

**VILLAGE OF HUNTLEY  
POLICE COMMISSION MEETING  
MARCH 7th, 2012  
GENERAL MEETING MINUTES**

**CALL TO ORDER:**

On Wednesday, March 7th, 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  
Rita McMahon, Village Clerk  
Jan Stevens, Human Resource Coordinator  
Kathy Butts, Recording Secretary

**New Business:**

Village Clerk, Rita McMahon discussed the Open Meeting Act Training with the Huntley Police Commission. All elected or appointed members of a public body must complete electronic training between January 2012 and January 2013. This training is available on the Illinois Attorney General's website. A copy of the completed training certificate should be forwarded to Rita upon completion. Rita left the General Meeting at 1:20 p.m.

A MOTION was made to approve the General Session Minutes of February 10, 2012.

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

The Commission discussed a breakdown of recruitment exam costs compiled by Jan Stevens. There were several questions regarding the cost of the packets and costs incurred in 2011. These costs will be explored further in a later meeting.

**RECESS TO EXECUTIVE SESSION**

A MOTION was made to adjourn to Executive Session at 1:30 p.m. for the purpose of discussing police candidates.

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

**THE OPEN SESSION RECONVENED AT 2:10 PM.**

**The Executive Minutes of February 10, 2012 were approved for content.**

**Upon review of the psychological exam, A MOTION was made to continue processing the offers of employment for Timothy Heagney Jr. and Alexander Panvino as police officers in the Village of Huntley.**

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

**A MOTION was made to strike Kristopher Mecca, Andrew Mannino, Timothy Thoma, Joshua Farbo and Gregory Bishop 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 amend the Final Eligibility List to include the addition of preference points to Victor Wiacek and Michael Gnuechtel.**

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

**ADDITIONAL NEW BUSINESS:**

The Huntley Police Candidate testing process was discussed by the Commission. Possible testing might start in January of 2013. Tom Schaefer would like the pool of candidates to be limited to 50 people. Chairman Waters believes that a higher numbers of candidates needs to be considered.

The Commissioners will check The Blue Line Ads to see how other villages advertise their testing procedures.

The Commission would like to review the testing process with Attorney Broihier in the next few months. It was agreed that the Commission would meet on April 4, 2012 to formulate questions to ask Attorney Broihier.

There followed a discussion of what date to appear on the Amended Final Eligibility List. This decision is pending further discussion.

A MOTION was made to adjourn the Huntley Police Commission meeting at 3:30 p.m.

<b>MOVED:</b>	<b>Chairman Waters</b>
<b>SECONDED:</b>	<b>Commissioner Don Arseneau</b>
<b>AYES:</b>	<b>All</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>
<b>MOTION CARRIED:</b>	<b>3:0:0</b>

Respectfully submitted,

Kathy Butts  
Recording Secretary