

**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 15, 2017

A regularly scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held in the back conference room of Roscoe Village Hall on February 15, 2017. Chairman Garcia called the meeting to order at 5:39 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 Kylie Loewecke.

Minutes

The Commissioners reviewed the Minutes of the January 18th, 2017 meeting. On motion by Mr. Seibert, second by Chairman Garcia, and unanimous roll call vote; the minutes of January 18th, 2017, were approved.

The Commissioners reviewed the Minutes of the February 1st, 2017 meeting. On motion by Mr. Seibert, second by Chairman Garcia, and unanimous roll call vote; the minutes of February 1st, 2017, were approved.

Public Discussion

None.

Correspondence

Attorney Kostantacos administered a memorandum of suggested changes for the revision of the Rules and Regulations of the Board of Fire and Police Commissioners following any and all updates he had learned from the conference of the Illinois Fire & Police Commission he had attended last November.

Old Business

The Commission decided to move forward with entry-level testing. Chairman Garcia directed Mr. Kostantacos to contact IO Solutions and notify them. The board asked Mr. Kostantacos that he verify that IO Solutions post a notice of the testing on

theblueline.com, and the posting would include salary and residency requirement once it had been finalized.

Mr. Kostantacos complied, and then noted he and the attorney for the Village of Roscoe had been corresponding and coordinating on the residency requirement for newly hired patrol officers. He indicated he would update the board on any further news he received. Ms. Loewecke also informed the board of the required timeline for the professional exams and tests dependent on the intended academy training date for any entry-level candidate and of her correspondence with Tyler Lobdell in consequence.

The Commission then focused on the distributed memorandum of Attorney Kostantacos. Chairman Garcia stated the board would focus strictly on the suggestions he had noted tonight during their initial drafting of the revised Rules and Regulations of the Board of Fire and Police Commissioners. After some time, the board paused half-way through his suggestions, and noted they would continue further during the next meeting.

The board then decided to move for the finalization and adoption of the Final Promotional Eligibility Register, inclusive of seniority points. On February 15th, 2017, with an expiration date of February 15th, 2020, a motion to approve and adopt the Final Promotional Eligibility Register (inclusive of seniority points) was made by Mr. Nytko and second by Mr. Seibert, and unanimous roll call vote; 3-0-0.

New Business

None.

Bills

None.

Attorney Report

None.


Adjournment

There being no further business coming before the Commission, Mr. Seibert moved to adjourn the meeting at 7:11 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: March 1st, 2017.