

**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 November 6th, 2019

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

ROLL CALL AND ATTENDANCE

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 October 2, 2019, were reviewed and discussed. Commissioner Jones moved to Approve the minutes as written. Commissioner Nytko seconded the motion and it passed with a unanimous roll call vote.

CORRESPONDENCE

- None

PUBLIC COMMENTS

- None

NEW BUSINESS

- Deputy Chief Derek Lee brought the attention to the board that IOS still has our information for testing although expired; it is still active on their website. Attorney Kostantacos replied he would call IOS and have the information stricken from the website as we are no longer actively testing at this time.

OLD BUSSINESS

- All members of the Commission discussed and reviewed information giving to them at The Illinois Fire & Police Commissioners Association fall training seminar.

- Deputy Chief Derek Lee briefly discussed and updated the board on the New Officers progress. He informed the board Officer Jacob Feldhaus was progressing very well.

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 July 2019 totaling \$807.50. Commissioner Jones moved to approve payment of the invoice, Commissioner Nytko seconded the motion and the motion was carried by unanimous roll call vote.
- 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 2019 totaling \$251.25. Commissioner Nytko moved to approve payment of the invoice, Commissioner Jones seconded the motion and the motion was carried by unanimous roll call vote
- 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 September 2019 totaling \$416.25 Commissioner Jones moved to approve payment of the invoice, Commissioner Nytko seconded the motion and the motion was carried by unanimous roll call vote

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: 11-20, 2019

Approved:



Robert Seibert, Commission Chairman