

**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 January 3, 2018

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 January 3, 2018. Chairman Seibert called the meeting to order at 5:45 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 29th, 2017 meeting. On motion by Chairman Seibert, second by Mr. Nytko; the minutes of November 1st, 2017, were approved. Let it be noted Mr. Dunn abstained from voting.

Public Discussion

None.

Correspondence

The Commission received a Holiday card from the Loves Park Police Department.

Ms. Loewecke distributed copies of a memorandum Attorney Kostantacos had sent to each of the commissioners regarding suggested changes to the Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Roscoe.

Old Business

Chairman Seibert instructed the commissioners to read over the suggestions made by Attorney Kostantacos and note changes they may want to see in the Rules and Regulations to be brought forth for the next regularly scheduled meeting.

New Business

None.

Bills

One (1) invoice from the Law Offices of Charles P. Kostantacos was presented to the Commission for review. The invoice was for his time on the dates of November 29, 2017 through December 31, 2017 totaling \$175.00. Commissioner Nytko moved to approve payment of the invoice, Commissioner Dunn seconded the motion and the motion was carried by unanimous roll call vote.

Attorney Report

None.

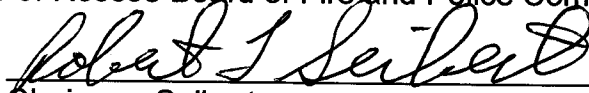
Adjournment

There being no further business coming before the Commission, Mr. Dunn moved to adjourn the meeting at 6:04 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: January 17th, 2018.