

**VILLAGE OF HUNTLEY
POLICE COMMISSION MEETING
April 5, 2010
GENERAL MEETING MINUTES**

CALL TO ORDER:

On Monday, April 5, 2010 a meeting of the Village of Huntley Police Commission was convened at 2:00 p.m. at the Municipal Complex, Conference Room C107, 10987 Main Street, Huntley, Illinois 60142. The room is handicap accessible.

ATTENDANCE:

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

A MOTION was made to approve the General Meeting Minutes of February 12, 2010. The February 12, 2010 minutes were approved with two changes - the motions regarding the approval of the General Meeting Minutes changed the dates on the first page of the minutes from August 14, 2008 to August 14, 2009

MOVED: Chairman Waters
SECONDED: Secretary Schaefer
AYES: All
NAYES: None
ABSTAIN: 1
MOTION CARRIED: 2:0:0

It was noted that Don Arseneau had been sworn in as the new Police Commission Commissioner on March 25, 2010. Don has replaced Commissioner Joe Kaltwasser who has resigned after many years of service to the Village of Huntley Police Commission.

NEW BUSINESS:

Chief Perkins has accepted the resignation of Officer Bradley Sara.

Chief Perkins anticipates several possible openings for police officers in the fall of 2010 depending on the budget.

Chairman Waters and Secretary Schaefer briefed Commissioner Arseneau on the testing and hiring procedure of new police officers. It was noted that it takes 2 to 3 months to hire a candidate.

Jim Waters stated that testing for police candidates may start in late October, 2010.

Tom Schaefer asked for a copy of the breakdown of the Police Commission budget for 2008, 2009 and the proposed 2010 budget.

Secretary Schaefer proposed reviewing testing regulations, preference points and interview questions in the upcoming June Police Commission meeting.

Chief Perkins left the General Meeting at 2:35 p.m.

RECESS TO EXECUTIVE SESSION

A MOTION was made to adjourn to Executive Session at 3:20 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 3:40 pm

The next meeting of the Huntley Police Commission is scheduled to be held on Monday, June 7th at 2:00 p.m. at the Huntley Village Hall.

ADJOURNMENT

At 3:55 p.m. a MOTION was made to adjourn the Police Commission meeting.

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

Respectfully submitted,

Kathy Butts