

**VILLAGE OF HUNTLEY
POLICE COMMISSION MEETING
JUNE 3, 2013
GENERAL SESSION MEETING MINUTES**

CALL TO ORDER:

On Monday, June 3, 2013, a meeting of the Village of Huntley Police Commission was called to order at 10:02 am 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
Jan Stevens, Human Resources Coordinator
Mary Katayama, Recording Secretary

A MOTION was made to approve the May 21, 2013 General Session Meeting Minutes.

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

A MOTION was made to approve the May 21, 2013 Executive Session Meeting Minutes for content only.

MOVED: Chairman Jim Waters
SECONDED: Secretary Don Arseneau
AYES: Chairman Waters, Secretary Arseneau and Commissioner Haniszewski
NAYES: None
ABSTAIN: None
MOTION CARRIED: 3:0:0

RECESS TO EXECUTIVE SESSION

THE GENERAL SESSION RECONVENED AT 10:33 AM

A Motion was made to approve the appointment of Brock Larkin as a Village of Huntley Police Officer.

MOVED: Commissioner Bryant Haniszewski
SECONDED: Chairman Jim Waters
AYES: Chairman Waters, Secretary Arseneau and Commissioner Haniszewski
NAYS: None
ABSTAIN: None

MOTION CARRIED: 3:0:0

A Motion was made to approve the appointment of Daniel Rowe as a Village of Huntley Police Officer.

MOVED: Commissioner Bryant Haniszewski
SECONDED: Chairman Jim Waters
AYES: Chairman Waters, Secretary Arseneau and Commissioner Haniszewski
NAYS: None
ABSTAIN: None
MOTION CARRIED: 3:0:0

A Motion was made to adjourn at 10:35 am

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

Respectfully submitted,
Mary Katayama