

VILLAGE OF GLENCOE
PUBLIC SAFETY COMMISSION
Monday, June 14, 2016 - 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 6:01 p.m. on June 14, 2016.

The following were present:

Amy St. Eve, Chairperson

Andrew Berlin, Commissioner

The following were absent:

Daniel Rubenstein, Commissioner

The following staff members were present:

Cary Lewandowski, Director of Public Safety

Sharon Tanner, Assistant Village Manager

2. APPROVAL OF MINUTES

- a. December 21, 2015 Open Session
- b. December 21, 2015 Closed Session
- c. April 20, 2016 Open Session
- d. April 20, 2016 Closed Session
- e. April 25, 2016 Open Session
- f. April 25, 2016 Closed Session
- g. May 14, 2016 Open Session
- h. May 14, 2016 Open Session

Ms. Tanner asked that the Commission defer consideration of the open and closed session meeting minutes of April 20, 2016 and April 25, 2016 to the Commission's next meeting, as Commissioner Rubenstein is absent from today's meeting, and needs to vote on these minutes.

Upon a motion made by Chair St. Eve and seconded by Commissioner Berlin, the open and closed session minutes of December 21, 2015 and May 14, 2016 were approved by the following vote:

AYES: Berlin, St. Eve (2)

NAYS: None (0)

Commissioner Berlin made a motion, seconded by Chair St. Eve, to table the open and closed session minutes of April 20, 2016 and April 25, 2016 to the Commission's meeting. Said motion was adopted by the following vote:

AYES: Berlin, St. Eve (2)

NAYS: None (0)

3. PUBLIC COMMENT

There was no public comment.

4. CLOSED SESSION

Upon a motion made by Chair St. Eve and seconded by Commissioner Berlin the Public Safety Commission recessed into closed session at for the purpose of the appointment and employment of specific employees of the Village, pursuant to Section 2(c)(1) of the Open Meetings Act at 6:03 p.m. Said motion was adopted by the following vote:

AYES: Berlin, St. Eve (2)

NAYS: None (0)

5. CONSIDERATION OF LIEUTENANT FINAL ELIGIBILITY LIST

Upon a motion made by Commissioner Berlin and seconded by Chair St. Eve, the Commission approved the final lieutenant promotional eligibility list with the application of preference points as recommended by staff.

AYES: Berlin, St. Eve (2)

NAYS: None (0)

6. CONSIDERATION OF LIEUTENANT CONDITIONAL APPOINTMENT

Commissioner Berlin made a motion to waive the physical agility test, medical/drug test, final interview and conditionally appointment Peter Neville to the position of lieutenant, subject to vacancy occurring prior to December 31, 2016 and Village Manager authorization to fill the position, and successful completion of the psychological test. The motion was seconded by Chair St. Eve.

AYES: Berlin, St. Eve (2)

NAYS: None (0)

7. CONSIDERATION OF PUBLIC SAFETY OFFICER APPOINTMENTS

a. Ryan McEnerney

Chair St. Eve made a motion, seconded by Commissioner Berlin, to appoint Ryan McEnerney to the position of Public Safety Officer. Said motion was adopted by the following vote:

AYES: Berlin, St. Eve (2)

NAYS: None (0)

b. Allison Chite

Commissioner Berlin made a motion, seconded by Chair St. Eve, to appoint Allison Chite to the position of Public Safety Officer. Said motion was adopted by the following vote:

AYES: Berlin, St. Eve (2)

NAYS: None (0)

c. Samuel Simpson

Chair St. Eve made a motion, seconded by Commissioner Berlin, to disqualify Samuel Simpson from further consideration in the Public Safety Officer examination process. Said motion was adopted by the following vote:

AYES: Berlin, St. Eve (2)

NAYS: None (0)

8. OTHER BUSINESS

None.

9. ADJOURNMENT

There being no further business to come before the Commission, upon a motion made by Chair St. Eve and seconded by Commissioner Berlin, the meeting adjourned at 7:16 p.m.

Respectfully Submitted,
Sharon Tanner
Assistant Village Manager