

**VILLAGE OF HUNTLEY  
POLICE COMMISSION MEETING  
JANUARY 17, 2014  
GENERAL SESSION MEETING MINUTES**

**CALL TO ORDER:**

On Friday, January 17, 2014, a meeting of the Village of Huntley Police Commission was called to order at 10:00 am at the Municipal Complex, Conference Room C107, 10987 Main Street, Huntley, Illinois 60142. The room is handicap accessible.

**ATTENDANCE:**

PRESENT: Chairman Jim Waters  
Secretary Don Arseneau  
Commissioner Bryant Haniszewski  
Jennifer Chernak, Director of Finance and Human Resources  
Jan Stevens, Human Resources Coordinator  
Deputy Chief Todd Fulton  
Detective Kevin Keane

**RECESS TO EXECUTIVE SESSION**

**THE GENERAL SESSION RECONVENED AT 10:47 AM**

Until a position for an entry level police officer becomes available, it was decided to postpone making a conditional offer.

The Final Eligibility Lists for Sergeant and entry level Police Officer will expire in 2015. The Commission will need to determine when to begin each process.

Jim will contact Jan regarding revisions to the Rules and Regulations. Jim will present changes to the Commission for review and approval.

**A MOTION was made to approve the October 17, 2013 Executive Session Meeting Minutes for content only.**

MOVED: Secretary Don Arseneau  
SECONDED: Commissioner Bryant Haniszewski  
AYES: Chairman Waters, Secretary Arseneau and Commissioner Haniszewski  
NAYES: None  
ABSTAIN: None  
MOTION CARRIED: 3:0:0

**A MOTION was made to approve the October 17, 2013 General Session Meeting Minutes.**

MOVED: Chairman Jim Waters  
SECONDED: Commissioner Bryant Haniszewski  
AYES: Chairman Waters, Secretary Arseneau and Commissioner Haniszewski  
NAYES: None

ABSTAIN: None  
MOTION CARRIED: 3:0:0

**A MOTION was made to dispose of Executive Minutes Recordings for meetings prior to July 17, 2012.**

MOVED: Chairman Jim Waters  
SECONDED: Secretary Don Arseneau  
AYES: Chairman Waters, Secretary Arseneau and Commissioner Haniszewski  
NAYES: None  
ABSTAIN: None  
MOTION CARRIED: 3:0:0

**A Motion was made to adjourn at 11:45 AM**

MOVED: Commissioner Bryant Haniszewski  
SECONDED: Secretary Don Arseneau  
AYES: Chairman Waters, Secretary Arseneau and Commissioner Haniszewski  
NAYES: None  
ABSTAIN: None  
MOTION CARRIED: 3:0:0

Respectfully submitted,

Mary Katayama