



**MINUTES**  
**VILLAGE OF GLENCOE**  
**PUBLIC SAFETY COMMISSION**

Village Hall Conference Room  
675 Village Court  
March 6, 2017 – 6:00 p.m.

**I. CALL TO ORDER AND ROLL CALL**

The Public Safety Commission meeting was called to order at 6:02 p.m.

Attendee Name	Title	Status
<b>Commissioners</b>		
Amy St. Eve	Chair	Present
Andrew Berlin	Commissioner	Absent
Daniel Rubinstein	Commissioner	Present
<b>Village Staff</b>		
Cary Lewandowski	Director of Public Safety	Present
Sharon Tanner	Assistant Village Manager	Present

**II. CONSIDERATION OF FEBRUARY 2, 2017 MEETING MINUTES**

Chair St. Eve made a motion to approve the February 2, 2017 minutes, with corrections to a scrivener's error in the header of the minutes and the numbering of the final agenda item. Commissioner Rubinstein seconded the motion. Said motion was adopted by the following vote:

AYES: St. Eve, Rubinstein (2)

NAYES: None (0)

**III. PUBLIC COMMENT**

There were no comments from the public.

**IV. CLOSED SESSION**

Commissioner Rubinstein made a motion, seconded by Chair St. Eve, to move into closed session pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to discuss the appointment and employment of specific employees of the Village. Said motion was adopted by the following vote:

AYES: St. Eve, Rubinstein (2)

NAYES: None (0)

**V. CONSIDERATION OF PUBLIC SAFETY OFFICER APPOINTMENTS**

Chair St. Eve made a motion to appoint Mikayla Calanca and Kyle Ditthardt, contingent upon a successful pre-employment physical, drug test and psychological test; to disqualify Austyn Butler, Mitchell Webber, Luis Castro, Jr., Ryne Clement, James Rivard and Dimitri Duros; and to retain Adam Tudor on the eligibility list. Said motion was adopted by the following vote:

AYES: St. Eve, Rubinstein (2)

NAYES: None (0)

**VI. OTHER**

Assistant Village Manager Tanner said that she is preparing a draft of the Public Safety Commission's annual report for the Commission to review and that it will be presented at the March 16, 2017 Village Board meeting.

**VII. ADJOURN**

Chair St. Eve made a motion to adjourn the meeting at 8:28 p.m. The motion was seconded by Commissioner Rubinstein. Said motion was approved by the following vote:

AYES: St. Eve, Rubinstein (2)

NAYES: None (0)