

**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 December 7, 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 December 7, 2016. Chairman Garcia called the meeting to order at 5:41 p.m.

Roll Call

The Roll was called. Chairman Garcia, Commissioner Nytko, and Commissioner Seibert were present; also in attendance were Assistant Deputy Chief Pat Hoey of the Rockford Police Department, Chief of Freeport Police Todd Barkalow, Chief of Loves Park Police Chuck Lynde, Attorney Charles Kostantacos, and Ms. Kylie Loewecke.

Closed Session

Mr. Nytko moved to adjourn to closed session at approximately 5:42 pm pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to interview candidates to consider the promotion of specific employees of the Village of Roscoe Police Department. Mr. Seibert seconded the motion and by unanimous roll call vote the board moved into closed session.

Open Meeting

Mr. Nytko moved to reconvene to open session. Mr. Seibert seconded the motion and it carried by unanimous roll call vote at approximately 8:10 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 Attorney Charles Kostantacos and Ms. Kylie Loewecke.

Minutes

The Commissioners reviewed the Minutes of the November 22nd, 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

The board received a Christmas letter from the Loves Park Police Department.

Old Business

After some discussion over the combined written, oral, and departmental merit and efficiency scores of the promotional testing, the board decided to wait to finalize the list of the promotional eligibility register- in effort to allow time in receiving the seniority and military submissions for preference points. Chairman Garcia directed Ms. Loewecke to follow up on the preference points for each candidate.

New Business

The board decided to table all action for Rules and Regulations of the Board of Fire and Police Commissioners revision for 2017 until a further date.

Bills

Lastly, another receipt from Starbucks, in Machesney Park, IL, for the purchase of a coffee traveler, in the amount of \$17.27, was then brought forth. Reimbursement to Ms. Loewecke, who made the initial purchase on December 7th, 2016, was approved on motion of Mr. Nytko, second by Mr. Seibert and unanimous roll call vote.

Attorney Report

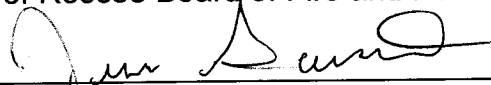
None.

Adjournment

There being no further business coming before the Commission, Mr. Seibert moved to adjourn the meeting at 8:19 p.m. Mr. Nytko 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 Garcia

Minutes Approved

DATE: December 14th, 2016.