

**MINUTES OF THE
VILLAGE OF LIBERTYVILLE
BOARD OF FIRE AND POLICE COMMISSIONERS
JANUARY 22, 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, LASKA and WEIL. Also in attendance and assisting the commission were Deerfield- Bannockburn Fire Protection District Deputy Chief Ray Larson, and Lincolnshire-Riverwoods Fire Protection District Battalion Chief Steve McCaughey. 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 1-21-2020 meeting and moved to approve the minutes as presented. Seconded by Commissioner WEIL the motion PASSED on a UNANIMOUS Voice vote.

AGENDA MODIFICATION

Commissioner LASKA moved to modify the agenda to include the review and determination of TWO (2) Entry-Level candidate background checks. Seconded by Commissioner WEIL the motion PASSED on a UNANIMOUS Voice vote.

FIRE PROMOTIONAL ORAL EXAMINATIONS

The Commission conducted ORAL Examinations of SIX (6) Promotional (LT) candidates per the schedule arranged by the department. The Commission confirmed and correlated scores. Commissioner WEIL moved to direct the Secretary to transmit the Oral Examination results (scores) to the Department. Seconded by Commissioner LASKA, the motion carried on a unanimous voice vote.

FIRE ENTRY LEVEL RECOMMENDATIONS

The Commission reviewed the BACKGROUND investigation information provided on Entry Level FIRE Candidate OLIVER B. MAYAPAS. 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 LASKA, the motion carried on a unanimous voice vote.

The Commission reviewed the BACKGROUND investigation information provided on Entry Level FIRE Candidate MATTHEW SADOWSKI. 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 LASKA, the motion carried on a unanimous voice vote.

FIRE ENTRY LEVEL EXAMINATION CALL

The Commission noted that the current list of FIRE Entry-Level candidates has been depleted EXCEPT for a candidate on Military duty that was granted a waiver of appointment. Chief Carani was directed to confer w/ Commission legal counsel to determine if Commission can retain said Candidate at top of new list, or if Candidates employment rights do not extend to a new list.

Commissioner WEIL moved to direct the Department to prepare and post notice/ call for applications as set forth in the RULES AND REGULATIONS of the Village of Libertyville Board of Fire and Police Commissioners. Seconded by Commissioner LASKA, 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 9:03 PM. Seconded by Commissioner LASKA, the motion carried on a UNANIMOUS voice vote.

Approved 2-19-2020