

**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

SPECIAL MEETING MINUTES OF November 8, 2017

The regularly scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held in Roscoe Village Hall on November 8, 2017. Chairman Seibert called the meeting to order at 5:35 p.m.

Roll Call

The Roll was called. Chairman Seibert, Commissioner Nytko, and Commissioner Dunn were present; also in attendance were Chief of Belvidere Police Jan Noble, Chief of Freeport Police Todd Barkalow, Chief of Loves Park Police Chuck Lynde, Attorney Charles Kostantacos, and Ms. Kylie Loewecke.

Closed Session

Mr. Nytko moved to adjourn to closed session at approximately 5:36 pm pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to interview candidates to consider the promotion of specific employees of the Village of Roscoe Police Department. Mr. Dunn seconded the motion and by unanimous roll call vote the board moved into closed session.

Open Meeting

Mr. Dunn moved to reconvene to open session. Mr. Nytko seconded the motion and it carried by unanimous roll call vote at approximately 6:57 pm. No action was taken in closed session.

Roll Call

The Roll was called. Chairman Seibert, Commissioner Nytko, and Commissioner Dunn were present; also in attendance were Attorney Charles Kostantacos and Ms. Kylie Loewecke.

Correspondence

Ms. Loewecke notified the board she had received both the start dates and merit points of each candidate who participated in the promotional oral exams from Deputy Chief Lee and Chief Jamie Evans, respectively.

Old Business

With the conclusion of the oral examination portion of promotional testing the Commission reviewed the next steps in moving toward a finalized Promotional Eligibility Register.

New Business

Ms. Loewecke gave the Commission the computed list of the Promotional Eligibility Register, inclusive of seniority points. Attorney Kostantacos noted that after the initial posting of the Register the candidate(s) could decide for themselves if they wished to submit proof of military background for preference points; he also specified certain conditions associated with the military preference points rule. Ms. Loewecke state she would deliver a formal letter in an email attachment outlining the requirement for military preference points submission that night. The board then decided to move for the finalization and adoption of the Promotional Eligibility Register, inclusive of seniority points. On November 8, 2017, with an expiration date of November 8, 2020, a motion to adopt and approve the Promotional Eligibility Register (inclusive of seniority points) was made by Mr. Dunn and second by Mr. Nytko, and unanimous roll call vote; 3-0-0.

Bills

None.

Attorney Report

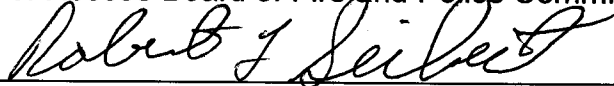
None.

Adjournment

There being no further business coming before the Commission, Mr. Nytko moved to adjourn the meeting at 7:16 p.m. Mr. Dunn 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 Seibert

Minutes Approved

DATE: November 15th, 2016.