

VILLAGE OF HUNTLEY
POLICE COMMISSION MEETING
DECEMBER 09, 2019
GENERAL SESSION MEETING MINUTES

CALL TO ORDER:

On Monday, December 9, 2019, a meeting of the Village of Huntley Police Commission was called to order at 9:02 A.M. at the Municipal Complex, Conference Room C107, 10987 Main Street, Huntley, Illinois 60142. This room is handicap accessible.

PRESENT: Chairman Jim Burgess
Commissioner Judy Serrano
Deputy Chief Michael Klunk
Sergeant Scott Sullivan
Chrissy Hoover, Human Resources Manager

ABSENT: Secretary Dan Maloney
Chief of Police Robert Porter

PUBLIC COMMENTS:
None

The general session meeting minutes of October 17, 2019 were reviewed.

A MOTION was made to approve the October 17, 2019 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 October 17, 2019 were reviewed.

A MOTION was made to approve the October 17, 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 candidates presented today are the last remaining candidates on the Eligibility List.

A MOTION was made to adjourn to Executive Session to review and discuss background Police Officer Candidate background investigation reports.
Moved: Commissioner Judy Serrano
Seconded: Chairman Jim Burgess

The Voice Vote noted all ayes and the motion carried.

RECESS TO EXECUTIVE SESSION AT 9:06 A.M.

THE GENERAL SESSION RECONVENED AT 9:25 A.M.

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A MOTION was made to strike candidate #4 from further consideration on the revised Final Eligibility List dated October 17, 2019.

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

A MOTION was made to make a conditional offer of employment to candidate #3 on the revised Final Eligibility List dated October 17, 2019.

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 9:33 A.M.

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

Respectfully Submitted,
Chrissy Hoover