

**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 May 16, 2018

A scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held in the Village Hall Chambers on May 16, 2018. Chairman Seibert called the meeting to order at 6:40 p.m.

Roll Call

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

Minutes

The Commissioners reviewed the Minutes of the April 18th, 2018 meeting. On motion by Commissioner Dunn, second by Chairman Seibert, and by unanimous roll call vote; the minutes of April 18th, 2018, were approved.

Public Discussion

None.

Correspondence

None.

Unfinished Business

The Commission reviewed objectives and goals they anticipated working towards over the summer. Several ideas were proposed and discussed: destruction of records by a state archivist, research into different testing and recruiting agencies, small amendments to Rules and Regulations, and preparation for the drafting of the budget year 2019. The Commission mutually decided to determine which line item they would begin on at the next meeting.

Chairman Seibert then noted that he intended to attend the presentation of the Supplement to the Annual Report 2017 at the previous Village meeting, but had not made it. Despite his absence, there had no correspondence regarding it; thus it was assumed the document itself had satisfied all questions.

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 April 2018 totaling \$387.50. 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, Commissioner Dunn moved to adjourn the meeting at 7:30 p.m. to following date and time: June 6, 2018 at 6:30 p.m. Chairman 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: June 6th, 2018.