

**VILLAGE OF HUNTLEY
POLICE COMMISSION MEETING
DECEMBER 6, 2010
GENERAL MEETING MINUTES**

CALL TO ORDER:

On Monday, December 6, 2010 a meeting of the Village of Huntley Board of Police Commissioners was convened at 2:00 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 Tom Schaefer
Commissioner Don Arseneau
Police Chief John Perkins
Deputy Chief Mike Klunk
Jennifer Chernak, Director of Finance and Human Resources
Jan Stevens, Human Resources Coordinator
Kathy Butts, Recording Secretary

A MOTION was made to approve the General Session Minutes of August 9, 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 2:05 pm.

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

The open meeting reconvened at 3:34 pm.

NEW BUSINESS

A MOTION was made to order customized written tests for the Sergeant promotional testing process. The timeline for the process will be extended 30 days to allow ample time for candidates to study. The test date will be in April instead of March. The Village will proctor the written examination.

**MOVED: Chairman Jim Waters
SECONDED: Secretary Tom Schaefer
AYES: All
NAYS: None
ABSTAIN: None
MOTION CARRIED: 3:0:0**

A MOTION was made to destroy Police Commission meeting recordings that are over 18 months old.

**MOVED: Chairman Jim Waters
SECONDED: Secretary Tom Schaefer
AYES: All
NAYS: None
ABSTAIN: None
MOTION CARRIED: 3:0:0**

ADJOURNMENT

At 3:55 pm, a MOTION was made to adjourn the Police Commission meeting.

**MOVED: Chairman Waters
SECONDED: Commissioner Arseneau
AYES: All
NAYS: None
MOTION CARRIED: 3:0**

Respectfully submitted,

**Kathy Butts
Recording Secretary**