

**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 June 6, 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 6:25 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 May 16th, 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

After some discussion, the Commission reviewed objectives and goals they anticipated working towards over the summer. They decided on prioritizing the objectives in the approximate order: research possible alternative sources for future promotional/entry-level testing, draft budget for 2019, begin destruction of records alongside state archivist, review and update the Rules and Regulations to coincide with the current state statute. The Commission mutually agreed that most of these objectives would begin this summer, but some projects had the allowance to linger into the fall and winter months of 2018.

Later, the Commission discussed the idea of permanently changing the meeting time to 6:30 p.m. Everyone mutually agreed this time would work best for everyone's schedule. Attorney Kostantacos noted he could begin drafting a resolution regarding such.

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 May 2018 totaling \$156.25. 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

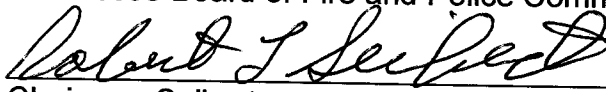
None.

Adjournment

There being no further business coming before the Commission, Commissioner Dunn moved to adjourn the meeting at 7:10 p.m. to following date and time: June 20, 2018 at 6:30 p.m. Chairman Seibert 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: July 11th, 2018.