

**MINUTES OF THE
VILLAGE OF LIBERTYVILLE
BOARD OF FIRE AND POLICE COMMISSIONERS
SEPTEMBER 12, 2019**

Commissioner BORGSTROM called to order the meeting of the Village of Libertyville Board of Fire and Police Commissioners at 5:30 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, LASKA and WEIL. Also in attendance were Fire Chief Carani and Police Chief 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 presented Minutes of the Boards 6-24-19 meeting and moved to approve the minutes as presented. Seconded by Commissioner WEIL the motion PASSED on a UNANIMOUS voice vote.

AGENDA AMENDMENT

Commissioner Laska moved to amend the agenda to include review of POLICE entry level list and testing. Seconded by Commissioner Weil, the motion passed on a unanimous voice vote.

COMMISSION RULE REVISIONS

The Commission reviewed the current RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS, and discussed changes proposed by the Commission and the Chiefs. Chief Carani was directed to correlate changes and produce clean copy for further review.

FIRE/ POLICE ORAL EXAMINATIONS

The Commission reviewed the current status of the POLICE ENRTY LEVEL list and concurred on the need to conduct additional oral examinations. Chief Herdegen was asked to coordinate applicant interviews on the TEN (10) remaining applicants w/ confirmed interest on 10-23-19 and 10-24-19. The Commission requested Chief Herdegen coordinate LT PROMOTIONAL oral examinations on 11/12 or 11/14.

The Commission reviewed the current status of the FIRE ENRTY LEVEL list and concurred on the need to conduct additional oral examinations and requested Chief Carani make contact w/ remaining applicants to determine their status.

ADJOURNMENT

There being no further business before the Commission, Commissioner WEIL moved to adjourn the meeting at 7:09 PM. Seconded by Commissioner LASKA, the motion carried on a UNANIMOUS voice vote.

Approved 9-24-19