

**MINUTES OF THE  
VILLAGE OF LIBERTYVILLE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
March 29, 2021**

Commissioner LASKA called to order the meeting of the Village of Libertyville Board of Fire and Police Commissioners at 11:31 AM in the UPSTAIRS CONFERENCE ROOM at the Libertyville FIRE Department at 1551 N Milwaukee Av., Libertyville, IL. Present on a Roll Call was Commissioner WEIL. Also in attendance was Fire Chief Rich Carani and Deputy Chief Mike Pakosta.

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 3-5-2021 meeting and moved to approve the minutes as presented. Seconded by Commissioner WEIL the motion PASSED on a UNANIMOUS Voice vote.

**AGENDA REVISION**

Chief Carani asked that the agenda be amended to include discussion on recently passed legislation and an update on Entry Level candidates. Commissioner WEIL moved to revise the agenda as requested. Seconded by Commissioner LASKA, the motion carried on a unanimous roll call vote.

**FIRE EMPLOYMENT ISSUE/ RESIGNATION**

Chief Carani discussed attitude and performance issues with FF/P GREGORY WERMES. Chief Carani presented a Letter of Resignation from WERMES effective 2-26-2020, and given the performance issues, recommended its acceptance. Commissioner WEIL moved to ACCEPT the resignation. Seconded by Commissioner LASKA, the motion carried on a unanimous roll call vote.

**NEW EMPLOYMENT REQUIREMENTS**

Chief Carani noted an inquiry from Chairman Borgstrom regarding the effects of SB 1480, signed by Governor Pritzker on 3-23-2021 on the Commission's hiring. The Commission discussed the legislation and felt there will be no issue with compliance.

**ENTRY LEVEL LIST STATUS**

The Commission discussed the depletion of the current List of Entry-Level Eligibles. Chief Carani noted that advertisement will go out for a tentative TEST date of 6-26-2021

**ADJOURNMENT**

There being no further business before the Commission, Commissioner LASKA moved to adjourn the meeting at 11:36 AM. Seconded by Commissioner WEIL, the motion carried on a UNANIMOUS voice vote.

Approved 4-28-2021