

**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

**MINUTES of February 5<sup>th</sup> 2020**

A regularly scheduled meeting of the Village Of Roscoe Board of Fire and Police Commissioners took place on February 5<sup>th</sup>, 2020 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 January 8<sup>th</sup>, 2020, were reviewed and discussed. A motion to approve by Commissioner Jones was made and second by Commissioner Nytko and by unanimous roll call vote the minutes of January 8<sup>th</sup>, 2020 were approved.

**CORRESPONDENCE**

None

**PUBLIC COMMENTS**

None

**NEW BUSINESS**

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

**OLD BUSSINESS**

None

**BILLS**

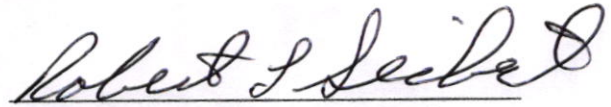
None

**ADJOURNMENT**

Commissioner Jones moved to adjourn the meeting at 7:20 p.m. Commissioner Nytko seconded the motion and the meeting was adjourned by unanimous vote.

Date: 3-4, 2020

Approved:

A handwritten signature in dark ink, appearing to read "Robert I. Seibert", written over a horizontal line.

Robert Seibert, Commission Chairman