

VILLAGE OF HUNTLEY
POLICE COMMISSION MEETING
FEBRUARY 15, 2017
GENERAL SESSION MEETING MINUTES

CALL TO ORDER:

On Wednesday, February 15, 2017, a meeting of the Village of Huntley Police Commission was called to order at 7:52 a.m. at the Municipal Complex, Conference Room C108, 10987 Main Street, Huntley, Illinois 60142. This room is handicap accessible.

ATTENDANCE:

PRESENT: Chairman Don Arseneau
Secretary Jim Burgess
Commissioner Bryant Haniszewski
Chrissy Hoover, Human Resources Manager
Chief of Police Robert Porter

PUBLIC COMMENTS:

None

A MOTION was made to approve the February 8, 2017 General Session Commission Meeting Minutes.

Moved: Chairman Arseneau
Seconded: Secretary Burgess
The Voice Vote noted all ayes and the motion carried.

A MOTION was made to approve the February 8, 2017 Executive Session Minutes for content only.

Moved: Commissioner Haniszewski
Seconded: Chairman Arseneau
The Voice Vote noted all ayes and the motion carried.

The Commission discussed destruction of expired eligibility lists and former applicant files under the Illinois Local Records Act.

A MOTION was made to approve records destruction for old Police Commission files as allowed under the Illinois Local Records Act.

Moved: Commissioner Haniszewski
Seconded: Secretary Burgess
The Voice Vote noted all ayes and the motion carried.

The Commission moved to Executive Session to begin Oral Interviews

RECESS TO EXECUTIVE SESSION AT 7:55 a.m.

THE GENERAL SESSION RECONVENED AT 5:02 p.m.

The Commission reviewed the process approved at the August 24, 2016 Police Commission meeting for creating the final eligibility list. Interviews are now complete and the initial eligibility list will be generated, emailed to candidates and posted on the Village of Huntley website no later than March 1, 2017. Candidates will have ten (10) days to apply for preference points. The final eligibility list will then be generated and posted to the Village website no later than March 27, 2017.

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A MOTION was made to approve the preliminary eligibility list and the final eligibility list once preference points are applied.

Moved: Secretary Burgess
Seconded: Commissioner Haniszewski
The Voice Vote noted all ayes and the motion carried.

A MOTION was made to adjourn at 5:06 p.m.

Moved: Commissioner Haniszewski
Seconded: Secretary Burgess
The Voice Vote noted all ayes and the motion carried.

Respectfully Submitted,

Chrissy Hoover