

**VILLAGE OF HUNTLEY
POLICE COMMISSION MEETING
FEBRUARY 28, 2011
GENERAL MEETING MINUTES**

CALL TO ORDER:

On Monday, February 28th, 2011 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
Jan Stevens, Human Resources Coordinator
Jennifer Chernak, Dir. of Finance and Human Resources
Kathy Butts, Recording Secretary

The oral and written test scores for the police candidate hiring list will be reviewed today in Executive Session. Tom Schaefer has prepared a spreadsheet with the oral scored from the interviews that took place between January 14' 2011 and February 26' 2011.

Another meeting of the Board of Police Commissioners will be conducted to review the preference points that will be applied to the candidates score. A discussion of this process took place. It was agreed by the Commission that copies of documents are acceptable and that transcripts do not have to be originals.

The Initial Eligibility List will be available on the Village of Huntley website as of March 1, 2011.

RECESS TO EXECUTIVE SESSION

A MOTION was made to adjourn to Executive Session at 2:15 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 3:45 pm.

A MOTION was made to approve the Initial Eligibility List for publication on the Village of Huntley website.

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

NEW BUSINESS

The next meeting of the Huntley Police Commission will be held on Friday, March 18th at 2:00 p.m. The preference points applications will be reviewed at this meeting.

A MOTION was made to adjourn the open session.

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

Respectfully submitted,

Kathy Butts
Recording Secretary