

**Village of Roscoe
Fire and Police Commission**

10631 Main Street, Roscoe, Illinois 61073

Commissioners

Jesse Garcia, Chairman
Mark Nytko
Robert Seibert

Secretary

Kylie Loewecke

Attorney

Charles P. Kostantacos

MINUTES OF APRIL 6, 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 April 6, 2016. Chairman Garcia called the meeting to order at 5:35 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 March 16th, 2016 meeting. No additions or corrections were made. On motion by Mr. Seibert and second by Mr. Nytko, the Minutes were approved as written by unanimous roll call vote; 3-0-0.

Public Discussion

None.

Correspondence

An invoice from Beloit Daily News was received, but approval for the bill was postponed until later in the meeting.

Old Business

Attorney Kostantacos addressed the board on all updated information regarding entry-level testing. He cited IO Solutions had received 23 applications after the deadline of Tuesday, April 5th, 2016 at 4pm and they were currently in the process of verifying the accuracy of each application. Before moving forward, Mr. Kostantacos compared the number of applicants to previous years of entry-level testing. The number had declined in comparison. Mr. Kostantacos noted that IO Solutions believed the low number of applicants could be due to the shorter window of opportunity the application had been online and some of the negative reflection on police by the current media. He said IO Solutions also indicated the decline in number of applicants for all hiring police departments had been state-wide.

Despite the low numbers, the board decided to remain stringent of the above deadline. It was noted, however, if an applicant came forward past the deadline, he/she would need to notify the board of any extenuating circumstances which could have kept them from applying on time. The board would then decide whether to accept the application based on such circumstances. Mr. Nytko gave the example of military leave as an accepted reason for a late application.

Lastly, Mr. Kostantacos confirmed he would receive the final number of applicants and specified two representatives from IO Solutions would be present to proctor the written exam for the entry-level testing scheduled on Saturday, April 30th, 2016 at 9am. Mr. Seibert volunteered to represent the board on that day as well.

New Business

It was decided to postpone review of the current budget until the next meeting, in hopes that any pending expenditures would be finalized and more accurately reflected. Then discussion for promotional-level testing could move forward after review of an up-to-date budget.

Chief Deputy Lee also informed the board the department had decided to utilize the Illinois State Police Academy for training the intended two hires. He cited the training started at the later date of July 10th, 2016, which would provide time for such background checks, etc. of each new hire. Chief Deputy Lee also noted all training fees would be reimbursed by the state, with some required standard forms.

Bills

A bill from the Law Offices of Charles P. Kostantacos for the month of March 2016, in the amount of \$537.50, was presented for review. Payment was approved on motion by Mr. Seibert, second by Mr. Nytko and unanimous roll call vote.

An invoice from the Beloit Daily News for the advertisement of the entry-level testing, in the amount of \$19.99, was then brought forth secondly. Payment was approved on motion of Mr. Nytko, second by Mr. Seibert 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 6:16 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: April 20, 2016.