

**VILLAGE OF HUNTLEY
POLICE COMMISSION MEETING
JANUARY 30, 2014
GENERAL SESSION MEETING MINUTES**

CALL TO ORDER:

On Thursday, January 30, 2014, a meeting of the Village of Huntley Police Commission was called to order at 10:45 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
Jan Stevens, Human Resources Coordinator
Mary Katayama, Recording Secretary

A MOTION was made to approve the January 17, 2013 General Session Meeting.

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

RECESS TO EXECUTIVE SESSION

THE GENERAL SESSION RECONVENED AT 11:00 AM

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

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

A MOTION was made to extend a conditional offer of employment to Jeffrey Fabis.

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

Jan Stevens provided the cost of the most recent recruitment process to the Commissioners.

Secretary Arseneau contacted a number of local police departments to discuss their recruitment and hiring processes. He shared his information with the Commissioners.

The Commissioners continued their discussion regarding the oral interview process for the next recruitment process. Chairman Waters asked Secretary Arseneau to research how other non-home rule municipalities conduct their interviews.

A Motion was made to adjourn at 11:52 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