

**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 February 7, 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 February 7, 2018. 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 Attorney Charles Kostantacos, Secretary Kylie Loewecke.

Minutes

The Commissioners reviewed the Minutes of the January 17th, 2018 meeting. On motion by Commissioner Dunn, second by Chairman Seibert; the minutes of January 17th, 2018, were approved. Let it be noted that Commissioner Nytko abstained from the vote.

Public Discussion

None.

Correspondence

Attorney Kostantacos administered documents regarding resolutions and ordinances that had already been acted upon by the board of the Village of Roscoe.

Old Business

The documents noted above supplemented discussions regarding policy changes, wording, and formatting for the Rules and Regulations of the Board of Fire and Police Commissioners. Chairman Seibert asked Commissioner Nytko if he desired to contribute any of his own changes. Mr Nytko declined, indicating he had concurred with the following changes already made and cited in previous meetings. Chairman Seibert then directed Ms. Loewecke to create a draft for the Commission to review the next time they met. The Commission finalized their discussion by noting the next steps in the revision process.

Also, Ms. Loewecke noted she would have an Annual Report ready for the board to review and approve at their next meeting; she stated she would include it as a line item under "New Business" for the next Agenda.

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 work done in January 2018 totaling \$375.00. Commissioner Dunn moved to approve payment of the invoice, Chairman Seibert 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 6:08 p.m. to following date and time: February 28, 2018 at 6:30 p.m. Commissioner 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: Robert L. Seibert
Chairman Seibert

Minutes Approved

DATE: February 28th, 2018.