

**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 14, 2016

A special 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 14, 2016. Chairman Garcia called the meeting to order at 5:32 p.m.

Roll Call

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

Minutes

The Commissioners reviewed the Minutes of the December 7th, 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.

Public Discussion

None.

Correspondence

None.

Closed Session

Mr. Seibert moved to adjourn to closed session at approximately 5:35 pm pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to review the background check of the next candidates on the eligibility list and discuss the conditional offer of employment for an entry-level police officer. Chairman Garcia seconded the motion and by unanimous roll call vote, 3-0-0; the board moved into closed session.

Open Meeting

Mr. Nytko moved to adjourn the closed session and reconvene the open meeting. Mr. Seibert seconded the motion and it carried by unanimous roll call vote, 3-0-0, at approximately 6:10 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 Chief Jamie Evans, Deputy Chief Derek Lee, Attorney Charles Kostantacos, and Ms. Kylie Loewecke.

Old Business

Ms. Loewecke then presented to the board the voluntary letter of resignation of employment for probationary officer John Timm, from which she had received via an email attachment from Chief Evans.

The board then decided to table action for the finalization and approval of the promotional eligibility register. Ms. Loewecke noted she had received the initial start dates of each qualifying officer- thus she could calculate points for seniority-, but had yet to receive any military information from the qualifying candidates for the computation of the final combined scores of the promotional testing. The board directed Ms. Loewecke and Attorney Kostantacos to move forward in the process of receiving the need military information from the qualifying candidates.

Following the discussion of background checks for the following candidates of initial hire in closed session, the board then moved to disqualify Courtney Hester from the offer of probationary employment through the Roscoe Police Department, on motion by Mr. Seibert, then second by Mr. Nytko and unanimous roll call vote; 3-0-0. The board also moved to disqualify the next following candidate, Colyn Belknap, from the offer of probationary employment through the Roscoe Police Department, on motion by Mr. Seibert, then second by Mr. Nytko and unanimous roll call vote; 3-0-0. Chairman Garcia directed Ms. Loewecke to notify the above candidates of their disqualification. Attorney Kostantacos noted he would aide Ms. Loewecke in preparing the letters of notification.

There was brief discussion over recommendations for revision of the Rules and Regulations of the Board of Fire and Police Commissioners. However, the board mutually agreed no action would be taken at this time involving any permanent changes.

New Business

None.

Attorney Report

None.

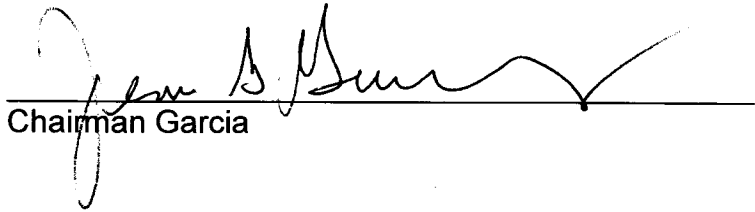
Adjournment

There being no further business coming before the Commission, Mr. Nytko moved to adjourn the meeting at 6:21 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 Garcia

Minutes Approved

DATE: December 21st, 2016.