

**MINUTES OF THE
VILLAGE OF LIBERTYVILLE
BOARD OF FIRE AND POLICE COMMISSIONERS
December 21, 2021**

Commissioner Borgstrom called to order the meeting of the Village of Libertyville Board of Fire and Police Commissioners at 4:31 PM in the ADMIN CONFERENCE ROOM at the Libertyville POLICE Department at 200 E. Cook Street, Libertyville. Those present on a Roll Call were Commissioners SLIOZIS, BORGSTROM and WEIL. Noting that the meeting had been properly noticed, and a quorum present, the Commission continued with business before it.

APPROVAL of MINUTES

No previous minutes to approve.

POLICE DEPARTMENT APPLICANT STATUS

Police Chief Roncone gave an overview status of the current testing process. One officer is expected at the January 2022 police academy. There are expected vacant positions when the current list of applicants expires. The Commission will receive results of the January 17, 2022 test and schedule interviews at a later date.

FIRE & POLICE COMMISSION RULES

The Commission discussed the Rules & Regulations of the Libertyville Board of Fire and Police Commissioners, specifically Chapter II, Section 7 - AGE REQUIREMENTS. The Commissioners agreed the last sentence in this section contradicts Section 5/10-2.1-6 of the Fire & Police Commissioner's Act and contradicts the previous sentence citing the Act. Chief Roncone will have the Commission attorney draft language to amend this section per Chapter I, Section 9.
AMENDMENT TO RULES.

ADJOURNMENT

There being no further business before the Commission, Commissioner WEIL moved to adjourn the meeting at 5:20 PM. Seconded by Commissioner SLIOZIS, the motion carried on a UNANIMOUS voice vote.

Approved 12-22-2021

