

**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 April 18, 2018

A scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held in the Office of the Village of Roscoe Police Department on April 18, 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 Deputy Chief Derek Lee, Attorney Charles Kostantacos, and Secretary Kylie Loewecke.

Closed Session

Mr. Dunn moved to adjourn to closed session at approximately 6:41 pm pursuant to Section 2(c)(21) of the Illinois Open Meetings Act to review past closed session minutes. Mr. Nytko seconded the motion and by unanimous roll call vote, the board moved into closed session.

Open Meeting

Mr. Nytko moved to adjourn the closed session and reconvene the open meeting. Mr. Dunn seconded the motion and it carried by unanimous roll call vote at 6:47 pm. All closed session minutes presented and reviewed were approved in closed session.

Minutes

The Commissioners reviewed the Minutes of the April 4th, 2018 meeting. On motion by Mr. Nytko, second by Mr. Dunn, and unanimous roll call vote; the minutes of April 4th, 2018, were approved.

Public Discussion

None.

Correspondence

None.

Unfinished Business

The Commission reviewed the Supplement to the Annual Report 2017 in which Ms. Loewecke had previously prepared and distributed. After some discussion, Mr. Dunn made the motion to approve the Supplement to the Annual Report 2017. Seconded by Mr. Nytko and unanimous roll call vote, the Supplement to the Annual Report 2017 was here therefore approved.

Then the board spoke briefly in regards to the recently approved closed session minutes. Mr. Dunn moved to maintain the confidentiality of the Closed Session Minutes of March 28th, 2018, November 8th, 2017, and August 16th, 2017. Mr. Nytko then seconded the motion, and by unanimous roll call vote the motion to maintain the confidentiality of the Closed Session Minutes was approved.

New Business

None.

Bills

None.

Attorney Report

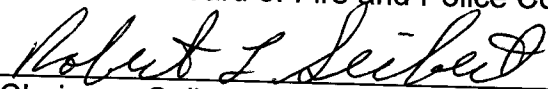
None.

Adjournment

There being no further business coming before the Commission, Commissioner Dunn moved to adjourn the meeting at 7:00 p.m. to following date and time: May 16, 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: 
Chairman Seibert

Minutes Approved

DATE: May 16th, 2018.