

**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 June 3, 2016

A special 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 June 3, 2016. Chairman Garcia called the meeting to order at 5:36 p.m.

Roll Call

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

Minutes

The Commissioners reviewed the Minutes of the May 18th, 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

None.

Old Business

Attorney Kostantacos announced he was still waiting on IO Solutions to give him a time frame for promotional testing. Nothing had been received by him as of yet, and he indicated he would again persist in contacting IO Solutions for a timeline and any promotional testing documents for review.

New Business

The board studied and discussed each of the preference points claims submitted by the entry-level candidates, since the deadline to turn in the claims passed on June 2nd, 2016. No claims submitted had been denied. Ms. Loewecke, utilizing the approved preference points as dictated in 5/10-2.1-8 and 5/10-2.1-9 of the Act of General Assembly entitled "Division Board of Fire and Police Commissioners" of Chapter 65 of

the Illinois Compiled Statutes, computed a finalized eligibility list. Upon hearing the updated list, Mr. Seibert moved to adopt the entry-level police officer final eligibility list as prepared by the Secretary at the direction of the Village of Roscoe Fire and Police Commission. Mr. Nytko seconded the motion and by unanimous roll call vote the board moved to adopt the final eligibility list.

Bills

An invoice from IO Solutions for cost of the most recent entry-level testing they had conducted in the amount of \$1,100.00 was brought forth. Payment was approved on motion by Mr. Nytko, second by Mr. Seibert, and unanimous roll call vote.

A bill from the Law Offices of Charles P. Kostantacos for the month of May 2016, in the amount of \$1,393.75, was presented for review. Payment was approved on motion by 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 6:09 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: June 15, 2016.