

**VILLAGE OF HUNTLEY
POLICE COMMISSION MEETING
JANUARY 14, 2011
GENERAL MEETING MINUTES**

CALL TO ORDER:

On Friday, January 14th, 2011 a meeting of the Village of Huntley Board of Police Commissioners was convened at 11:55 am at the Municipal Complex, Conference Room C108, 10987 Main Street, Huntley, Illinois 60142. The room is handicap accessible.

ATTENDANCE:

PRESENT: Chairman Jim Waters
Secretary Tom Schaefer
Commissioner Don Arseneau
Jan Stevens, Human Resources Coordinator
Kathy Butts, Recording Secretary

A MOTION was made to approve the General Session Minutes of December 11 and December 15, 2010 and December 29, 2010. (The December 11th meeting reconvened on December 15, 2010.)

MOVED: Chairman Waters
SECONDED: Commissioner Arseneau
AYES: 3
NAYES: None
ABSTAIN: 0
MOTION CARRIED: 3:0:0

RECESS TO EXECUTIVE SESSION

A MOTION was made to adjourn to Executive Session at 12:15 pm.

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

The open meeting reconvened at 12:25 pm.

A MOTION was made to approve the Executive Session Minutes of December 29, 2010 for content only.

**MOVED: Chairman Schaefer
SECONDED: Commissioner Arseneau
AYES: 3
NAYES: None
ABSTAIN: 0
MOTION CARRIED: 3:0:0**

NEW BUSINESS

Oral interviews to take place today at 1:00 pm, 2:00 pm and 3:00 pm.

Interview times will be as stated; no substitutions will be considered.

The meeting on January 14, 2011 will be continued to January 15, 2011 and the meeting on January 15, 2011 will be continued to February 18, 2011, and the meeting on February 18, 2011 will be continued to February 19, 2011, and the meeting on February 19, 2011 will be continued to February 25, 2011 and the meeting on February 25, 2011 will be continues to February 26, 2011 and will be adjourned on February 26, 2011.

On Saturday February 26, 2011 a MOTION was made to adjourn the open sessions.

**MOVED: Chairman Waters
SECONDED: Secretary Schaefer
AYES: 3
NAYES: None
ABSTAIN: 0
MOTION CARRIED: 3:0:0**

The next meeting will be Monday, February 28, 2011 at 2:00 pm

Respectfully submitted,

**Kathy Butts
Recording Secretary**