

**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 August 3, 2016

A 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 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

On motion by Mr. Nytko, second by Mr. Seibert, and unanimous roll call vote; 2-0-0, the minutes of the previous meeting, July 20th, 2016, was deferred approval until the next meeting on August 17th, 2016.

Public Discussion

None.

Correspondence

None.

Old Business

Attorney Kostantacos distributed a Reference List of study materials needed for the upcoming promotional testing, provided by IO Solutions. He reported, through his contact with IO Solutions, the following dates worked well for the proctors of the written exam: Saturday, November 12, 2016; Saturday, November 19, 2016; and Saturday, December 3, 2016. Deputy Chief Lee stated November 12, 2016 would work best for the department. The board then directed Ms. Loewecke to reserve the back hall on that date for the written exam.

Mr. Kostantacos then asked whether he was to contact the board panel members for the oral exam portion of promotional testing- Chiefs of other local police departments.

Deputy Chief Lee stated he would provide a list of possible Chiefs for the board to select, then, once the selection was made, he would make the inquiry.

Ms. Loewecke notified the board the closed session minutes were ready for their approval, so the board agreed to schedule review of the closed session minutes during their next meeting on August 17, 2016. Deputy Chief Lee stated he would also have the background checks from the next two (2) candidates on the list ready for review the following meeting as well.

New Business

The board directed Ms. Loewecke to contact Mark Olson and Human Resources to receive an updated expense list of their budget for the year 2016, in effort for preparations on the 2017 budget.

Bills

An invoice from Physicians Immediate Care for the medical exams of John Timm and Jacob Loewecke, in the amount of \$677.00, was presented for review. Payment was approved on motion by Mr. Nytko, second by Mr. Seibert, and unanimous roll call vote; 2-0-0.

A bill from the Law Offices of Charles P. Kostantacos for the month of July 2016, in the amount of \$350.00, was presented for review. Payment was approved on motion by Mr. Nytko, second by Mr. Seibert, and unanimous roll call vote; 2-0-0.

Attorney Report

None.

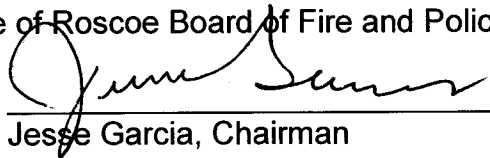
Adjournment

There being no further business coming before the Commission, Mr. Nytko moved to adjourn the meeting at 5:55 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.