VILLAGE OF HUNTLEY POLICE COMMISSION MEETING FEBRUARY 18, 2014 GENERAL SESSION MEETING MINUTES

CALL TO ORDER:

On Tuesday, February 18, 2014, a meeting of the Village of Huntley Police Commission was called to order at 4:12 p.m. at the Municipal Complex, Conference Room C107, 10987 Main Street, Huntley, Illinois 60142. The room is handicap accessible.

ATTENDANCE:

PRESENT: Chairman Jim Waters

Commissioner Bryant Haniszewski

Jan Stevens, Human Resources Coordinator

Mary Katayama, Recording Secretary

RECESS TO EXECUTIVE SESSION AT 4:12 p.m.

THE GENERAL SESSION RECONVENED AT 4:41p.m.

A MOTION was made to approve the January 30, 2014 General Session Minutes.

MOVED: Commissioner Bryant Haniszewski

SECONDED: Chairman Jim Waters

AYES: Chairman Waters and Commissioner Haniszewski

NAYES: None ABSTAIN: None MOTION CARRIED: 2:0:0

A MOTION was made to approve the January 30, 2014 Executive Session Minutes for content only.

MOVED: Commissioner Bryant Haniszewski

SECONDED: Chairman Jim Waters

AYES: Chairman Waters and Commissioner Haniszewski

NAYES: None ABSTAIN: None MOTION CARRIED: 2:0:0

A Motion was made to approve the appointment of Jeffrey Fabis as a Village of Huntley Police Officer.

MOVED: Chairman Jim Waters

SECONDED: Commissioner Bryant Haniszewski

AYES: Chairman Waters and Commissioner Haniszewski

NAYES: None ABSTAIN: None MOTION CARRIED: 2:0:0

A Motion was made to adjourn at 4:50 p.m.

MOVED: Commissioner Bryant Haniszewski

SECONDED: Chairman Jim Waters

AYES: Chairman Waters and Commissioner Haniszewski

NAYES: None ABSTAIN: None MOTION CARRIED: 2:0:0

Respectfully submitted,

Mary Katayama