

**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 July 20, 2016

A scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held in the back conference room of the Roscoe Village Hall on July 20, 2016. Commissioner Seibert called the meeting to order at 5:40 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.

Minutes

The Commissioners reviewed the Minutes of the June 15rd, 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; 2-0-0.

The Commissioners reviewed the Minutes of the June 29th, 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; 2-0-0.

Public Discussion

None.

Correspondence

None.

Old Business

The board revisited the topic of promotional testing by IO Solutions. Attorney Chuck Kostantacos reported IO Solutions had trouble working with the dates provided by the board previously, specifically October 22nd, 2016 or October 29th, 2016. Through correspondence with Mr. Kostantacos, IO Solutions had suggested meeting during the week. However, Deputy Chief Lee indicated the department preferred the testing to be on a Saturday. The board directed Mr. Kostantacos to communicate to IO Solutions to

look for dates in November. Deputy Chief Lee also asked Chuck if he could receive a bibliography for study materials he could pass on to qualifying candidates.

New Business

The board then reviewed the voluntary resignation of probationary police officer Jacob Loewecke. On motion of Mr. Nytko, second by Mr. Seibert and unanimous roll call vote; 2-0-0, the resignation was accepted by the board.

Bills

The board reviewed the following bills:

An invoice from Dr. Alan Friedman, Ph. D., Inc. for the cost of the most recent psychological testing they had conducted in the amount of \$1,277.76 was brought forth.

A bill from the Law Offices of Charles P. Kostantacos for the month of June 2016, in the amount of \$593.75, was presented for review.

On motion by Mr. Nytko, second by Mr. Seibert, and unanimous roll call vote, payments for both bills were approved.

Attorney Report

None.

Closed Session

Mr. Nytko moved to adjourn to closed session at approximately 5:52 pm pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to review the background check of the next candidate on the eligibility list and discuss the appointment of an entry-level police officer. Mr. Seibert seconded the motion and by unanimous roll call vote; 2-0-0, 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; 2-0-0, at approximately 6:05 pm. No action was taken in closed session.

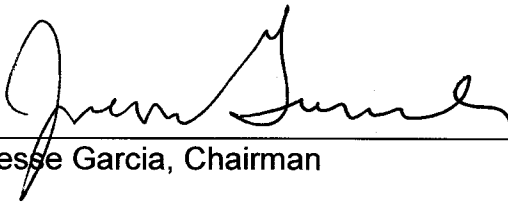
The board then moved to disqualify Jenna Dziejior from the offer of probationary employment through the Roscoe Police Department, on motion by Mr. Nytko, then second by Mr. Seibert and unanimous roll call vote; 2-0-0.

Adjournment

There being no further business coming before the Commission, Mr. Nytko moved to adjourn the meeting at 6:07 p.m. Mr. Seibert seconded the motion and the meeting was adjourned immediately thereafter by unanimous roll call vote; 2-0-0.

Respectfully submitted,

Village of Roscoe Board of Fire and Police Commissioners

BY: 

Jesse Garcia, Chairman

Minutes Approved

DATE: August 17th, 2016.