

**Village of Roscoe  
Fire and Police Commission**

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**10631 Main Street, Roscoe, Illinois 61073**

**Commissioners**

Jesse Garcia, Chairman  
Mark Nytko  
Robert Seibert

**Secretary**

Kylie Loewecke

**Attorney**

Charles P. Kostantacos

**MINUTES OF March 1, 2017**

A regularly scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held in Roscoe Village Hall on March 1, 2017. Chairman Garcia called the meeting to order at 5:45 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 February 15<sup>th</sup>, 2017 meeting. On motion by Mr. Seibert, second by Mr. Nytko, and unanimous roll call vote; the minutes of February 15<sup>th</sup>, 2017, were approved.

**Public Discussion**

None.

**Correspondence**

Ms. Loewecke updated the board on the most recent email correspondence she had had with entry-level candidate Mr. Lobdell.

**Old Business**

Mr. Kostantacos updated the board on his recent correspondence with IO Solutions. IO Solutions had provided a numbers of possible dates they would be available to proctor a written exam for entry-level testing, and the board mutually concluded Saturday, May 13<sup>th</sup>, 2017 would be best. Ms. Loewecke agreed to contact the Village and make sure a space would be available and reserved on that day. She would then notify Mr. Kostantacos of the reservation promptly afterwards so he could coordinate with IO Solutions.

The board revisited the revision they had done during their previous meeting on the Rules and Regulations of the Board of Fire and Police Commissioners. They continued

with the suggestions Mr. Kostantacos had provided, and after some time, decidedly paused to continue with the revision at the next meeting.

**New Business**

None.

**Bills**

An invoice for Physicians Immediate Care for the medical examination of Tyler Lobdell in the amount of \$392.00 was presented to Commission for review. Mr. Nytko moved to approve payment of the invoice, Mr. Seibert seconded the motion and the motion was carried by unanimous roll call vote.

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 February 2017 totaling \$650.00. Mr. Seibert moved to approve payment of the invoice, Mr. Nytko seconded the motion and the motion was carried by unanimous roll call vote.

**Attorney Report**

None.

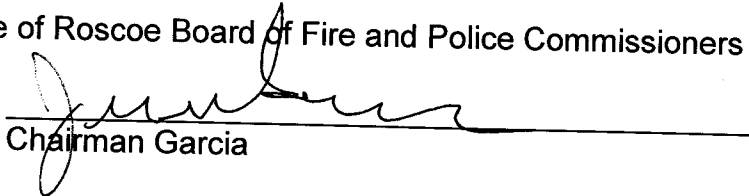
**Adjournment**

There being no further business coming before the Commission, Mr. Seibert moved to adjourn the meeting at 6:28 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 15<sup>th</sup>, 2017.