

**MINUTES OF THE  
VILLAGE OF LIBERTYVILLE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
OCTOBER 1, 2019**

Commissioner BORGSTROM called to order the meeting of the Village of Libertyville Board of Fire and Police Commissioners at 5:00 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 present was Chief 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 presented Minutes of the Boards 9-24-19 meeting. Commissioner WEIL, moved to approve the minutes as presented. Seconded by Commissioner LASKA the motion PASSED on a UNANIMOUS Voice vote.

**FIRE ENTRY LEVEL RECOMMENDATIONS**

The Commission reviewed the BACKGROUND investigation performed by the LPD on FIRE Entry-level candidate WERMES. The Commission concluded that the Candidate successfully PASSED the background examination. Commissioner LASKA moved to direct Chief Carani to schedule the candidate for polygraph examination. Seconded by Commissioner WEIL, the motion passed on a unanimous voice vote.

The Commission reviewed the BACKGROUND investigation information provided on Entry Level FIRE Candidate GRIMSHAW. 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 WEIL 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 BORGSTROM, the motion carried on a unanimous voice vote.

**ADJOURNMENT**

There being no further business before the Commission, Commissioner WEIL moved to adjourn the meeting at 5:22 PM. Seconded by Commissioner LASKA, the motion carried on a UNANIMOUS voice vote.

Approved 10-21-19