

**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 August 8, 2018

A special scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held at Roscoe Village Hall on August 8, 2018. Chairman Seibert called the meeting to order at 6:30 p.m.

Roll Call

The Roll was called. Chairman Seibert and Commissioner Dunn were present; also in attendance were Attorney Charles Kostantacos, Secretary Kylie Loewecke, and President of Resource Management Associates, Chuck Hale. Commissioner Nytko was absent.

At the direction of Chairman Seibert, an allowance was made for Chuck Hale to present to the Commission out of the sequence listed on the Agenda. Mr. Hale then administered several handouts before giving a brief background about Resource Management Associates and its services.

Minutes

Commissioner Dunn made a motion to table the approval of minutes of July 18, 2018 to the next meeting. Chairman Seibert seconded the motion, and by unanimous roll call vote approval of the minutes for July 18, 2018 was scheduled for the next meeting.

Public Discussion

None.

Correspondence

Secretary Loewecke informed the board she had received an email response from Kristen Tanis, a representative of IO Solutions, with a cost estimate for Entry-level Testing.

Unfinished Business

Upon hearing about the correspondence from IO Solutions, the board reconsidered Chuck Hale's presentation and materials. After some discussion, Chairman Seibert noted they would finalize the review of outside testing sources once Commissioner

Nytko was in attendance to present his opinion and upon receipt of email including the estimated cost for entry-level testing from Mr. Hale.

The Commission decidedly postponed the discussion of the Budget for 2019, in effort to include a more precise number of cost estimates for entry-level testing as specified above.

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 July 2018 totaling \$325.00. 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, Chairman Seibert moved to adjourn the meeting at 7:35 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: 
Chairman Seibert

Minutes Approved

DATE: August 22nd, 2018.