

**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 September 7, 2016

The regularly 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 September 7th, 2016. Chairman Garcia called the meeting to order at 5:33 p.m.

Roll Call

The Roll was called. Chairman Garcia 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 August 17th, 2016 meeting. No additions or corrections were made. On motion by Mr. Seibert and second by Chairman Garcia, the minutes were approved as written by unanimous roll call vote; 2-0-0.

Public Discussion

None.

Correspondence

The board received an information packet via Attorney Kostantacos regarding the Illinois Fire and Police Commissioners Association 2016 Conference. The Conference was to be held the Indian Lakes Resort in Bloomingdale, IL on the weekend of the 4th, 5th, and 6th of November. Chairman Garcia stated the board would be participating in the 3rd and 5th training modules this year. Chairman Garcia directed all who would be participating to each fill out their own slip and have it ready to turn in at the next board meeting, on September 21st, 2016.

Old Business

Attorney Kostantacos communicated IO Solutions had confirmed they would be prepared in proctoring the written portion of the promotional test on the selected date of Saturday, November 12th, 2016. They only requested that a time be set for the exam and to indicate whether both the Sergeants exam and Lieutenants exam be given simultaneously. Chairman Garcia suggested 10 am for a start time and the board

indicated there would be enough space in the back hall to proctor both exams at the same time. Deputy Chief Lee stated he still did not know how many would be taking the exam, however he approximated 7 officers were eligible for the Sgt. exam and only 2 were eligible for the Lt. exam. Chairman Garcia asked Attorney Kostantacos to include in his direct correspondence with each eligible candidate a deadline for their response on whether they would be participating in the testing or not.

The board reviewed and adjusted where necessary, a rough draft of the budget proposal for the fiscal year of 2017. Ms. Loewecke then finalized the boards' itemized list and on motion by Chairman Garcia and second by Mr. Seibert, the budget proposal totaling \$17,600.00 for the 2017 fiscal year was approved as written by unanimous roll call vote; 2-0-0. Chairman Garcia directed Ms. Loewecke to pass on the approved proposal to the appropriate people.

Closed Session

Mr. Seibert moved to adjourn to closed session at approximately 6:04 pm pursuant to section 2(c)(1) of the Illinois Open Meetings Act to discuss the progress of the entry-level candidate Evan Olson. Seconded by Chairman Garcia and by unanimous roll call vote; 2-0-0, the board moved into closed session.

Open Meeting

Chairman Garcia moved to adjourn the closed session and reconvene the open meeting. Mr. Seibert seconded the motion and it carried by unanimous roll call, 2-0-0, vote at approximately 6:13 pm. No action was taken in closed session.

Roll Call

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

Then, on motion by Chairman Garcia, and second by Mr. Seibert, Evan Olson 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.

New Business

None.

Bills

The board reviewed the following bill:

An invoice from Dr. Alan Friedman, Ph. D., Inc. for the cost of the most recent psychological testing of Evan Olson in the amount of \$595.00 was brought forth. On motion by Mr. Seibert, second by Chairman Garcia, and unanimous roll call vote; 2-0-0, payment for the bill was approved.

Attorney Report

None.

Closed Session

None.

Adjournment

There being no further business coming before the Commission, Chairman Garcia moved to adjourn the meeting at 6:29 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:



Chairman Jesse Garcia

Minutes Approved

DATE: September 21st, 2016.