

**Village of Roscoe  
Fire and Police Commission**

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

**Commissioners**

Robert Seibert, Chairman  
Mark Nytko  
Mike Dunn

**Secretary**

Kylie Loewecke

**Attorney**

Charles P. Kostantacos

**MINUTES OF September 20, 2017**

A regularly scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held in the front room of Roscoe Village Hall on September 20, 2017. Chairman Seibert called the meeting to order at 5:30 p.m.

**Roll Call**

The Roll was called. Chairman Seibert, Commissioner Dunn were present; also in attendance were Deputy Chief Derek Lee, Attorney Charles Kostantacos, Secretary Kylie Loewecke. Let it be noted that Commissioner Nytko was absent.

**Minutes**

The Commissioners reviewed the Minutes of the September 6<sup>th</sup>, 2017 meeting. On motion by Mr. Dunn, second by Chairman Seibert, and unanimous roll call vote; the minutes of September 6<sup>th</sup>, 2017, were approved.

**Public Discussion**

None.

**Correspondence**

None.

**Old Business**

The Commission discussed the upcoming the written exam for promotional testing to take place on Tuesday, October 3<sup>rd</sup>, 2017. Chairman Seibert directed Ms. Loewecke to contact the Harlem-Roscoe Fire Department to see if they had a room for the testing available at one of their locations. Deputy Chief Lee also suggested North Pointe if there was no options available with the Fire Department. Ms. Loewecke confirmed she would call and then notify the Commission, the Police Department, and Attorney Kostantacos of the address the testing would be held at, as soon as she knew. Chairman Seibert and Commissioner Dunn stated they would be present for the testing.

Chairman Seibert then noted that he had submitted the final draft of the 2018 Budget to the Village Administrator and it had been received well.

Chairman Seibert also stated the costs for the training to send Commissioner Dunn and Secretary Loewecke to the upcoming IFPCA Seminar had been approved.

**New Business**

None.

**Bills**

None.

**Attorney Report**

None.

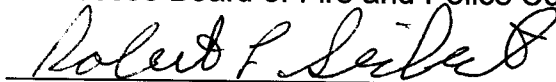
**Adjournment**

There being no further business coming before the Commission, Chairman Seibert moved to adjourn the meeting at 5:55 p.m. to October 3<sup>rd</sup>, 2017 at 12:45 p.m. Mr. Dunn seconded the motion and the meeting was adjourned immediately thereafter by unanimous roll call vote.

Respectfully submitted,

Village of Roscoe Board of Fire and Police Commissioners

BY:



Chairman Seibert

Minutes Approved

DATE: October 18<sup>th</sup>, 2017.