

**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 21, 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 September 21st, 2016. Chairman Garcia called the meeting to order at 5:33 p.m.

Roll Call

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

Minutes

The Commissioners reviewed the Minutes of the September 7th, 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; 3-0-0.

Public Discussion

None.

Correspondence

Each member of the board gave Ms. Loewecke their reservation form for the IFPCA Conference. Ms. Loewecke noted she would turn in the reservation forms to HR and inquire about hotel accommodations.

Old Business

Attorney Kostantacos provided Ms. Loewecke notices for each candidate eligible for promotional testing. After Ms. Loewecke reviewed and signed each notice, she passed it to Deputy Chief Lee to distribute among the candidates.

Deputy Chief Lee then suggested the following contenders to use for the panel during the oral exam portion of the promotional testing:

Todd Barkalow, City of Freeport, IL Chief of Police
The Rockford Police Department Chief Daniel O'Shea

South Beloit Police Department Chief Dean Stiegemeier

The board agreed these men were the best suited and nominated each for the panel. They discussed Wednesday December 7th, 2016 at 5:30 pm and Saturday, December 10th, 2016 at 9:00 am as the best possible dates/times to use the panel for the oral exam portion of the promotional testing. Chairman Garcia noted he would call each nominated person and request them for the above dates.

The board then revisited the line itemized budget proposal for the fiscal year of 2017. Mr. Seibert reported on the questions and concerns the village officials had after their own review of the budget proposal during his recent attendance to the Budget Committee Meeting. Chairman Garcia stated he would respond to each question and concern via email.

In ending, Deputy Chief Lee notified the board entry-level candidate Mr. Evan Olson was to participate in the Illinois State Police Training Academy beginning Monday, September 26th, 2016 at 8:00 am.

New Business

None.

Bills

A bill from the Law Offices of Charles P. Kostantacos for the month of August 2016, in the amount of \$512.50, was presented for review. Payment was approved on motion by Mr. Nytko, second by Mr. Seibert, and unanimous roll call vote; 3-0-0.

Attorney Report

None.

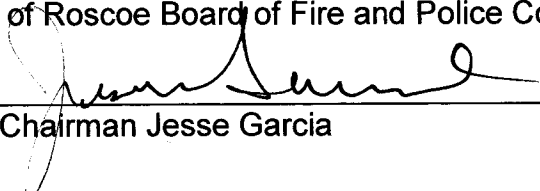
Adjournment

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; 3-0-0.

Respectfully submitted,

Village of Roscoe Board of Fire and Police Commissioners

BY:


Chairman Jesse Garcia

Minutes Approved

DATE: October 19th, 2016.