

**Village of Roscoe
Fire and Police Commission**

10631 Main Street, Roscoe, Illinois 61073

Commissioners

Robert Seibert, Chairman
Mark Nytko
Leann Jones

Secretary

Jennifer Holmes

Attorney

Charles P. Kostantacos

MINUTE of AUGUST 21, 2019

A regularly scheduled meeting of the Village Of Roscoe Board of Fire and Police Commissioners took place on August 21, 2019, in the Village Hall Chambers. The meeting was called to order by Chairman Seibert at 6:30 p.m.

ROLL CALL AND ATTENDENCE

Roll was called. Chairman Seibert, Commissioner Jones and Commissioner Nytko were present. Deputy Chief Derek Lee, Attorney Charles Kostantacos and Secretary Jennifer Holmes were also present.

READING AND APPROVAL OF MINUTES

The minutes of July 31st 2019, were reviewed and discussed. Commissioner Jones made the motion to approve the minutes Commissioner Nytko seconded the motion, and it passed by unanimous roll call vote.

CORRESPONDENCE

None

PUBLIC DISCUSSION

None

UNFINISHED BUSINESS

A motion to appoint Jacob Feldhaus to the position of full time Probationary Patrol Officer subject to all applicable Rules and Regulations. Commissioner Nytko made the motion to approve Commissioner Jones seconded the motion, and it passed by unanimous roll call vote.

OLD BUSINESS

- The board discussed and reviewed the 2020 budget. The board will make the final changes and recommendations at the next September 4th 2019 meeting.

BILL PAYMENT

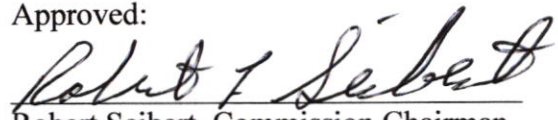
None.

ADJOURNMENT

Commissioner Nytko moved to adjourn the meeting at 7:15 p.m. Commissioner Jones seconded the motion and the meeting was adjourned by unanimous vote.

Date: 9-4-19, 2019

Approved:



Robert Seibert, Commission Chairman