

**Village of Roscoe  
Fire and Police Commission**

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**10631 Main Street, Roscoe, Illinois 61073**

**Commissioners**

Robert Seibert, Chairman  
Mark Nytko  
Leann Jones

**Secretary**

Jennifer Holmes

**Attorney**

Charles P. Kostantacos

**MINUTES of November 20th, 2019**

A regularly scheduled meeting of the Village Of Roscoe Board of Fire and Police Commissioners took place on November 20<sup>th</sup>, 2019 in the Village Hall Chambers. The meeting 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. Attorney Charles Kostantacos and Secretary Jennifer Holmes were also present.

**READING AND APPROVAL OF MINUTES**

The minutes of November 6<sup>th</sup>, 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**

Reimbursement checks were issued for the Illinois Fire and Police Commissioner Association Fall Seminar.

**PUBLIC COMMENTS**

- None

**NEW BUSINESS**

- Commissioner Nytko made a motion to cancel December meetings due to the holiday. Commissioner Jones seconded the motion and it passed with a unanimous roll call vote
- The Commission Christmas party was scheduled to be held on December 4th 2019.

• **OLD BUSSINESS**

- Attorney Kostantacos contacted IO Solutions and the expired testing information has been taking down off the IO Solutions website.
- The final budget was submitted to the Village for The Fire and Police Commission for the year 2020 totaling the amount of \$14,100.00.

**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 October 2019 totaling \$175.00. 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 7:11 p.m. Commissioner Jones seconded the motion and the meeting was adjourned by unanimous vote.

Date: 1-8-20, 2019

Approved:

  
Robert Seibert, Commission Chairman