

# AGENDA VILLAGE OF GLENCOE PUBLIC SAFETY COMMISSION

Glencoe Village Hall 675 Village Court Monday, May 15, 2017 – 6:00 p.m.

#### 1. CALL TO ORDER AND ROLL CALL

Amy St. Eve, Chairperson Andrew Berlin, Commissioner Daniel Rubinstein, Commissioner

#### 2. CONSIDERATION OF MARCH 15, 2017 MEETING MINUTES

- a. March 15, 2017 Open Session
- b. March 15, 2017 Closed Sessions
- 3. PUBLIC COMMENT
- 4. CLOSED SESSION
- 5. OTHER BUSINESS
- 6. ADJOURN



## MINUTES VILLAGE OF GLENCOE PUBLIC SAFETY COMMISSION

Village Hall Conference Room 675 Village Court March 15, 2017 – 6:30 p.m.

## I. CALL TO ORDER AND ROLL CALL

The Public Safety Commission meeting was called to order at 6:47 p.m.

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

## II. CONSIDERATION OF MARCH 5, 2017 MEETING MINUTES

- a. Open Session
- b. Closed Session

Chair St. Eve made a motion to approve the March 6, 2017 open session and closed session minutes. 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)

The Commission reconvened into open session at 7:18 p.m.

#### V. CONSIDERATION OF LIEUTENANT APPOINTMENT

Commissioner Rubinstein made a motion, seconded by Chair St. Eve, to appoint Matthew Esposito to the position of Lieutenant, contingent upon a successful pre-promotion psychological test, to be effective on or around April 15, 2017. Said motion was adopted by the following vote:

AYES: St. Eve, Rubinstein (2)

NAYES: None (0)

#### VI. PUBLIC SAFEY OFFICER APPLICANT DISQUALIFICATION HEARING

The Commission held an applicant disqualification hearing for PSO applicant James Rivard. Chair St. Eve opened the hearing and Commissioner Rubinstein placed Mr. Rivard under oath. Mr. Rivard thanked the Commission for the opportunity for the hearing and described the preparation he has completed for a Public Safety Officer position, including his education, police officer pre-certification training in the State of Wisconsin and his work experience. Mr. Rivard explained that the reason he has chosen a career in public safety for the satisfaction of helping others. Chair St. Eve thanked Mr. Rivard for speaking with the Commission and said that regardless of the Commission's decision in this matter, she encouraged him to continue developing his skills and applying for positions. Commissioner Rubinstein echoed Chair St. Eve's statement and said that Mr. Rivard is welcome to apply for the Village's examination process again in the future. Chair St. Eve closed the hearing.

Chair St. Eve made a motion, seconded by Commissioner Rubinstein, to move into closed session at 7:30 p.m. 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)

The Commission reconvened into open session at 7:33 p.m. Commissioner Rubinstein made a motion, seconded by Chair St. Eve, to uphold the disqualification of Mr. Rivard. Said motion was adopted by the following vote:

AYES: St. Eve, Rubinstein (2)

NAYES: None (0)

#### VII. OTHER

AVM Tanner briefed the Commission on the status of the new PSO examination process and informed the Commission that one applicant stated he is unavailable for the preemployment assessment center process due to voluntary participation in a military competition. AVM Tanner explained she inquired as to whether the assessment center could be offered at another time, and learned that it cannot. She said that Village Attorney Mark Burkland advised that the Commission is not required to provide any type of scheduling accommodation and that the applicant may need to choose whether he will participate in the required assessment center examination element or withdraw from the examination process. The Commission acknowledged that the Village attempted to determine whether there was an alternative for holding the assessment center and that it supported this direction.

#### VIII. ADJOURN

Chair St. Eve made a motion to adjourn the meeting at 7:36 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)