

**VILLAGE OF HUNTLEY  
POLICE COMMISSION MEETING  
May 21, 2013  
GENERAL SESSION MEETING MINUTES**

**CALL TO ORDER:**

On Tuesday, May 21, 2013, a meeting of the Village of Huntley Police Commission was called to order 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 Don Arseneau  
Commissioner Bryant Haniszewski  
Deputy Chief Todd Fulton  
Sergeant Linda Hooton  
Detective Kevin Keane  
Detective Joe Willard  
Jennifer Chernak, Director of Finance and Human Resources  
Jan Stevens, Human Resource Coordinator  
Mary Katayama, Recording Secretary

Chairman Waters indicated that candidate number one on the Final Eligibility List, Eric Sexton, sent a letter declining the position.

**A MOTION was made to remove Eric Sexton from the Final Eligibility List.**

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

**RECESS TO EXECUTIVE SESSION**

**A MOTION was made to adjourn to Executive Session at 1:03 pm.**

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

**THE GENERAL SESSION RECONVENED AT 2:30 pm.**

The Commission discussed considering candidates who are Police Officers before other candidates who rank higher on the Eligibility List. The Commission will review the candidates in numerical order.

**A MOTION was made to adjourn to Executive Session at 2:32 pm.**

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

**THE GENERAL SESSION RECONVENED AT 2:55 pm.**

**A Motion was made to approve the April 16, 2013 General Session meeting minutes.**

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

**A Motion was made to approve the April 16, 2013 Executive Session meeting minutes for content only.**

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

The Commissioners voted on the candidates.

**A Motion was made to remove Anthony Bartolone from the Final Eligibility List.**

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

**A Motion was made to make a conditional offer of employment to Brock Larkin.**

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

MOTION CARRIED: 3:0:0

**A Motion was made to remove Robert Altman from the Final Eligibility List.**

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

**A Motion was made to make a conditional offer of employment to Daniel Rowe.**

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

There was no other business.

**A Motion was made to adjourn at 3:08 pm.**

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

Respectfully submitted,  
Mary Katayama