

**MINUTES OF THE
VILLAGE OF LIBERTYVILLE
BOARD OF FIRE AND POLICE COMMISSIONERS
MARCH 28, 2019**

Commissioner LASKA 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 LASKA and WEIL. Also in attendance 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 presented and moved to APPROVE the Minutes of the Boards 3-18-19 meeting. Seconded by Commissioner WEIL, the motion PASSED on a UNANIMOUS Voice vote.

COMMISSION RULES/ HIRING PROCEDURE

The Commission reviewed the current hiring process to ensure compliance w/ State Law (65-ILCS 5/10) and the Rules of the Board of Fire and Police Commissioners. The commission confirmed the current process and directed that a memorandum be sent to each Chief to ensure understanding. The Commission discussed the issue regarding waivers of appointment after a Conditional Offer of Employment was made, and noted the Rules lacked addressing candidates desiring to temporarily pass on further consideration before a conditional offer was made. The Commission discussed the financial and time savings the Village could receive by allowing a Candidate to pass as early in the process as possible. Commissioner Weil moved to direct the Commission to propose additional language to the Rules of the Board of Fire and Police Commissioners to address allowing Candidates to pass on consideration without the loss of position on the list. Seconded by Commissioner Laska, the motion passed on a unanimous voice vote.

FIRE ENTRY LEVEL CANDIDATE

The Commission reviewed the BACKGROUND examination performed by the LPD on FIRE Entry-level candidate DERRICK WIASE. The Commission concluded that the Candidate successfully PASSED the examination, and should proceed to POLYGRAPH examination. Commissioner Laska moved to direct Chief Carani to schedule the Candidate for Polygraph examination and provide the results to the Commission for determination of Pass/ Fail. Seconded by Commissioner Weil, the motion passed on a unanimous voice vote.

ADJOURNMENT

There being no further business before the Commission, Commissioner WEIL moved to adjourn the meeting at 5:10 PM. Seconded by Commissioner LASKA, the motion carried on a UNANIMOUS voice vote.

Approved 4-29-19