

**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 21, 2016

A 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 21, 2016. Chairman Garcia called the meeting to order at 5:36 p.m.

Roll Call

The Roll was called. Chairman Garcia, Commissioner Nytko, 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 December 14th, 2016 meeting. No additions or corrections were made. On motion by Mr. Nytko and second by Mr. Seibert, the minutes were approved as written by unanimous roll call vote.

Public Discussion

None.

Correspondence

None.

Closed Session

Deputy Chief Lee notified the board that the background check for one of the entry-level candidates had yet to be completed. Knowing this, the Commission moved forward to Old Business and remained in open session.

Old Business

Based on the information above, the Commission decided to table action on the conditional offer of employment for the entry-level candidate until the background check was completed by the Roscoe Police Department. Deputy Chief Lee also noted the department was inquiring about drafting contract for future officers of the Roscoe Police Department to live within a specified distant of Roscoe, in hopes for lessening costs for the Village. Chairman Garcia stated such stipulations described may be included in the

future revisions made to Rules and Regulations of the Board of Fire and Police Commissioners.

The board then decided to table action for the finalization and approval of the Promotional Eligibility Register. Ms. Loewecke noted she would format the Promotional Eligibility Register so it would be ready to adopt at the next meeting. Attorney Kostantacos stated after the initial posting of the Register the candidates could decide themselves if they wished to submit proof of military background for preference points.

The Commission tentatively set January 2017 as a date to revise the Rules and Regulations of the Board of Fire and Police Commissioners. Chairman Garcia asked the board to begin noting which specific revisions each Commissioner would be contributing, and have the revisions prepared by the specified date.

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 letter of resignation was accepted on motion by Mr. Seibert, second by Mr. Nytko, and unanimous roll call vote; 3-0-0.

New Business

None.

Bills

A bill from the Law Offices of Charles P. Kostantacos for the month of November 2016, in the amount of \$675.00, 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 6:12 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 28th, 2016.