

VILLAGE OF HUNTLEY
POLICE COMMISSION MEETING
July 22, 2020
GENERAL SESSION MEETING MINUTES

CALL TO ORDER:

On Wednesday, July 22, 2020, 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
Commissioner Judy Serrano
Secretary Dan Maloney
Chief of Police Robert Porter
Deputy Chief Michael Klunk
Deputy Chief Todd Fulton
Chrissy Hoover, Human Resources Manager
Evie Olech, Human Resources Assistant

ABSENT:

PUBLIC COMMENTS:

None

The general session meeting minutes of December 9, 2019 were reviewed.

A MOTION was made to approve the December 9, 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 December 9, 2019 were reviewed.

A MOTION was made to approve the December 9, 2019 Executive Session Minutes for content only.

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

Elections of Officers

Rules and Regulations of the Huntley BPC require election of a Chairperson at the first meeting of each calendar year.

A MOTION was made to approve Jim Burgess as Chairperson of the Police Commission.

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

A MOTION was made to approve Judy Serrano as Secretary of the Police Commission.

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

VILLAGE OF HUNTLEY
POLICE COMMISSION MEETING
July 22, 2020
GENERAL SESSION MEETING MINUTES

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

Moved: Chairman Jim Burgess

Seconded: Commissioner Judy Serrano

The Voice Vote noted all ayes and the motion carried.

NEW BUSINESS

Chrissy Hoover presented I/O Solutions to manage the upcoming entry level police officer recruitment and testing process. She outlined the process and procedure.

A MOTION was made to approve I/O Solutions to manage the upcoming entry level police officer recruitment and testing process.

Moved: Chairman Jim Burgess

Seconded: Secretary Dan Maloney

The Voice Vote noted all ayes and the motion carried.

NO EXECUTIVE SESSION

NEXT MEETING:

TBD

OTHER BUSINESS:

None

ADJOURNMENT:

A MOTION was made to adjourn at 10:31 A.M.

Moved: Chairman Jim Burgess

Seconded: Commissioner Judy Serrano

The Voice Vote noted all ayes and the motion carried.

Respectfully Submitted,
Chrissy Hoover