

**MINUTES OF THE
VILLAGE OF LIBERTYVILLE
BOARD OF FIRE AND POLICE COMMISSIONERS
FEBRUARY 21, 2017**

Commissioner BORGSTROM called to order the meeting of the Village of Libertyville Board of Fire and Police Commissioners at 5:30PM in the UPSTAIRS CONFERENCE ROOM at the Libertyville FIRE Department at 1551 N Milwaukee Ave, Libertyville. Those present on a Roll Call were Commissioners BORGSTROM, LASKA and WEIL. Also present was Fire Chief Rich Carani. 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 2/6/17 meeting. Seconded by Commissioner WEIL, the motion PASSED on a UNANIMOUS Voice vote.

FIRE ENTRY-LEVEL CANDIDATE RECCOMENDATION

The Commission received information on Entry-Level Candidate YARC including a supplemental background check performed by the LPD (Roszkowiak 01-31-17), copy of an anonymous letter sent to Mayor and Village Board, and Polygraph examination results. Chairman Borgstrom presented a letter hand-delivered 2/20/17 to his office signed by Candidate YARC.

After review of the information and discussion, Commissioner Weil moved that YARC no longer be considered for employment with the LFD, and his name be stricken from the List of Entry-Level Eligibles, and the next Candidate be scheduled for Polygraph and Detailed Background check. Seconded by Commissioner BORGSTROM, the motion passed on a unanimous voice vote. Chief Carani was directed by the Commission to notify YARC of the decision and his right per the Rules and Regulations of the Board of Fire and Police Commissioners request to address the Commission.

ADJOURNMENT

There being no further business before the Commission, Commissioner LASKA moved to adjourn the meeting at 5:56PM. Seconded by Commissioner WEIL, the motion carried on a UNANIMOUS voice vote.

Approved 3/15/17