

**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 July 11, 2018

A special scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held at Roscoe Village Hall on July 11, 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 Attorney Charles Kostantacos and Secretary Kylie Loewecke.

Minutes

The Commissioners reviewed the Minutes of the April 6th, 2018 meeting. On motion by Commissioner Dunn and second by Chairman Seiber the minutes of April 6th, 2018, were approved. Let it be noted that Commissioner Nytko abstained from the vote due to his lack of presence during the above listed meeting.

Chairman Seibert then directed the Memorandum of Commission Activity of June 27th, 2018 to be added to record as well, following the most recently approved minutes.

Public Discussion

None.

Correspondence

None.

Unfinished Business

Secretary Loewecke notified the board of the current status in contacting outside agencies for Promotional and Entry-level testing. After some discussion, both Chairman Seibert and Attorney Kostantacos directed Ms. Loewecke to follow up with specific agencies in effort to allow them the opportunity to present to the board. Ms. Loewecke confirmed she would do as such.

The Commission then reviewed the previous year's line itemized Budget. After some deliberation, Chairman Seibert directed Ms. Loewecke to make changes based on their conversation. Ms. Loewecke confirmed she would have it updated with their suggested changes at the following meeting.

New Business

None.

Bills

None.

Attorney Report

Attorney Kostantacos passed around the Resolution Changing Scheduled Times of Semi-Monthly Regular Meetings of Roscoe Board of Fire and Police Commissioners from 5:30 p.m. to 6:30 p.m. After some discussion and review, Commissioner Dunn moved to approve the Resolution. Commissioner Nytko then seconded and by unanimous roll call vote the Resolution was approved.


Adjournment

There being no further business coming before the Commission, Commissioner Nytko moved to adjourn the meeting at 7:10 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:



Acting Chairman

Minutes Approved

DATE: July 18th, 2018.