

**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 January 8<sup>th</sup> 2020**

A regularly scheduled meeting of the Village Of Roscoe Board of Fire and Police Commissioners took place on January 8<sup>th</sup>, 2020 in the Village Hall Chambers. The meeting called to order by Chairman Seibert at 6:40 p.m.

**ROLL CALL AND ATTENDENCE**

Roll was called. Chairman Seibert, Commissioner Jones were present. Attorney Charles Kostantacos and Secretary Jennifer Holmes were also present.

**READING AND APPROVAL OF MINUTES**

The minutes of November 20<sup>th</sup>, 2019, were reviewed and discussed. Commissioner Jones moved to approve the minutes as written. Chairman Bob Seibert seconded the motion and it passed with a unanimous roll call vote.

**CORRESPONDENCE**

None

**PUBLIC COMMENTS**

None

**NEW BUSINESS**

Attorney Kostantacos proposed a New Resolution Establishing Dates, Times and Location of Regular Meetings for the year 2020. As determined by the Chairman Seibert the new meetings will be held on to first Wednesday of every month and will reserve the third Wednesday of every month as needed. Commissioner Jones moved to approve. Chairman Bob Seibert seconded the motion and it passed with a unanimous roll call vote.

## **OLD BUSSINESS**

None

## **BILLS**

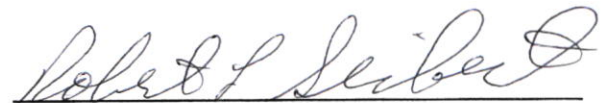
- One (1) invoice from the Law Offices of Charles P. Kostantacos was presented to the Commission for review. The invoice was for work done in November totaling \$237.50. Commissioner Jones moved to approve payment of the invoice, Chairman Bob Seibert seconded the motion and the motion was carried by unanimous roll call vote.

## **ADJOURNMENT**

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

Date: 2-5-20, 2020

Approved:



Robert Seibert, Commission Chairman