

**Village of Roscoe  
Fire and Police Commission**

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**10631 Main Street, Roscoe, Illinois 61073**

**Commissioners**

Robert Seibert, Chairman  
Mark Nytko  
Mike Dunn

**Secretary**

Kylie Loewecke

**Attorney**

Charles P. Kostantacos

**MINUTES OF September 19, 2018**

A scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held in the Village Hall back conference room on September 19, 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 September 5th, 2018 meeting. On motion by Commissioner Dunn, second by Chairman Seibert, and by unanimous roll call vote; the minutes of September 5th, 2018, were approved.

**Public Discussion**

None.

**Correspondence**

None.

**Unfinished Business**

After a brief review of State Archivist Dave Wooten's visit on Friday, September 14th, 2018, Ms. Loewecke gave Chairman Seibert the Application for Authority to Dispose of Local Records. After signing the specified document, Attorney Kostantacos received the application to send to The Records Management Section of the Illinois State Archives accordingly.

Chairman Seibert then addressed the Commission on which specific members would be attending the IFPCA Fall 2018 Training Seminar and the reasoning behind the decrease in registered members initially thought to be attending.

Ms. Loewecke relayed to the board a recent correspondence she received from Chuck Hale regarding previously discussed entry-level testing. He inquired about the number

of applicants the Commission estimated on participating. After receiving a response, Ms. Loewecke noted she would promptly respond with a quick email to Mr. Hale.

**New Business**

None.

**Bills**

None.

**Attorney Report**


None.

**Adjournment**

There being no further business coming before the Commission, Commissioner Dunn moved to adjourn the meeting at 7:25 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: October 3<sup>rd</sup>, 2018.