

VILLAGE OF HUNTLEY  
POLICE COMMISSION MEETING  
JUNE 20, 2018  
GENERAL SESSION MEETING MINUTES

**CALL TO ORDER:**

On Wednesday, June 20, 2018, a meeting of the Village of Huntley Police Commission was called to order at 3:00 p.m. at the Municipal Complex, Conference Room C107, 10987 Main Street, Huntley, Illinois 60142. This room is handicap accessible.

**ATTENDANCE:**

**PRESENT:** Chairman Jim Burgess  
Secretary Dan Maloney  
Commissioner Bryant Haniszewski  
Chrissy Hoover, Human Resources Manager  
Chief of Police Robert Porter  
Deputy Chief Todd Fulton  
Deputy Chief Mike Klunk  
Sgt. Linda Hooten

**PUBLIC COMMENTS:**

None

**A MOTION** was made to approve the January 10, 2018 General Session Commission Meeting Minutes.

Moved: Commissioner Bryant Haniszewski  
Seconded: Chairman Jim Burges  
The Voice Vote noted all ayes and the motion carried.  
ABSTAIN: Secretary Dan Maloney

**A MOTION** was made to approve the January 10, 2018 Executive Session Minutes for content only.

Moved: Commissioner Bryant Haniszewski  
Seconded: Chairman Jim Burges  
The Voice Vote noted all ayes and the motion carried.  
ABSTAIN: Secretary Dan Maloney

**A MOTION** was made to elect Jim Burgess as Chairman of the Police Commission.

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

**A MOTION** was made to elect Dan Maloney as Secretary of the Police Commission.

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

An update was then given in regards to the current status of the Police Officer Recruitment Eligibility list by Chief Porter and open positions for Police Officer. Backgrounds have been completed on the four remaining candidates on the current Eligibility List.

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**RECESS TO EXECUTIVE SESSION AT 3:06 p.m.**

**THE GENERAL SESSION RECONVENED AT 3:26 p.m.**

**A MOTION** was made to strike the remaining four candidates from the Police Officer Eligibility List.

Moved: Commissioner Bryant Haniszewski

Seconded: Chairman Jim Burgess

The Voice Vote noted all ayes and the motion carried.

A discussion was held regarding recruiting for a new eligibility list and the creation of a lateral transfer list. Applications and testing companies, processes and application fees were reviewed.

**A MOTION** was made to approve creating a new Police Officer Eligibility List, with recruitment and testing by Stanard.

Moved: Commissioner Bryant Haniszewski

Seconded: Chairman Jim Burgess

The Voice Vote noted all ayes and the motion carried.

ABSTAIN: Secretary Dan Maloney

The current Rules and Regulations were discussed in relation to the current hiring process. Chief Porter expressed interest in adding the requirement of an Associate's Degree or 60 hours of college credit, in addition to adding language regarding a lateral transfer list.

**A MOTION** was made to have Jim Powers at Clark, Baird, Smith review the Rules and Regulations, and prepare a draft with recommendations and proposed changes for Commission approval.

Moved: Commissioner Bryant Haniszewski

Seconded: Secretary Dan Maloney

The Voice Vote noted all ayes and the motion carried.

The next Police Commission meeting will be held on Wednesday, July 18<sup>th</sup> at 3:00 pm to finalize changes to the Rules and Regulations.

**A MOTION** was made to adjourn at 3:49 p.m.

Moved: Commissioner Bryant Haniszewski

Seconded: Chairman Jim Burgess

The Voice Vote noted all ayes and the motion carried.

Respectfully Submitted,  
Chrissy Hoover