

**VILLAGE OF HUNTLEY
POLICE COMMISSION MEETING
April 16, 2013
GENERAL SESSION MEETING MINUTES**

CALL TO ORDER:

On Tuesday, April 16, 2013, a meeting of the Village of Huntley Police Commission was called to order at 5:11 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 Don Arseneau
Commissioner Bryant Haniszewski

A MOTION was made to approve the minutes from the General Session of February 11 - 13, 2013.

MOVED: Chairman Jim Waters
SECONDED: Secretary Don Arseneau
AYES: 2
NAYES: None
ABSTAIN: 1
MOTION CARRIED: 2:0:1

A MOTION was made to approve the minutes from the General Session of March 12, 2013.

MOVED: Chairman Jim Waters
SECONDED: Commissioner Bryant Haniszewski
AYES: 3
NAYES: None
ABSTAIN: None
MOTION CARRIED: 3:0:0

Jim addressed the question asked during the March 12th meeting regarding whether an active part-time policeman qualifies for preference points. Jim reported that Jennifer verified that a part-time officer does qualify. The Commission discussed the Illinois Law Enforcement Training and Standards Board certificate process.

Jim reported that due to a resignation of an officer there are now two open positions in the Police Department.

RECESS TO EXECUTIVE SESSION

A MOTION was made to adjourn to Executive Session at 5:20 pm for the purpose of reviewing Executive Session Minutes of February 11 – 13 and March 12, 2013.

MOVED: Chairman Jim Waters

SECONDED: Secretary Don Arseneau
AYES: All
NAYS: None
ABSTAIN: None
MOTION CARRIED: 3:0:0

THE GENERAL SESSION RECONVENED AT 5:23 pm

A MOTION was made to approve the February 11-13 Executive Session Minutes for content only.

MOVED: Chairman Jim Waters
SECONDED: Secretary Don Arseneau
AYES: 2
NAYS: None
ABSTAIN: 1
MOTION CARRIED: 2:0:1

A MOTION was made to approve the March 12, 2013 Executive Session minutes for content only.

MOVED: Secretary Don Arseneau
SECONDED: Commissioner Bryant Haniszewski
AYES: 3
NAYS: None
ABSTAIN: None
MOTION CARRIED: 3:0:0

Jim asked for general comments. There were no general comments.

RECESS TO EXECUTIVE SESSION

A MOTION was made to adjourn to Executive Session at 5:25 pm for the purpose of reviewing files that to submit to the Police Department for background checks.

MOVED: Commissioner Bryant Haniszewski
SECONDED: Chairman Jim Waters
AYES: All
NAYS: None
ABSTAIN: None
MOTION CARRIED: 3:0:0

THE GENERAL SESSION RECONVENED AT 7:05 pm

A MOTION was made to approve the following nine applicants for background checks:

Eric Sexton, Anthony Bartolone, Brock Larkin, Robert Altman, Daniel Rowe, Mark Pfeiffer, Jeffrey Fabis, Daniel Hibbeler and Devon Ladesic.

MOVED: Chairman Jim Waters
SECONDED: Commissioner Bryant Haniszewski

AYES: All
NAYS: None
ABSTAIN: None
MOTION CARRIED: 3:0:0

A MOTION was made to decline the application of Joseph Eversole, candidate number ten on the Final Eligibility List, for further consideration in the Police Officer recruitment process.

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

The next meeting will tentatively be in June after background checks have been completed.

There was no unfinished business or new business to discuss.

A MOTION was made to erase the General Session minutes after they are transcribed.

MOVED: Secretary Don Arseneau
SECONDED: Commissioner Bryant Haniszewski
AYES: All
NAYS: None
ABSTAIN: None
MOTION CARRIED: 3:0:0

A MOTION was made to adjourn the Huntley Police Commission meeting at 7:15 pm.

MOVED: Commissioner Bryant Haniszewski
SECONDED: Chairman Jim Waters
AYES: All
NAYS: None
ABSTAIN: None
MOTION CARRIED: 3:0:0

Respectfully submitted,
Mary Katayama