

VILLAGE OF HUNTLEY
POLICE COMMISSION MEETING
OCTOBER 17, 2019
GENERAL SESSION MEETING MINUTES

CALL TO ORDER:

On Thursday, October 17, 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
Secretary Dan Maloney
Commissioner Judy Serrano
Chief of Police Robert Porter
Deputy Chief Michael Klunk
Chrissy Hoover, Human Resources Manager

ABSENT:

PUBLIC COMMENTS:
None

The general session meeting minutes of February 20, 2019 were reviewed.

A MOTION was made to approve the February 20, 2019 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 February 20, 2019 were reviewed.

A MOTION was made to approve the February 20, 2019 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 an update on the status of the current Police Officer Eligibility List to the Commission, and noted that the Eligibility List will likely be exhausted prior to the expiration date.

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 10:11 A.M.

THE GENERAL SESSION RECONVENED AT 10:40 A.M.

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A MOTION was made to strike candidates #1, #2, #3, #4, #6 & #8 from further consideration on the revised Final Eligibility List dated February 22, 2019.

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

A MOTION was made to make a conditional offer of employment to candidates #5 and #13 on the revised Final Eligibility List dated February 22, 2019.

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

NEXT MEETING:

TBD

OTHER BUSINESS:

None

ADJOURNMENT:

A MOTION was made to adjourn at 10:51 A.M.

Moved: Chairman Jim Burgess
Seconded: Commissioner Judy Serrano

The Voice Vote noted all ayes and the motion carried.

Respectfully Submitted,
Chrissy Hoover