

**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 January 17, 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 17, 2018. Chairman Seibert called the meeting to order at 5:45 p.m.

**Roll Call**

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

**Minutes**

The Commissioners reviewed the Minutes of the January 3<sup>rd</sup>, 2018 meeting. On motion by Commissioner Dunn, second by Chairman Seibert; and by unanimous roll call vote, the minutes of January 3<sup>rd</sup>, 2018, were approved.

**Public Discussion**

None.

**Correspondence**

None.

**Old Business**

The Commission underwent discussion regarding policy changes, wording, and formatting for the Rules and Regulations of the Board of Fire and Police Commissioners. Talks lasted from approximately from 5:32 p.m. to 6:37 p.m. Chairman Seibert noted they would continue their revision at the next meeting when Commissioner Nytko would be present and available to suggest his own changes.

**New Business**

None.

**Bills**

None.

**Attorney Report**

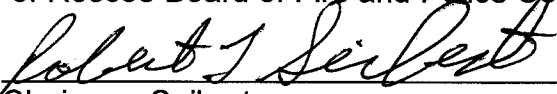
None.

**Adjournment**

There being no further business coming before the Commission, Mr. Dunn moved to adjourn the meeting at 6:47 p.m. Chairman Seibert 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: February 7<sup>th</sup>, 2018.