

**VILLAGE OF LAKE BLUFF
VILLAGE BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING**

Monday, January 28, 2019
6:30 P.M.

Village Hall Board Room
40 East Center Avenue

A G E N D A

I. Call To Order

II. Roll Call

III. Non-Agenda Items and Visitors (Public Comment)

The Committee-of-the-Whole allocates fifteen (15) minutes during this item for those individuals who would like the opportunity to address the Committee-of-the-Whole on any matter not listed on the agenda. Each person addressing the Committee-of-the-Whole is asked to limit their comments to a maximum of three (3) minutes.

IV. General Business

The Committee-of-the-Whole will entertain requests from anyone present to modify the order of business to be conducted.

- i. Consideration of the Minutes from the December 10, 2018 Committee-of-the-Whole Meeting
- ii. A Discussion Regarding Residency Requirements for the Chief of Police

V. Adjournment

*R. Drew Irvin
Village Administrator*

The Village of Lake Bluff is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact R. Drew Irvin at 234-0774 or TDD number 234-2153 promptly to allow the Village of Lake Bluff to make reasonable accommodations.

**VILLAGE OF LAKE BLUFF
COMMITTEE-OF-THE-WHOLE
REGULAR MEETING
DECEMBER 10, 2018**

DRAFT MINUTES OF MEETING

The Village of Lake Bluff Board of Trustees met as a Committee-of-the-Whole (“COW”) in the Village Hall Conference Room (40 East Center Avenue) on Monday, December 10, 2018. Village President O’Hara called the meeting to order at 6:00 p.m. Village Clerk Joy Markee called the roll.

The following were present:

Village President: Kathleen O’Hara

Trustees: Mark Dewart
Eric Grenier
Paul Lemieux
William Meyer
Aaron Towle

Absent: Barbara Ankenman

Also Present: Joy Markee, Village Clerk
Drew Irvin, Village Administrator
Peter Friedman, Village Attorney
Michael Croak, Building Codes Supervisor
Glen Cole, Assistant to the Village Administrator

Non-Agenda Items and Visitors

President O’Hara stated the COW allocates 15 minutes for those individuals who would like the opportunity to address the COW on any matter not listed on the agenda. There were no requests to address the COW.

Consideration of the Minutes from the November 12, 2018 Committee-of-the-Whole Meeting

Trustee Grenier moved to approve the November 12, 2018 COW minutes with a correction proposed by Trustee Lemieux. Trustee Towle seconded the motion. The motion passed on a unanimous voice vote.

Executive Session

At 6:01 p.m. Trustee Meyer moved to enter into Executive Session for the purpose of discussing Threatened Litigation (5 ILCS 120/2(c)(11)). Trustee Dewart seconded the motion. The motion passed on the following roll call vote:

Ayes: (5) Meyer, Towle, Dewart, Grenier and Lemieux
Nays: (0)
Absent: (0)

The Board reconvened into open session at 6:58 p.m.

Adjournment

A motion to adjourn was made by Member Grenier, seconded by Member Dewart, and passed on a unanimous voice vote. The meeting adjourned at 6:59 p.m.

Respectfully Submitted,

R. Drew Irvin
Village Administrator

DRAFT

MEMORANDUM



Date: January 21, 2019

To: President O'Hara and Members of the Committee-of-the-Whole

From: Drew Irvin, Village Administrator

Subject: Discussion Regarding the Residency Requirements for the Chief of Police

In accordance with the Lake Bluff Municipal Code, the Chief of Police

- Serves as the commanding officer of all sworn police officers and civilian personnel employed by the Village in the Police Department.
- Causes the public peace to be preserved and sees that the laws and ordinances are enforced.
- Is the custodian of all property provided for the use of the Police Department and of all stolen goods or other property received and retained by police authority.
- Is the keeper of the Village Public Safety Building and its jail.
- Reports to the Village Attorney all breaches of the Village ordinances that require Village Attorney attention and aids the Attorney in the prosecution of criminal activity.

The Code also states that all newly appointed Chiefs of Police and Deputy Chiefs of Police of the Village must reside within the Village within twelve (12) months after the date of their appointment unless otherwise authorized by the Board of Trustees. As you will recall, the Village Board authorized retiring Chief David Belmonte to reside in Knollwood and current Deputy Chief Smizinski to continue to live outside of the Village boundaries. Chief Belmonte's predecessor, Chief Bill Gallagher, lived within Lake Bluff with the assistance of the Village. A survey of other communities reveals that requiring Chiefs of Police to reside in the community they serve is atypical (see Attached Survey).

It is anticipated that the COW will discuss residency preferences and how residency may impact the current Police Chief recruitment. As always, please feel free to contact me with any questions or concerns at 847-283-6883.

Attachments

1. Survey of Various Communities Regarding Police Chief Residency Requirements

ATTACHMENT #1

SURVEY RESULTS OF VARIOUS COMMUNITIES REGARDING POLICE CHIEF RESIDENCY REQUIREMENTS

No.	Community	Residency Required?	Any Other Residency Limitations?
1	Lake Bluff	Yes	Village Board May Authorize Otherwise (discretionary)
2	Lake Forest	No	None
3	Glencoe	No	None
4	Northfield	No	None
5	Libertyville	No	None
6	Northbrook	No	None
7	Glenview	No	None
8	Barrington	No	None
9	Buffalo Grove	No	None
10	Winnetka	No	None
11	Wilmette	No	None
12	Lincolnshire	No	None
13	Deerfield	No	None
14	Highland Park	No	All employees must reside in the counties of Lake, Cook, McHenry, Kane, or DuPage, or the State of Wisconsin County of Kenosha.