

**VILLAGE OF HUNTLEY
POLICE COMMISSION MEETING
JANUARY 19, 2012
GENERAL MEETING MINUTES**

CALL TO ORDER:

On Thursday, January 19th, 2012 a meeting of the Village of Huntley Board of Police Commissioners was held at 2:10 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
Police Chief John Perkins
Jennifer Chernak, Dir. of Finance and Human Resources
Kathy Butts, Recording Secretary

A MOTION was made to approve the General Session Minutes of October 4, 2011.

MOVED: Secretary Schaefer
SECONDED: Commissioner Arseneau
AYES: 3
NAYES: None
ABSTAIN: 0
MOTION CARRIED: 3:0:0

RECESS TO EXECUTIVE SESSION

A MOTION was made to adjourn to Executive Session at 2:15 pm.

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

THE OPEN SESSION RECONVENED AT 2:16 PM.

The Executive Minutes of October 4, 2011 were approved for content only.

RECESS TO EXECUTIVE SESSION

A MOTION was made to adjourn to Executive Session at 2:17 pm.

**MOVED: Secretary Schaefer
SECONDED: Commissioner Arseneau
AYES: All
NAYS: None
ABSTAIN: None
MOTION CARRIED: 3:0:0**

THE OPEN SESSION RECONVENED AT 3:30 PM.

A MOTION was made to submit the folders of four more police candidates to Chief Perkins for his consideration in filling the police officer position in Huntley.

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

A MOTION was made to adjourn the Huntley Police Commission meeting at 3:40pm.

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

Respectfully submitted,

**Kathy Butts
Recording Secretary**