

**VILLAGE OF HUNTLEY  
POLICE COMMISSION MEETING  
FEBRUARY 10, 2012  
GENERAL MEETING MINUTES**

**CALL TO ORDER:**

On Friday, February 10th, 2012 a meeting of the Village of Huntley Board of Police Commissioners was held at 1:00pm at the Municipal Complex, Conference Room C107, 10987 Main Street, Huntley, Illinois 60142. The room is handicap accessible.

**ATTENDANCE:**

**PRESENT:** Chairman Jim Waters  
Secretary Tom Schaefer  
Commissioner Don Arseneau  
Jan Stevens, Human Resource Coordinator  
Kathy Butts, Recording Secretary

**A MOTION was made to approve the General Session Minutes of January 19, 2012.**

**MOVED:** Secretary Tom Schaefer  
**SECONDED:** Commissioner Don Arseneau  
**AYES:** 3  
**NAYES:** None  
**ABSTAIN:** 0  
**MOTION CARRIED:** 3:0:0

**RECESS TO EXECUTIVE SESSION**

**A MOTION was made to adjourn to Executive Session at 1:10 pm.**

**MOVED:** Chairman Jim Waters  
**SECONDED:** Commissioner Don Arseneau  
**AYES:** All  
**NAYS:** None  
**ABSTAIN:** None  
**MOTION CARRIED:** 3:0:0

**THE OPEN SESSION RECONVENED AT 3:05 PM.**

The Executive Minutes of January 19, 2012 were approved for content only upon one correction. These minutes will be corrected and sent to Tom Schaefer by Kathy Butts.

A MOTION to accept Officer Brett Kinney's decision that his Preference Points not be used in the Sergeant Promotion Process.

MOVED: Chairman Waters  
SECONDED: Secretary Schaefer  
AYES: All  
NAYS: None  
ABSTAIN: None  
MOTION CARRIED: 3:0:0

A MOTION was made to strike James Olsen and Jeffrey Fleming from the Village of Huntley Final Eligibility List.

MOVED: Secretary Tom Schaefer  
SECONDED: Commissioner Don Arseneau  
AYES: 3  
NAYES: None  
ABSTAIN: 0  
MOTION CARRIED: 3:0:0

A MOTION was made to extend a Conditional Offer of employment, pending approval of physical and psychological testing, to Timothy Heagney Jr. and Alexander Panvino.

MOVED: Chairman Jim Waters  
SECONDED: Secretary Tom Schaefer  
AYES: All  
NAYS: None  
ABSTAIN: None  
MOTION CARRIED: 3:0:0

**NEW BUSINESS:**

Jan Stevens will notify James Olsen and Jeffrey Fleming of their status.

Tom Schaefer requested that the psychological tests be addressed to Jim Waters and marked confidential.

A MOTION was made to adjourn the Huntley Police Commission meeting at 3:25 pm.

**MOVED:** Chairman Waters  
**SECONDED:** Commissioner Don Arseneau  
**AYES:** All  
**NAYS:** None  
**ABSTAIN:** None  
**MOTION CARRIED:** 3:0:0

Respectfully submitted,

Kathy Butts  
Recording Secretary