

Village of Roscoe
BOARD OF FIRE & POLICE COMMISSIONERS

10631 Main Street, Roscoe, Illinois 61073

Commissioners

Robert Seibert, Chairman
Mark Nytko
Leann Jones

Secretary

Jennifer Holmes

Attorney

Charles P. Kostantacos

Minutes of July 31, 2019 Special Meeting

A special meeting of the Village of Roscoe Board of Fire and Police Commissioners was scheduled to take place in the Village Hall on July 31, 2019. Chairman Seibert called the meeting to order at 6:30 p.m.

Roll Call and Attendance

Roll was called. Chairman Seibert, Commissioner Nytko and Commissioner Jones were present. Deputy Chief Derek Lee and Attorney Charles Kostantacos were also present. Secretary Holmes had an excused absence. Candidate Andrew Oller attended the initial portion of the meeting.

Chairman Seibert moved to adjourn the meeting to closed session at 6:31 p.m. to discuss hiring matters covered by Section 2(c)(1) of the Illinois Open Meetings Act. Commissioner Jones seconded the motion and it passed by unanimous roll call vote. The adjourned meeting was held in the Village Hall Conference Room.

The Commissioners re-entered the Village Hall Chambers at 7:09 p.m., at which time Commissioner Jones moved immediately to reconvene the open meeting. Commissioner Nytko seconded the motion and it carried by unanimous roll call vote. Candidate Oller departed the meeting prior to reconvening.

Minutes of July 17, 2019

The Minutes of the July 17, 2019 regular meeting were reviewed. Commissioner Nytko moved to approve the Minutes as prepared and distributed, Commissioner Jones seconded the motion, and it passed by unanimous roll call vote.

Public Discussion

None.

Unfinished Business

The Commissioners briefly followed up with a discussion of Candidates on the Final Eligibility List. Two motions were made in order to advance the hiring process.

Commissioner Jones moved to extend a conditional offer of full time probationary employment to Candidate Jacob Feldhaus, subject to the Rules and Regulations of the Roscoe Fire and Police Commission, the Rules and Regulations of the Roscoe Police Department, and approval of funding by the Village of Roscoe Board of Trustees. Commissioner Nytko seconded the motion and it passed by unanimous roll call vote.

Commissioner Nytko moved to extend a conditional offer of full time probationary employment to Larry Brostrom subject to the Rules and Regulations of the Roscoe Fire and Police Commission, the Rules and Regulations of the Roscoe Police Department, and approval of funding by the Village of Roscoe Board of Trustees. Commissioner Jones seconded the motion and it carried by unanimous roll call vote.

New Business

None.

Attorney Report

Attorney Kostantacos confirmed that appointments for two (2) psychological examinations for our Candidates were scheduled with Dr. Kyle Cushing on August 5, 2019.

Payment of Bills

Attorney Kostantacos presented an invoice for his firm's May 2019 services totaling \$603.75 and an invoice for June 2019 services totaling \$1,845.00. After Commission review of the invoices, Commissioner Nytko moved to approve and pay both invoices. Commissioner Jones seconded the motion and it carried by unanimous roll call vote.

Adjournment

Chairman Seibert initiated telephone calls to Candidate Feldhaus and Brostrom to advise them of the conditional offers. Immediately thereafter, Commissioner Nytko moved to adjourn the meeting. Commissioner Jones seconded the motion and the meeting was adjourned at 7:24 p.m. by unanimous vote.

Date: 8-21-19


Chairman Robert Seibert