

**Village of Roscoe
Fire and Police Commission**

10631 Main Street, Roscoe, Illinois 61073

Commissioners

Jesse Garcia, Chairman
Mark Nytko
Robert Seibert

Secretary

Attorney

Charles P. Kostantacos

MINUTES OF JANUARY 20, 2016

The regularly scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held in the main conference room of the Roscoe Village Hall on January 20, 2016. Chairman Garcia called the meeting to order at 5:30 p.m. and Attorney Kostantacos was directed to record the Minutes of the meeting due to the absence of a secretary.

Roll Call

The Roll was called. Chairman Garcia, Commissioner Nytko and Commissioner Seibert were present. Also in attendance were Police Chief Jamie Evans, Deputy Chief Derek Lee and Attorney Charles Kostantacos.

Minutes

The Commissioners reviewed the Minutes of the January 6, 2016 meeting. No additions or corrections were made. On motion by Chairman Garcia and second by Mr. Nytko, the Minutes were approved as written by unanimous roll call vote; 3-0-0.

Public Discussion

Ms. Kylie Loewecke was introduced and indicated that she was interested in serving as Commission Secretary. She briefly informed the Commission of her educational background and her qualifications for the position. Chairman Garcia discussed the Secretary's duties. Chief Evans indicated that she had received an inquiry from another possible candidate. The consensus of the Commission Members was to afford an opportunity for the other possible candidate to come forward and to schedule the matter for further discussion and selection at the next regular meeting.

Correspondence

None

Old Business

Deputy Chief Lee spoke regarding the entry-level hiring process. He advised the Commission that the Department is prepared to hire two (2) officers at the conclusion of the Commission's hiring process.

Attorney Kostantacos informed the Commission that he had received a response to our testing vendor RFP from I/O Solutions and that he anticipated receiving a proposal from C.O.P.S. The Chairman directed that the vendor proposals and probable selection of a vendor be placed on the Agenda for the next meeting.

New Business

Chief Evans advised the Commission that Zachary Reese had submitted a written resignation from the Roscoe Police Department. A copy of the resignation was tendered to the Commission. Mr. Seibert moved to accept the resignation, Mr. Nytko seconded the motion, and it carried by unanimous roll call vote; 3-0-0.

Bills

None.

Attorney Report

None.

Closed Session

None.

Adjournment

There being no further business coming before the Commission, Mr. Nytko moved to adjourn the meeting at 6:07 p.m. Mr. Seibert seconded the motion and the meeting was adjourned immediately thereafter by unanimous roll call vote; 3-0-0.

Respectfully submitted,
Village of Roscoe Board of Fire and Police Commissioners

BY:



Jesse Garcia, Chairman

Minutes Approved

DATE: February 3, 2016.