

VILLAGE OF HUNTLEY
POLICE COMMISSION MEETING
DECEMBER 05, 2018
GENERAL SESSION MEETING MINUTES

CALL TO ORDER:

On Wednesday, December 5, 2018, a meeting of the Village of Huntley Police Commission was called to order at 10:03 A.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
Chairman Judy Serrano
Chief of Police Robert Porter
Chrissy Hoover, Human Resources Manager
Sgt. Linda Hooten
Sgt. Scott Sullivan

PUBLIC COMMENTS:

None

The general session meeting minutes of October 24, 2018 were reviewed.

A MOTION was made to approve the October 24, 2018 General Session Commission Meeting Minutes corrected to reflect a start time of 7:39 A.M.

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

The Executive session meeting minutes of October 24, 2018 were reviewed.

A MOTION was made to approve the October 24, 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

Chief Porter gave the Commission an update on the Lateral Transfer Application Process. Chief Porter stated after reviewing the applications received with the Deputy Chiefs and Human Resources, it was determined that the candidates lacked the requisite knowledge, skills, abilities, or level of experience desired. Chief further stated it was his intent to fill current vacancies using the Initial Eligibility List.

A MOTION was made adjourn to Executive Session to review background investigation reports for Police Officer Recruitment.

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

RECESS TO EXECUTIVE SESSION AT 10:11 A.M.

THE GENERAL SESSION RECONVENED AT 11:05 A.M.

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A MOTION was made to extend a conditional offer of employment to candidates #1 and #2 on the Final Eligibility List, and to strike candidate #3 from future consideration on the Final Eligibility List.

Moved: Chairman Jim Burgess

Seconded: Secretary Dan Maloney

The Voice Vote noted all ayes and the motion carried.

NEXT MEETING:

TBD

OTHER BUSINESS:

Commissioner Maloney stated that in the future he would like to see the Commission formally certify the Eligibility List by vote for the record.

ADJOURNMENT:

A MOTION was made to adjourn at 11:17 A.M.

Moved: Chairman Jim Burgess

Seconded: Commissioner Judy Serrano

The Voice Vote noted all ayes and the motion carried.

Respectfully Submitted,
Chrissy Hoover