

**Village of Roscoe  
Fire and Police Commission**

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**10631 Main Street, Roscoe, Illinois 61073**

**Commissioners**

Jesse Garcia, Chairman  
Mark Nytko  
Robert Seibert

**Secretary**

Kylie Loewecke

**Attorney**

Charles P. Kostantacos

**MINUTES OF MARCH 16, 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 March 16, 2016. Chairman Garcia called the meeting to order at 5:40 p.m.

**Roll Call**

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

**Minutes**

The Commissioners reviewed the Minutes of the February 17th, 2016 meeting. No additions or corrections were made. On motion by Mr. Nytko and second by Mr. Seibert, the Minutes were approved as written by unanimous roll call vote; 3-0-0.

**Public Discussion**

None.

**Correspondence**

None.

**Old Business**

Attorney Kostantacos updated the board on the current status of IO Solutions, indicating that the application process was live, and available to those wishing to apply. He indicated his next steps would be publishing an advertisement in the local newspaper.

Deputy Chief Lee responded to the news saying he would converse more with Chief Evans about deciding which of the schools would be best to send a new hire, based on the updated timeline. Deputy Chief Lee specified that despite the desire to push a new hire through to the first class, it was favored not to rush the process in order for the department to receive the best applicant. Chairman Garcia then noted new college graduates being able to receive preference points based on the timeline. In the

finalization for entry-level testing, it was directed that Ms. Loewecke reserve a room in Village Hall on April 30<sup>th</sup> for the written exam portion of the application process.

Next, the board reviewed the timeline for promotional testing. Deputy Chief Lee spoke again about the willingness for the department to promote. However there was no rush due to lack of funding within the department's budget. Mr. Seibert and Mr. Nytko both felt it appropriate that a list be made and available for the future. Mr. Garcia agreed and asked Ms. Loewecke to receive the existing budget for the board's general review and to deem what could be used toward creating a newly updated list of officer's eligible for promotion. Likewise, Mr. Seibert and Mr. Nytko agreed and underscored the fact that a promotional list would be good for 3 years by which time the expenditure for a promotion might become available.

### **New Business**

Attorney Kostantacos took the floor and revisited the topic of changing the board's format from "Old Business" to "Unfinished Business". Upon his review of Roberts Rules of Order, he noted the changes would not require an amendment to the board's Roberts Rules of Order and thus the board could alter the format as they wish.

### **Bills**

A bill from the Law Offices of Charles P. Kostantacos for the month of February 2016, in the amount of \$437.00, was presented for review. Payment was approved on motion by Mr. Seibert, second by Mr. Nytko and unanimous roll call vote.

### **Attorney Report**

None.

### **Closed Session**

None.

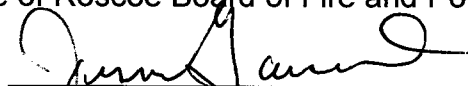
### **Adjournment**

There being no further business coming before the Commission, Mr. Nytko moved to adjourn the meeting at 6:11 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:

  
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Jesse Garcia, Chairman

Minutes Approved

DATE: April 6, 2016.