

VILLAGE OF HUNTLEY
POLICE COMMISSION MEETING
JULY 18, 2018
GENERAL SESSION MEETING MINUTES

CALL TO ORDER:

On Wednesday, July 18, 2018, a meeting of the Village of Huntley Police Commission was called to order at 3:03 p.m. at the Municipal Complex, Conference Room C107, 10987 Main Street, Huntley, Illinois 60142. This room is handicap accessible.

PRESENT: Chairman Jim Burgess
Secretary Dan Maloney
Chief of Police Robert Porter
Chrissy Hoover, Human Resources Manager
Dan Zimmerman, Northwest Herald

ABSENT: Commissioner Bryant Haniszewski

PUBLIC COMMENTS:

None

The general session meeting minutes of June 20, 2018 were reviewed.

A MOTION was made to approve the June 20, 2018 General Session Commission Meeting Minutes.

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

The Executive session meeting minutes of June 20, 2018 were reviewed.

A MOTION was made to approve the June 20, 2018 Executive Session Minutes for content only.

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

NEW BUSINESS:

Chrissy Hoover presented the members with several revisions to the Rules and Regulations for review as proposed by the Village attorney.

- Chief Porter talked about section II regarding the establishment of a procedure for a Lateral Entry eligibility list, the establishment of a pool of eligible candidates and how both candidate lists would be used depending on hiring needs.
- An assessment center score for the sergeant's promotional process was proposed to reflect 30% of the total candidate's score.
- Several other minor language changes highlighted and presented with no discussion.

Chrissy Hoover stated that once approved by the Commission, the Rules will be forwarded to the Village Board for final approval.

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A MOTION was made to accept the Rules & Regulations of the Village of Huntley Police Commission in the draft form presented, contingent upon final review by Village of Huntley legal counsel and authorize staff to make minor changes and directed by counsel. Significant changes will require review by the Police Commission.

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

POLICE OFFICER ELIGIBILITY LIST AND TIMELINE:

Chrissy Hoover and Chief Porter discussed the upcoming Police Officer eligibility list. Chief Porter stated that the next police academy reservations are available January 7, 2019. Chrissy Hoover recommend the Board conduct oral interviews of candidates on October 17th and 24th based on the scheduled date of the written examination on October 3rd.

EXECUTIVE SESSION:

There was no executive session.

NEXT MEETING:

The next Police Commission meeting will be held August 1, 2018 at 10:00 am: Contingent on need to review any additional changes to the Board's Rules and Regulation. If an additional review is not needed, the next meeting will be held September 19, 2018 at 10:00 am.

OTHER BUSINESS:

Dan Maloney asked if funds would be available for commissioners to attend training, specifically the commission member training offered by the Illinois Board of Fire and Police Commission's Association at a future conference. Chrissy Hoover advised she would present this to the Village Manager for consideration.

ADJOURNMENT:

A MOTION was made to adjourn at 3:44 p.m.

Moved: Commissioner Bryant Haniszewski
Seconded: Secretary Dan Maloney

The Voice Vote noted all ayes and the motion carried.

Respectfully Submitted,
Chrissy Hoover