

VILLAGE OF HUNTLEY
POLICE COMMISSION MEETING
FEBRUARY 20, 2019
GENERAL SESSION MEETING MINUTES

CALL TO ORDER:

On Wednesday, February 20, 2019, a meeting of the Village of Huntley Police Commission was called to order at 10:00 A.M. at the Municipal Complex, Conference Room C107, 10987 Main Street, Huntley, Illinois 60142. This room is handicap accessible.

PRESENT: Chairman Jim Burgess
Chairman Judy Serrano
Chief of Police Robert Porter
Chrissy Hoover, Human Resources Manager
Sgt. Scott Sullivan

ABSENT: Secretary Dan Maloney

PUBLIC COMMENTS:

None

The general session meeting minutes of December 05, 2018 were reviewed.

A MOTION was made to approve the December 05, 2018 General Session Commission Meeting Minutes

Moved: Chairman Jim Burgess
Seconded: Commissioner Judy Serrano

The Voice Vote noted all ayes and the motion carried.

The Executive session meeting minutes of December 05, 2018 were reviewed.

A MOTION was made to approve the December 05, 2018 Executive Session Minutes for content only.

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

NEW BUSINESS

Chrissy Hoover presented Annual Records Destruction documents to the Commission and outlined the process as required by the State of Illinois.

A MOTION was made to approve the Records Destruction Application as presented.

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

Chrissy Hoover updated the Commission on the Lateral Transfer Application Process, indicating that legal counsel recommended the Commission make a motion to formally reject candidates as discussed and recommended by Chief Porter at the December 5, 2018 Commission Meeting.

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A MOTION was made to accept Chief Porter's recommendation to reject all of the lateral applicants.

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

A MOTION was made to adjourn to Executive Session to review and discuss background Police Officer Candidate background investigation reports.

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

RECESS TO EXECUTIVE SESSION AT 10:05 A.M.

THE GENERAL SESSION RECONVENED AT 10:24 A.M.

A MOTION was made to extend a conditional offer of employment to candidates #1 and #3 on the revised Final Eligibility List, and to strike candidate #2 from future consideration on the Final Eligibility List. Candidate #3's offer of employment is conditional upon receiving fingerprint results.

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

NEXT MEETING:

TBD

OTHER BUSINESS:

None

ADJOURNMENT:

A MOTION was made to adjourn at 10:28 A.M.

Moved: Chairman Jim Burgess
Seconded: Commissioner Judy Serrano

The Voice Vote noted all ayes and the motion carried.

Respectfully Submitted,
Chrissy Hoover