

**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 February 01, 2017

A regularly scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held in Roscoe Village Hall on February 01, 2017. Chairman Garcia called the meeting to order at 5:34 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 Secretary Kylie Loewecke.

Minutes

The Commissioners reviewed the Minutes of the January 18th, 2017 meeting. On motion by Chairman Garcia, second by Mr. Seibert, and unanimous roll call vote; the minutes of the previous meeting, January 18th, 2017, were deferred approval until the next meeting scheduled February 15th, 2017.

Public Discussion

None.

Correspondence

Ms. Loewecke notified the Commission she had been in contact with the Roscoe Police Department and Tyler Lobdell to have his fingerprinting and a physical done during the past week.

Old Business

Mr. Kostantacos distributed a quote given to him by IO Solutions for the Entry-level testing. Chairman Garcia stated the Commission wished to continue with IO Solutions in order so they may merge a new list with the current one.

Due to the absence of Commissioner Nytko, the Commission decided on waiting to begin drafting an amended Rules and Regulations of the Board of Fire and Police Commissioners until the next regularly scheduled meeting on February 15th, 2017.

Deputy Chief Lee then inquired on the Commission's intended timeline to release the finalized list of the Promotional Eligibility Register. Chairman Garcia stated it would be added to the agenda for the next regularly scheduled meeting on February 15th, 2017. Ms. Loewecke noted she would have it prepared for the board to adopt, and cited it would not be any different from the Initial Eligibility Register, since she had received no claims on military preference points from the candidates.

New Business

None.

Bills

One (1) invoice from the Law Offices of Charles P. Kostantacos was presented to the Commission for review. The invoice was for the month of January 2017 totaling \$281.25. Mr. Seibert moved to approve payment of the invoice, Chairman Garcia seconded the motion and the motion was carried by unanimous roll call vote.

Attorney Report

Mr. Kostantacos stated he would be prepared with his own suggestions for the Revision of the Rules and Regulations of the Board of Fire and Police Commissioners by the next regularly scheduled meeting on February 15th, 2017. He noted his suggestions would also follow any and all updates he had learned from the conference of the Illinois Fire & Police Commission he had attended last November.

Adjournment

There being no further business coming before the Commission, Mr. Seibert moved to adjourn the meeting at 6:11 p.m. Chairman Garcia 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 Garcia

Minutes Approved

DATE: February 15th, 2017.