

**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 5, 2018**

A scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held in the Village Hall Chambers on September 5, 2018. Chairman Seibert called the meeting to order at 6:30 p.m.

**Roll Call**

The Roll was called. Chairman Seibert, Commissioner 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 Aug 22nd, 2018 meeting. On motion by Commissioner Nytko, second by Commissioner Dunn, and by unanimous roll call vote; the minutes of August 22nd, 2018, were approved.

**Public Discussion**

None.

**Correspondence**

All members of the Commission had received information on the upcoming IFPCA training seminar. Discussion of the materials was pushed to Unfinished Business.

**Unfinished Business**

The Commission and Attorney Kostantacos agreed that they would wait until the fall seminar to confirm any additives or changes on the Rules and Regulations needed to fulfill the standards of the Illinois State Statute.

After some discussion on which training modules would be best, each Commission member filled out and filed their corresponding training seminar packets they had received in the mail. Ms. Loewecke collected them with intention of submitting them to the Village Board.

**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 August 2018 totaling \$481.25. Commissioner Dunn moved to approve payment of the invoice, Commissioner Nytko seconded the motion and the motion was carried by unanimous roll call vote.

**Attorney Report**

At this time, Attorney Kostantacos reviewed the dates he had given earlier in reference to the state archivist's visit had differed. He updated the Commission on the newest available dates for him to meet, and requested the Commission choose which date would work best. After some conference, the date decided upon was September 14, 2018.

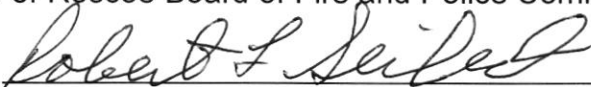
Attorney Kostantacos also made brief suggestions on practical ways to comply with the Open Meetings Act.

**Adjournment**

There being no further business coming before the Commission, Commissioner Nytko moved to adjourn the meeting at 7:15 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 *19711*

DATE: September *17<sup>th</sup>*, 2018.