

**VILLAGE OF HUNTLEY
POLICE COMMISSION MEETING
March 12, 2013
GENERAL SESSION MEETING MINUTES**

CALL TO ORDER:

On Tuesday, March 12, 2013, a meeting of the Village of Huntley Police Commission was called to order at 5:05 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 Don Arseneau
Commissioner Bryant Haniszewski

A MOTION was made to table the approval of the minutes from the General Session of February 11 - 13, 2013.

MOVED: Chairman Jim Waters
SECONDED: Secretary Don Arseneau
AYES: 2
NAYES: None
ABSTAIN: 1
MOTION CARRIED: 2:0:1

Police Commission policies were discussed for the new Commission member.

RECESS TO EXECUTIVE SESSION

A MOTION was made to adjourn to Executive Session at 5:20 pm for the purpose of reviewing applicant preference points.

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

THE GENERAL SESSION RECONVENED AT 6:35 pm

A MOTION was made to approve the Final Eligibility List with the award of approved Preference Points.

MOVED: Chairman Jim Waters
SECONDED: Secretary Don Arseneau
AYES: All
NAYS: None

ABSTAIN: None
MOTION CARRIED: 3:0:0

There was no unfinished business or new business to discuss.

A motion was made to adjourn the Huntley Police Commission meeting at 6:40 pm.

MOVED: Commissioner Bryant Haniszewski
SECONDED: Chairman Jim Waters
AYES: All
NAYS: None
ABSTAIN: None
MOTION CARRIED: 3:0:0

Respectfully submitted,
Mary Katayama