

**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 March 28, 2018

A special scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held at Roscoe Village Hall on March 28, 2018. Chairman Seibert called the meeting to order at 6:30 p.m.

Roll Call

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

Closed Session

Commissioner Nytko moved to adjourn to closed session at approximately 6:31 pm pursuant to Section 2(c)(1) of the Illinois Open Meetings Act. Commissioner Dunn seconded the motion and by unanimous roll call vote the board moved into closed session.

Open Meeting

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

Minutes

The Commissioners reviewed the Minutes of the March 7th, 2018 meeting. On motion by Commissioner Dunn, second by Commissioner Nytko, and by unanimous roll call vote; the minutes of March 7th, 2018, were approved.

Public Discussion

None.

Correspondence

The Commissioners received an invoice from the Beloit Daily News in reference to their recent publication. The Commission decidedly waited to review the invoice until they had gotten to "Bills" on the Agenda for later that evening.

Ms. Loewecke then read a email correspondence she had received from a Village Trustee in regards to the recently submitted Annual Report. After some discussion, the Commission decided to revisit the Annual Report and add some supplement to the document. Chairman Seibert asked Ms. Loewecke to add it as a line item on the next Agenda.

Unfinished Business

None.

New Business

The Commission reviewed and discussed the completion of Patrol Officer Evan Olson's probationary period. A certificate in celebration of the completion was signed and decided to be presented at a later date.

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 February 2018 totaling \$350.00. Commissioner Dunn moved to approve payment of the invoice, Commissioner Nytko seconded the motion and the motion was carried by unanimous roll call vote.

Then, an invoice from the Beloit Daily News for the publication of the public notice ordered by the Commission dated for 14th of March 2018 was presented to the board totaling in the amount of \$10.67. Commissioner Nytko made the motion to approve payment, Commissioner Dunn seconded; and by unanimous roll call vote, payment to the Beloit Daily News was approved.

Attorney Report

None.

Adjournment

There being no further business coming before the Commission, Mr. Nytko moved to adjourn the meeting at 7:15 p.m. to following date and time: April 4, 2018 at 6:30 p.m. Commissioner Dunn 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: April 4th, 2018.