

**VILLAGE OF HUNTLEY
POLICE COMMISSION MEETING
OCTOBER 4, 2011
GENERAL MEETING MINUTES**

CALL TO ORDER:

On Tuesday, October 4th, 2011 a meeting of the Village of Huntley Board of Police Commissioners was held at 1:00 pm 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

RECESS TO EXECUTIVE SESSION

A MOTION was made to adjourn to Executive Session at 1:05 pm.

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

THE OPEN SESSION RECONVENED AT 1:25 PM.

A MOTION was made to approve the Open Session Minutes of September 19th, 20th, 27th and 29th, 2011.

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

The Executive Minutes of September 19th, 20th, 27th and 29th, 2011 were amended and approved for content only.

NEW BUSINESS

Jan Stevens passed out a brochure regarding the Identity Protection Policy that is being implemented by the Village of Huntley. It was agreed to postpone discussion of this information to a later date.

A MOTION was made to adjourn to Executive Session at 1:45 pm.

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

THE OPEN SESSION RECONVENED AT 4:10 PM.

A MOTION was made to approve the Preliminary Sergeant Promotion List with the additional preference points to be added by Jan Stevens.

MOVED: Chairman Waters
SECONDED: Secretary Tom Schaefer
AYES: 3
NAYES: None
ABSTAIN: 0
MOTION CARRIED: 3:0:0

A MOTION was made to adjourn the Huntley Police Commission meeting at 4:30 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