

**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 22, 2018

A special scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held at Roscoe Village Hall on August 22, 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, Secretary Kylie Loewecke, and Attorney Megan Norgart.

Minutes

The Commissioners reviewed the Minutes of the July 18th, 2018 meeting. On motion by Commissioner Nytko and second by Commissioner Dunn the minutes of July 18th, 2018, were approved. Let it be noted that Chairman Seibert abstained from the vote.

The Commissioners reviewed the Minutes of the August 8th, 2018 meeting. On motion by Commissioner Dunn and second by Chairman Seibert the minutes of July 18th, 2018, were approved. Let it be noted that Commissioner Nytko abstained from the vote.

Public Discussion

None.

Correspondence

None.

Unfinished Business

Based on the final cost estimation for entry-level testing the board finalized the draft for the 2019 Budget. After some discussion and review, Commissioner Dunn made the motion to approve the final draft for the 2019 Budget of the Village of Roscoe Fire & Police Commissioners. Second by Commissioner Nytko, and by unanimous roll call vote, the 2109 Budget of the Village of Roscoe Fire & Police Commissioners was approved.

New Business

None.

Bills

None.

Attorney Report

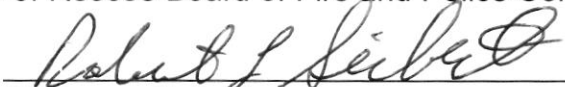
After taking the time to introduce Attorney Norgart and explaining she would be helping occasionally with the work of the Commission, Attorney Kostantacos notified the board the state archivist, Dave Wooten, had suggested new dates to meet and review their records. The board mutually agreed to have him come on the morning of Thursday, September 6, 2018. Attorney Norgart stated she would follow up and confirm the date with Wooten.

Adjournment

There being no further business coming before the Commission, Commissioner Nytko moved to adjourn the meeting at 7:29 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: September 5th, 2018.