

**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 July 18, 2018

A scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held in the Village Hall Chambers on July 18, 2018. After brief discussion, the Commission nominated Mike Dunn to serve as Acting Chairman for tonight's meeting. Commissioner Dunn accepted. Acting Chairman Dunn called the meeting to order at 6:31 p.m.

Roll Call

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

Minutes

The Commissioners reviewed the Minutes of the August 11th, 2018 meeting. On motion by Commissioner Nytko, second by Acting Chairman Dunn, and by unanimous roll call vote; the minutes of August 11th, 2018, were approved.

Public Discussion

None.

Correspondence

Ms. Loewecke stated she would discuss the most recent correspondence during the first line item on the Agenda in Unfinished Business.

Unfinished Business

Secretary Loewecke then notified the board she had been in correspondence with Chuck Hale, a representative from Resource Management Associates; he had agreed to come out to visit with Commission on August 8th, 2018, with a quote and description of services geared toward promotional and entry-level testing. The board confirmed this date would be appropriate and also directed Ms. Loewecke to ask IO Solutions for a quote and description of services as well.

Since Commissioner Seibert was absent, the Commission decided to postpone any discussion about updates for Rules and Regs for a later date.

The Commission reviewed a most recent draft for the 2019 Budget, updated by Ms. Loewecke. After some discussion, the board request that she amend a couple line-items.

Attorney Kostantacos then updated the board with his most recent communication with Dave Wooten, an governmental archivist. He indicated there would be no cost to the Commission for any work he does regarding destruction of files. He also stated that he would be ready to visit also on the 8th of August, but would not attend the meeting, simply visit in the morning.

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 June 2018 totaling \$200. Commissioner Nytko moved to approve payment of the invoice, Acting Chairman Dunn 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 Nytko moved to adjourn the meeting at 7:05 p.m. Acting 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: 
Acting Chairman Dunn

Minutes Approved

DATE: August 22nd, 2018.