NAYS: None (0)

3. RECESS INTO EXECUTIVE SESSION

Upon a motion made by Commissioner Berlin and seconded by Commissioner St. Eve, the Public Safety Commission recessed into executive session at 6:06 p.m. for the purpose of discussing personnel matters. Said motion was adopted by the following vote:

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

NAYS: None (0)

RECONVENE INTO OPEN SESSION

Upon a motion made by Chair St. Eve and seconded by Commissioner Berlin, the Public Safety Commission reconvened into open session at 7:31 p.m. Said motion was adopted by the following vote:

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

NAYS: None (0)

4. CONSIDERATION OF LIEUTENANT APPOINTMENT

Upon a motion made by Commissioner Rubenstein and seconded by Chair St. Eve, the Public Safety

Commission approved a recommendation to appoint Officer Whalen to the position of Lieutenant. Said motion was adopted by the following vote:

AYES: St. Eve, Rubenstein (2)
NAYS: Berlin (1)

5. DISCUSSION REGARDING PUBLIC SAFETY OFFICER ELIGIBILITY LIST

Director Lewandowski briefed the Commission that there are two open vacancies and the background check process is underway.

Director Lewandowski stated that the Village's labor counsel advised completing psychological examinations and medical examinations after a conditional offer of employment is tendered. Staff will research whether candidates can complete a leadership and skills assessment that is not a medical examination under the current rules or whether an amendment would be required. If such examination can be administered under the current rules, the Commissioners all support adding such examination. The Commission will meet again on August 25, 2015, tentatively at 6 p.m.

6. OTHER BUSINESS

Chair St. Eve inquired whether the Public Safety Department is engaged in developing candidates that would be eligible for future lieutenant promotion processes, such as training. Director Lewandowski indicated that he would like to review additional formats of written examinations and training opportunities.

Commissioner Rubenstein inquired about whether burglaries are increasing and how police departments communicate regarding burglary patterns and rings. Director Lewandowski indicated that statistically, burglaries are not increasing compared to last year, and that departments and inter-department agencies such as NORTAF communicate regularly regarding burglary crews.

Commissioner Berlin inquired whether the department is proposing a staffing increase. Director Lewandowski replied that the staffing increase of three Public Safety Officers has already been approved by the Village Board, and the Commission's next appointments will fill the last two of those positions.

7. ADJOURNMENT

There being no further business to come before the Commission, upon a motion made by Chair St. Eve, seconded by Commissioner Rubenstein, the meeting adjourned at 7:55 p.m.

Respectfully Submitted,
Sharon Tanner
Assistant Village Manager