

VILLAGE OF



KENILWORTH, IL

Village Board of Trustees
February 23, 2023

I. Call to Order

Village President Cecily Kaz called to order the special meeting of the Board of Trustees of the Village of Kenilworth at 6:30 p.m. on February 23, 2023.

Roll Call

President Kaz requested a roll call, and the results were as follows:

Trustees:

Trustee Pete Shadek	Present
Trustee Alison Winslow	Absent
Trustee Tim Ransford	Present
Trustee Christopher Ottsen	Present
Trustee Amy Hannus	Present (Remote)
Trustee Walter Kelly	Present (Remote)
President Cecily Kaz	Present

A quorum was present in person and via video conference.

Others Recorded as in Attendance:

Village Officials and Staff:

Michael Gagnon	Village Clerk
Patrick Brennan	Village Manager
Richard T. Eddington, Jr.	Police Chief
Bryan Carlson	Police Sergeant
Bill Burns	Police Sergeant
Mark LaBeau	Police Officer

Others, signing in as displayed in Participant List:

None

II. Regular Scheduled Business

1 President Kaz then began the discussion of items for Omnibus Vote by reading them aloud as follows:
2

3 **A. Items for Individual Vote or Discussion**
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- 5 1. Appointment of Bryan Carlson as Chief of Police to be Effective March 06, 2023.
6

7 President Kaz opened the discussion of this item by describing the selection process pursued in the search for
8 a new Chief of Police in Kenilworth. She expressed her appreciation to the Trustees, the selection committee,
9 Village staff, and members of the police department for the time and energy they devoted to making this
10 selection carefully. She offered her own strong endorsement for Sergeant Carlson’s candidacy citing his depth
11 of experience from 27 years of service on the Kenilworth Police Department. She noted her personal
12 interaction with Sergeant Carlson have been consistently measured, professional, and thorough. He has
13 demonstrated through interactions the leadership necessary for the task ahead of him. In her estimation,
14 Sergeant Carlson meets all the unique requirements of the job and can preserve the special relationship that
15 exists between the residents of Kenilworth and Police Department most effectively. She then asked the Board
16 of Trustees to add any additional comments.
17

18 Trustees expressed their support of Sergeant Carlson, their appreciation of the effective process followed to
19 reach this result, their appreciation of the contribution of Interim Chief Eddington in the process, noted the
20 challenges facing police departments in general and the Village of Kenilworth in particular, the qualifications
21 considered most important in their decision-making among the candidates presented, their unified support of
22 the police department going forward, and their appreciation of the work done by President Kaz and the
23 members of the Public Safety Committee on the Board’s behalf.
24

25 Hearing no further comments, President Kaz asked for a motion to approve the appointment of Bryan Carlson
26 as Chief of Police to be effective March 06, 2023. Trustee Shadek so moved. Trustee Kelly seconded the
27 motion.
28

29 **A roll call vote was taken as follows:**

30 **For: Shadek, Ransford, Ottsen, Kelly**

31 **Opposed: Hannus**

32 **Absent: Winslow**
33
34
35
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37 The roll call tally was four votes in favor, and one opposed. President Kaz declared the item adopted and
38 authorized.
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41 **III. Business from the Public**
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43 There was none.
44

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46 **IV. Adjourn**
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1 Hearing no further business, President Kaz asked for a motion to adjourn the meeting. Trustee Ransford
2 offered a motion, and Trustee Shadek seconded the motion to adjourn the meeting. A voice vote was taken.
3 All were in favor. None were opposed. President Kaz declared the meeting adjourned at 6:51 pm.
4