

**Village of Roscoe
Fire and Police Commission**

10631 Main Street, Roscoe, Illinois 61073

Commissioners

Robert Seibert, Chairman
Mark Nytko
Mike Dunn

Secretary

Kylie Loewecke

Attorney

Charles P. Kostantacos

MINUTES OF October 18, 2017

A regularly scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held in the Roscoe Village Hall on October 18, 2017. Chairman Seibert called the meeting to order at 5:40 p.m.

Roll Call

The Roll was called. Chairman Seibert, Commissioner Dunn, and Commissioner Nytko were present; also in attendance were Deputy Chief Derek Lee, Attorney Charles Kostantacos, Secretary Kylie Loewecke.

Minutes

The Commissioners reviewed the Minutes of the September 20th, 2017 meeting. On motion by Chairman Seibert, second by Commissioner Dunn; the minutes of September 20th, 2017, were approved. Let it be noted Commissioner Nytko abstained from voting.

The Commissioners reviewed the Minutes of the October 3rd, 2017 meeting. On motion by Chairman Seibert, second by Commissioner Dunn; the minutes of October 3rd, 2017, were approved. Let it be noted Commissioner Nytko abstained from voting.

Public Discussion

None.

Correspondence

The Commission received a membership renewal form from Illinois Fire and Police Commission Association for the 2018 year.

Deputy Chief Lee also distributed a letter he had received via email from the National Testing Network, Inc. notifying of their recent affiliation agreement with the Illinois Association of Chiefs of Police. The board decided they would review the correspondence at the next regularly scheduled meeting.

Old Business

The Commission reviewed and discussed the results of the promotional testing that had been held on October 3rd, 2017. The Commission then began preparing for the oral portion of the Promotional Examination; they decided that the optional dates for the oral portion would be November 1st, 2017, November 8th, 2017, and November 15th, 2017 all at approximately 5:30 p.m. Chairman Seibert directed Ms. Loewecke to contact a various number of suggested Chiefs and ask for the aide for the interviews on one of the above listed dates. Ms. Loewecke confirmed she would do this and keep everyone updated on the process.

Ms. Loewecke distributed Mileage Cost Approximation forms for her and Commissioner Dunn to fill out in regards to the upcoming trip for the IFPCA Fall Seminar they would be both be attending.

New Business

None.

Bills

An invoice from IO Solutions for cost of the most recent promotional-level testing they had conducted in the amount of \$1800.00 was brought forth. Payment was approved on motion by Mr. Nytko, second by Mr. Dunn, and unanimous roll call vote.

A bill from the Law Offices of Charles P. Kostantacos for the month of September 2017, in the amount of \$237.50 was presented for review. Payment was approved on motion by Mr. Dunn, second by Mr. Nytko, and unanimous roll call vote.

Attorney Report

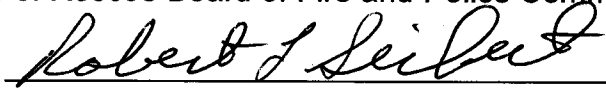
None.

Adjournment

There being no further business coming before the Commission, Commissioner Nytko moved to adjourn the meeting at 6:13 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: November 1st, 2017.