

**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 15, 2016

A scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held in the back chamber of the Roscoe Village Hall on June 15, 2016. Chairman Garcia called the meeting to order at 5:33 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 June 3rd, 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

The board reviewed a quote provided by Attorney Kostantacos from IO Solutions for promotional testing, including the fees per applicant and travel. Deputy Chief Lee stated positions for both Lieutenant and Sergeant would be pursued by officers in the department, and that he preferred the testing be administered at the Village Hall. The board decided the following dates for the promotional testing would provide enough time for study, either October 22nd, 2016 or October 29th, 2016.

On motion by Mr. Seibert and second by Mr. Nytko, the board approved the quote supplied as written by unanimous roll call vote; 3-0-0. Chairman Garcia then initiated Attorney Kostantacos to solidify the agreement with IO Solutions pursuant of promotional testing for the Roscoe Police Department.

There was some discussion regarding the oral exam portion of the promotional testing. Deputy Chief Lee suggested a one month heads up in asking ambassadors to sit on the panel for the oral exam.

Closed Session

Mr. Seibert moved to adjourn to closed session at approximately 5:43 pm pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to review background checks of the leading candidates and discuss the appointment of entry-level police officers. Mr. Nytko seconded the motion and by unanimous roll call vote the board moved into closed session.

Mr. Nytko moved to adjourn the closed session and reconvene the open meeting. Mr. Seibert seconded the motion and it carried by unanimous roll call vote at approximately 6:20 pm. No action was taken in closed session.

New Business

Chairman Garcia initiated the board in pursuing conditional offers for the following candidates:

For candidate (1) Wesley Mathieu, a conditional offer of employment was approved on motion of Mr. Nytko, second by Mr. Seibert and unanimous roll call vote.

For candidate (2) Jacob Loewecke, a conditional offer of employment was approved on motion of Mr. Seibert, second by Mr. Nytko and unanimous roll call vote.

For candidate (3) John Timm, a conditional offer of employment was approved based on one or more of the above candidates declining or refusing their offers on motion of Mr. Nytko, second by Mr. Seibert and unanimous roll call vote.

Bills

None.

Attorney Report

None.

Closed Session

None.

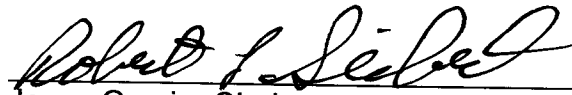
Adjournment

There being no further business coming before the Commission, Mr. Nytko moved to adjourn the meeting at 6:24 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~~
ACT.

Minutes Approved

DATE: July 20, 2016.