

**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 November 15, 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 November 15, 2017. Chairman Seibert called the meeting to order at 5:32 p.m.

Roll Call

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

Minutes

The Commissioners reviewed the Minutes of the November 1st, 2017 meeting. On motion by Mr. Dunn, second by Mr. Nytko, and unanimous roll call vote; the minutes of November 1st, 2017, were approved.

The Commissioners reviewed the Minutes of the November 8th, 2017 meeting. On motion by Mr. Nytko, second by Mr. Dunn, and unanimous roll call vote; the minutes of November 8th, 2017, were approved.

Public Discussion

None.

Correspondence

Ms. Loewecke notified the Commission that Officer Robert Lewis of the Village of Roscoe Police Department had sent an email declining use of his available military preference points for the final Promotional Eligibility Register.

Old Business

After review of the above listed correspondence the board discussed the process of finalizing the Promotional Eligibility Register. They postponed all action regarding to New Business.

Chairman Seibert then reviewed and verified the final numbers he had received for the Commission's budget of 2018 coincided with the Village of Roscoe's third draft of their 2018 budget.

New Business

The board then decided to move for the finalization and adoption of the Final Promotional Eligibility Register, inclusive of seniority points. On November 15th, 2017, with an expiration date of November 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. Dunn, and unanimous roll call vote; 3-0-0.

Bills

None.

Attorney Report


Attorney Kostantacos briefly reviewed the process of promoting officer off of the final Promotional Eligibility Register, he suggested that it be listed as a line-item on the agenda for the next scheduled meeting. The Commission agreed to schedule a special meeting for November 29th, 2017.

Adjournment

There being no further business coming before the Commission, Mr. Dunn moved to adjourn the meeting at 5:52 p.m. Mr. Nytko 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 29th, 2017.