

**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**

Jennifer Holmes

**Attorney**

Charles P. Kostantacos

**Minutes of March 6, 2019**

A regularly scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners took place in the Village Hall Chambers on March 6, 2019. The meeting was called to order by Chairman Robert Seibert at 6:30 P.M.

**Roll Call**

The Roll was called. Chairman Seibert, Commissioners Nytko and Dunn were present. Also in attendance were Attorney Charles Kostantacos and Secretary Jennifer Holmes.

**Minutes**

The minutes of February 20, 2019 were reviewed and briefly discussed. On motion by Commissioner Nytko and second by Commissioner Dunn, and by unanimous roll call vote the minutes of February 20, 2019 were approved.

**Public Discussion**

None.

**Correspondence**

None.

**Unfinished Business**

Copy of Tyler Lobdell's resignation letter.

**New Business**

Attorney Charles Kostantacos provided a copy of the annual report. The board reviewed and discussed the Annual Report a motion by Commissioner Dunn was made to adopt the new report Commissioner Nytko second followed by a unanimous vote.

**Bills**

\$70.00 Lucky Lock – File Cabinet

Commissioner Dunn made the motion to approve payment. Commissioner Nytko seconded the motion and by unanimous roll call vote payment was approved.

**Attorney Report**

None.

**Closed Session**

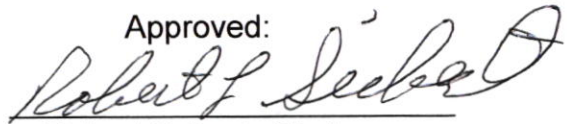
None.

**Adjournment**

There being no other business coming before the Commission, Commissioner Nytko moved to adjourn, Commissioner Dunn seconded the motion, and the meeting was adjourned at 7:20 P.M. by unanimous vote.

Date: 3-20, 2019

Approved:

A handwritten signature in cursive script, appearing to read "Robert Seibert", written over a horizontal line.

Robert Seibert, Chairman