

**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 29, 2016

A special scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held in the Roscoe Village Hall of the Roscoe Village Hall on June 15, 2016. Commissioner Seibert called the meeting to order at 5:45 p.m.

Roll Call

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

Public Discussion

None.

Correspondence

None.

Closed Session

Mr. Nytko moved to adjourn to Closed Session under Section 2(c)(1) of the Illinois Open Meetings Act at 5:46 pm. The Motion was seconded by Mr. Seibert and carried by unanimous roll call vote. Secretary Loewecke excused herself from participation in Closed Session followed by a directive to Attorney Kostantacos from the acting Chairman to record the Closed Session Minutes in her absence,

Mr. Seibert moved to reconvene the Open Meeting at 5:50 pm. Mr. Nytko seconded the Motion and it passed by unanimous roll call vote. No action was taken in Closed Session.

Old Business

Then, Ms. Loewecke rejoined the board. On motion by Mr. Nytko, and second by Mr. Seibert, Jacob Loewecke was appointed to full-time probationary employment as a patrol officer with the Village of Roscoe Police Department, subject to all applicable Rules and Regulations of the Village of Roscoe Fire and Police Commission and the Village of Roscoe Police Department.

Mr. Nytko also motioned for John Timm to be appointed to full-time probationary employment as a patrol officer with the Village of Roscoe Police Department, subject to all applicable Rules and Regulations of the Village of Roscoe Fire and Police Commission and the Village of Roscoe Police Department. Mr. Seibert seconded the motion.

Attorney Report

None.

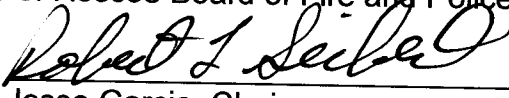
Adjournment

There being no further business coming before the Commission, Mr. Nytko moved to adjourn the meeting at 5:54 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.