

**MINUTES OF THE  
VILLAGE OF LIBERTYVILLE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
JANUARY 31, 2017**

Commissioner BORGSTROM called to order the meeting of the Village of Libertyville Board of Fire and Police Commissioners at 5:00 PM in the ADMINISTRATIVE CONFERENCE ROOM at the Libertyville POLICE Department at 200 East Cook Street, Libertyville. Those present on a Roll Call were Commissioners BORGSTROM, LASKA and WEIL. Also present was Police Chief Clinton Herdegen. Noting that the meeting had been properly noticed, and a quorum present, the Commission continued with business before it.

**APPROVAL of MINUTES**

Commissioner LASKA moved to APPROVE the Minutes of the Boards 11/22/16, 12/6/16 and 12/7/16 meetings. Seconded by Commissioner BORGSTROM, the motion PASSED on a UNANIMOUS Voice vote.

**BACKGROUND INFORMATION ON POLICE ENTRY LEVEL CANDIDATES**

Chief Herdegen reported to the Commission on the Preliminary Character and Background Investigations on ENTRY-LEVEL candidates seeking to be interviewed by the Commission as previously directed by the Commission.

The Commission reviewed background information that was provided and based the investigations performed by the LPD, COMMISSIONER WEIL moved that Entry-Level Candidates BERNAL and GIOVENCO be removed from further consideration for employment with the Libertyville Police Department, and they be notified of this action. Seconded by Commissioner LASKA, the motion PASSED on a unanimous voice vote.

**ENTRY-LEVEL ORAL INTERVIEWS**

Chief Herdegen excused himself from the meeting. The Commission conducted individual interviews with Entry-Level Candidates per the schedule arranged by the department.

**ADJOURNMENT**

There being no further business before the Commission, Commissioner LASKA moved to adjourn the meeting at 8:40PM. Seconded by Commissioner WEIL, the motion carried on a UNANIMOUS voice vote.

APPROVED 2-1-17