

**MINUTES OF THE
VILLAGE OF LIBERTYVILLE
BOARD OF FIRE AND POLICE COMMISSIONERS
JANUARY 6, 2020**

Commissioner BORGSTROM called to order the meeting of the Village of Libertyville Board of Fire and Police Commissioners at 4:30 PM in the UPSTAIRS CONFERENCE ROOM at the Libertyville FIRE Department at 1551 N Milwaukee Avenue, Libertyville. Those present on a Roll Call were Commissioners BORGSTROM, WEIL and LASKA. Noting that the meeting had been properly noticed, and a quorum present, the Commission continued with business before it.

APPROVAL of MINUTES

Commissioner LASKA presented Minutes of the Boards 12-9-19 meeting and moved to approve the minutes as presented. Seconded by Commissioner WEIL the motion PASSED on a UNANIMOUS Voice vote.

AGENDA REVISION

Commissioner LASKA moved to modify the agenda to include review and determination of a FIRE ENTRY-LEVEL background check provided by the department. Seconded by Commissioner WEIL the motion PASSED on a UNANIMOUS Voice vote.

FIRE ENTRY LEVEL RECOMMENDATION

The Commission reviewed the BACKGROUND investigation information provided on Entry Level FIRE Candidate STEPHEN J. STANFEL III. The Commission has concluded that the candidate has FAILED the background check and has thus has NOT met the requirements for appointment to the Village of Libertyville Fire Department as set forth in the RULES AND REGULATIONS of the Village of Libertyville Board of Fire and Police Commissioners. Commissioner LASKA moved to direct Chief Carani to inform the candidate he is no longer being considered for employment and his name is to be stricken from the list of Entry-Level Eligibles. Seconded by Commissioner WEIL, the motion carried on a unanimous voice vote.

FIRE ENTRY LEVEL ORAL EXAMINATIONS

The Commission conducted ORAL Examinations of FIVE (5) Entry-Level candidates per the schedule arranged by the department. The Commission correlated scores. Commissioner WEL moved to direct the Secretary to transmit the Oral Examination results to the Department. Seconded by Commissioner LASKA, the motion carried on a unanimous voice vote.

ADJOURNMENT

There being no further business before the Commission, Commissioner BORGSTROM moved to adjourn the meeting at 7:42 PM. Seconded by Commissioner LASKA, the motion carried on a UNANIMOUS voice vote.

Approved 1-20-2020