

**VILLAGE OF HUNTLEY
POLICE COMMISSION MEETING
OCTOBER 17, 2013
GENERAL SESSION MEETING MINUTES**

CALL TO ORDER:

On Thursday, October 17, 2013, a meeting of the Village of Huntley Police Commission was called to order at 10:15 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

A MOTION was made to approve the June 3, 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

RECESS TO EXECUTIVE SESSION

THE GENERAL SESSION RECONVENED AT 12:02 PM

A MOTION was made to approve the following applicants for background checks:

Tamra Lundy, Michael Zahalka, Colleen Cooney, Daniel Launhardt, Seth Lundquist, Anthony Sickley, Ariella Meisel, Rebecca Lappe, Matthew Marks, and Joshua Hofer.

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 remove Christopher Dosch, Shannon Beauchamp and Victoria Eye from the Final Eligibility List.

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 approve the June 3, 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

Detective Joe Willard joined the meeting at 12:09 pm. He reported that preliminary background checks have been conducted for the three candidates previously forwarded to the Police Department but the investigations are not complete.

A Motion was made to adjourn at 12:26 PM.

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

Respectfully submitted,

Jan Stevens