

VILLAGE OF GLENCOE
PUBLIC SAFETY COMMISSION
December 12, 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 Conference Room of Village Hall, Glencoe, Illinois at 6:11 p.m. on December 12, 2016.

The following were present:

Amy St. Eve, Chairperson

Daniel Rubinstein, Commissioner

The following were absent:

Andrew Berlin, Commissioner

The following staff members were present:

Cary Lewandowski, Director of Public Safety

Sharon Tanner, Assistant Village Manager

2. APPROVAL OF MINUTES

a. August 23, 2016 Open Session

b. August 23, 2016 Closed Session

Upon a motion made by Chair St. Eve and seconded by Commissioner Rubinstein, the open and closed session minutes of August 23, 2016 were approved by the following vote:

AYES: St. Eve, Rubinstein (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 Rubinstein, 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 6:12 p.m. Said motion was adopted by the following vote:

AYES: St. Eve, Rubinstein (2)

NAYS: None (0)

5. DISCUSSION REGARDING PUBLIC SAFETY OFFICER ELIGIBILITY LIST

Assistant Village Manager Tanner reviewed the status of the current eligibility list and requested feedback from the Commission regarding conducting a new examination process. The Commission indicated its support for conducting a new examination process concurrently with the ongoing process to replenish the existing eligibility list. AVM Tanner said that staff would prepare examination materials for the Commission to formally consider at its next meeting.

6. ADJOURNMENT

There being no further business to come before the Commission, upon a motion made by Chair St. Eve and seconded by Commissioner Rubinstein, the meeting adjourned at 8:42 p.m.

Respectfully Submitted,
Sharon Tanner
Assistant Village Manager