# VILLAGE OF GLENCOE PUBLIC SAFETY COMMISSION Tuesday, August 25, 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 Hagenah Conference Room of Village Hall, Glencoe, Illinois at 6:00 p.m. on August 25, 2015.

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

The following were absent:
Daniel Rubenstein, Commissioner

The following staff members were present: Alan Kebby, Deputy Chief of Public Safety Sharon Tanner, Assistant Village Manager

### 2. APPROVAL OF REGULAR MEETING & EXECUTIVE SESSION MINUTES - JULY 20, 2015

- a. <u>July 20, 2015 Regular Meeting Minutes</u>
- b. July 20, 2015 Executive Meeting Minutes

Chair St. Eve noted a typographical error on the agenda. Upon a motion made by Chair St. Eve and seconded by Commissioner Berlin, the Public Safety Commission approved item 2(a) and 2(b) to approve the regular meeting minutes and executive session meeting minutes of July 20, 2015. Said motion was adopted by the following vote:

AYES: St. Eve, Berlin (2)

NAYS: None (0)

## 3. <u>RECESS INTO EXECUTIVE SESSION</u>

Upon a motion made by Chair St. Eve and seconded by Commissioner Berlin, the Public Safety Commission recessed into executive session at 6:03 p.m. for the purpose of discussing personnel matters. Said motion was adopted by the following vote:

AYES: St. Eve, Berlin (2)

NAYS: None (0)

#### 4. CONSIDERATION OF PUBLIC SAFETY OFFICER APPOINTMENTS

Upon a motion made by Chair St. Eve and seconded by Commissioner Berlin, the Public Safety Commission approved a recommendation to appoint Mr. Visocky to the position of Public Safety Officer. Said motion was adopted by the following vote:

AYES: St. Eve, Berlin (2)

NAYS: None (0)

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

Commission approved a recommendation to appoint Mr. Collins to the position of Public Safety Officer, subject to confirmation from the Illinois Law Enforcement Training and Standards Board that Mr. Collins is eligibile to be certified as a law enforcement officer.

AYES: St. Eve, Berlin (2)

NAYS: None (0)

Upon a motion made by Chair St. Eve and seconded by Commissioner Berlin, the Public Safety Commission approved a recommendation to strike Mr. Long, Mr. Hansen, Mr. Murphy and Mr. Gabl from the Register of Eligibles.

AYES: St. Eve, Berlin (2)

NAYS: None (0)

#### 5. OTHER BUSINESS

None.

## 6. <u>ADJOURNMENT</u>

There being no further business to come before the Commission, upon a motion made by Chair St. Eve, seconded by Commissioner Berlin, the meeting adjourned at 7:29 p.m.

Respectfully Submitted, Sharon Tanner Assistant Village Manager