

**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 April 4, 2018**

A scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held in the Village Hall Chambers on April 4, 2018. Chairman Seibert called the meeting to order at 6:40 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 March 28th, 2018 meeting. On motion by Commissioner Dunn, second by Commissioner Nytko, and by unanimous roll call vote; the minutes of March 28th, 2018, were approved.

**Public Discussion**

None.

**Correspondence**

None.

**Unfinished Business**

The Commission reviewed the Supplement to the Annual Report 2017 that Ms. Loewecke had prepared and distributed. After some suggested changes, Ms. Loewecke said she would have the final draft ready for approval and include it on the Agenda for the subsequent meeting.

**New Business**

None.

**Bills**

Ms. Loewecke presented to the board a receipt for three (3) frames purchased from Walmart on March 30, 2018 for the total amount of \$6.21. After review of the receipt, Commissioner Dunn moved to approve payment to Ms. Loewecke for the purchase, Commissioner Nytko seconded the motion and by unanimous roll call vote the motion was carried.

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 March 2018 totaling \$556.25. 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**


Attorney Kostantacos reported to the Commission that he had looked into the proper protocols for a extending probationary period, as had been requested at the previous meeting; He indicated that he had notified the police department of his necessary research and advisement accordingly.

**Adjournment**

There being no further business coming before the Commission, Commissioner Nytko moved to adjourn the meeting at 7:12 p.m. to following date and time: April 18, 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 18<sup>th</sup>, 2018.