VILLAGE OF GLENCOE PUBLIC SAFETY COMMISSION July 19, 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 6:35 p.m. on July 19, 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. <u>APPROVAL OF MINUTES</u>

- a. June 14, 2016 Open Session
- b. June 14, 2016 Closed Session

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

AYES: Berlin, St. Eve (2)

NAYS: None (0)

3. PUBLIC COMMENT

There was no public comment.

4. CLOSED SESSION - none

5. CONSIDERATION OF LIEUTENANT APPOINTMENT

Commissioner Berlin made a motion to waive the physical agility test, medical/drug test, final interview and conditionally appointment Michael Talend to the position of lieutenant, subject to successful completion of the psychological test. The motion was seconded by Chair St. Eve.

AYES: Berlin, St. Eve (2)

NAYS: None (0)

7. OTHER BUSINESS

None.

9. <u>ADJOURNMENT</u>

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 6:37 p.m.

Respectfully Submitted, Sharon Tanner Assistant Village Manager