

**VILLAGE OF HUNTLEY
POLICE COMMISSION MEETING
MARCH 25, 2011
GENERAL MEETING MINUTES**

CALL TO ORDER:

On Friday, March 25th, 2011 a meeting of the Village of Huntley Board of Police Commissioners was convened 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 Tom Schaefer
Commissioner Don Arseneau
Kathy Butts, Recording Secretary

A MOTION was made to approve the General Session Minutes of January 14th thru February 26, 2011. The Executive Session Minutes were approved for content only.

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

Jim Waters went over the procedure for how preference points will be applied to the candidate's scores. In order for the extra 5 points to be applied, the candidates must have requested the points per instructions of the testing procedure. The points will be awarded if the candidates meet one of the following requirements:

- Bachelor's degree in any subject or associate's degree in Criminal Justice - candidates must submit official transcripts.
- Twelve full months of active military duty with an honourable discharge - candidates must provide a DD 214.
- Law enforcement - Illinois Law Enforcement Training and Standards Board certificate of completion and be currently serving as a full or part-time Police Officer.

RECESS TO EXECUTIVE SESSION

A MOTION was made to adjourn to Executive Session at 1:07 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 3:50 pm

Deputy Chief Klunk joined the commission at 3:50 pm to review the Sergeant testing procedure. The testing will take place in April or May. The Village of Huntley will administer the test. All testing should be done on the same day.

A MOTION was made to approve the Final 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

A MOTION was made to authorize the scheduling of the written Sergeant promotional test in either April or mid-May.

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

A MOTION was made to adjourn the open session at 4:30 pm.

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

Respectfully submitted,

Kathy Butts
Recording Secretary