

**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 17, 2016

The regularly 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 August 17th, 2016. Chairman Garcia called the meeting to order at 5:44 p.m.

Roll Call

The Roll was called. Chairman Garcia, Commissioner Nytko, and Commissioner Seibert were present; also in attendance were Chief Jamie Evans, Attorney Charles Kostantacos, and Ms. Kylie Loewecke.

Closed Session

Mr. Nytko moved to adjourn to closed session at approximately 5:44 pm pursuant to section 2(c)(21) and 2(c)(1) of the Illinois Open Meetings Act to review past closed session minutes and discuss background check of the next candidate on the Final Eligibility list, Evan Olson. Mr. Nytko seconded the motion and by unanimous roll call vote, 3-0-0, the board moved into closed session.

Open Meeting

Mr. Seibert moved to adjourn the closed session and reconvene the open meeting. Mr. Nytko seconded the motion and it carried by unanimous roll call vote at approximately 6:19 pm. No action was taken in closed session.

Roll Call

The Roll was called. Chairman Garcia, Commissioner Nytko, and Commissioner Seibert were present; also in attendance were Chief Jamie Evans, Attorney Charles Kostantacos, and Ms. Kylie Loewecke.

Minutes

The Commissioners reviewed the Minutes of the July 20th, 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.

The Commissioners reviewed the Minutes of the August 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

Ms. Loewecke confirmed with the board the back chamber of Village Hall was reserved for the purpose of the written exam on November 12th, 2016. Attorney Kostantacos then confirmed the cost of IO Solutions proctoring the exam would be \$500.00 for the Sgt.'s exam and \$500.00 for the Lt.'s exam exclusive of the mileage cost. Chairman Garcia reviewed the handout of study materials Mr. Kostantacos had distributed the past week, on July 20th, 2016.

Chairman Garcia then directed the board to revisit the old business topic of entry-level hiring, specifically pursuing a conditional offer for next candidate Evan Olson. On motion of Mr. Nytko, second by Mr. Seibert and unanimous roll call vote, 3-0-0, a conditional offer of probationary employment was approved for candidate (5) Evan Olson. Chairman Garcia proceeded to call Mr. Olson and notify him, citing he would receive an official email outlining the offer within the next few days from the secretary. The board asked Ms. Loewecke to email Mr. Olson of the conditional offer and include a deadline for his response on Monday, August 22nd, 2016.

New Business

Then the board spoke in regards to the recently approved closed session minutes. Mr. Seibert moved to maintain the confidentiality of the Closed Session Minutes of December 11th, 2013; February 22nd, 2014; May 21st, 2014; June 18th, 2014; October 1st, 2014; May 18th, 2016; June 15th, 2016; June 29th, 2016; and July 20th, 2016. Mr. Nytko then seconded the motion, and by unanimous roll call vote the motion to maintain the confidentiality of the Closed Session Minutes was approved, 3-0-0.

The board reviewed an itemized list of expenditures over the past year. Chairman Garcia he would mail his budget proposal from last year to each member to review next meeting. He also directed Ms. Loewecke to notify the village officials that they are working on a budget and the proposal is pending.

Chairman Garcia wanted to schedule discussions for amendment of Rules and Regulations. And, as apart of those discussions include a power test preset for Entry-level testing. Chairman Garcia agreed that this would be future project for the board to tackle this winter.

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 7:02 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: 

Chairman Jesse Garcia

Minutes Approved

DATE: October 19th, 2016.