

VILLAGE OF HUNTLEY
POLICE COMMISSION MEETING
May 3, 2022
GENERAL SESSION MEETING MINUTES

CALL TO ORDER:

On Tuesday, May 3, 2022, a meeting of the Village of Huntley Police Commission was called to order at 10:30 A.M. at the Municipal Complex, Village Board Room, 10987 Main Street, Huntley, Illinois 60142. This room is handicap accessible.

PRESENT: Chairman Jim Burgess
Secretary Judy Serrano
Chief of Police Robert Porter
Deputy Chief Linda Hooten
Deputy Chief Amy Williams
Police Sergeant Scott Sullivan
Chrissy Hoover, Director of Human Resources
Evie Olech, Human Resources Assistant

ABSENT: Commissioner Dan Maloney

PUBLIC COMMENTS:

None

The general session meeting minutes of November 17, 2021 were reviewed.

A MOTION was made to approve the November 17, 2021 General Session Commission Meeting Minutes.

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

Police Officer Lateral Eligibility List Discussion

Director of Human Resources, Chrissy Hoover presented on the current eligibility list and the strong candidate pool the village received. She discussed many candidates were lost due to the timeline of the recruitment, which included backgrounds and preference points. One candidate withdrew and one candidate became unresponsive.

A MOTION was made to approve to certify Lateral Transfer Eligibility List dated 03/21/2022

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

Police Officer New Recruitment Eligibility List

Director of Human Resources, Chrissy Hoover presented on new recruitment eligibility process. She discussed hiring a third-party vendor to run multiple testing options and interviews. Deputy Chief, Amy Williams confirmed the village has a spot in the January 2023 academy for new recruits. The village is also waitlisted to have a spot in the August 2022 academy.

A MOTION was made to approve beginning new recruitment testing Process.

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

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RECESS TO EXECUTIVE SESSION AT 10:38 AM

A MOTION was made to enter Executive Session to review Police Officer Lateral Candidate Background Investigation Reports.

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

RECONVENE TO OPEN SESSION AT 11:10 AM

REPORT ON EXECUTIVE SESSION

A MOTION was made to remove candidates #1, #2, #3, #6, & #7 from the Lateral Transfer Eligibility List.

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

A MOTION was made to make Conditional Offers of Employment to candidate #4 & #5 on the Lateral Transfer Eligibility List.

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

NEW BUSINESS:

Director of Human Resources, Chrissy Hoover discussed updating the Rules & Regulations to address needed changes to the Lateral Transfer Eligibility List Process.

ADJOURNMENT:

A MOTION was made to adjourn at 11:27 PM
Moved: Chairman Jim Burgess
Seconded: Secretary Judy Serrano
The Voice Vote noted all ayes and the motion carried.

Respectfully Submitted,
Evie Olech