

**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 March 4th 2020

A regularly scheduled meeting of the Village Of Roscoe Board of Fire and Police Commissioners took place on March 4th, 2020 in the Village Hall Chambers. The meeting called to order by Chairman Seibert at 6:30 p.m.

ROLL CALL AND ATTENDENCE

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

READING AND APPROVAL OF MINUTES

The minutes of February 5th, 2020, were reviewed and discussed. A motion to approve by Commissioner Jones was made and second by Chairman Seibert and by unanimous roll call vote the minutes of February 5th, 2020 were approved.

CORRESPONDENCE

None

PUBLIC COMMENTS

None

NEW BUSINESS

Chairman Seibert instructed the commission to read over the suggestions made by Attorney Kostantacos and note changes they may want to see in the Rules and Regulations to be brought forth for the next regularly scheduled meeting.

Chairman Seibert made a motion to cancel the March 18th, 2020 meeting, Commissioner Jones seconded the motion and by unanimous roll call vote March 18th 2020 meeting to be cancelled.

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 January 2020 totaling \$181.25. Commissioner Jones moved to approve payment of the invoice, Chairman Seibert 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 February 2020 totaling \$125.00. Commissioner Jones moved to approve payment of the invoice, Chairman Seibert seconded the motion and the motion was carried by unanimous roll call vote.

ADJOURNMENT

Commissioner Jones moved to adjourn the meeting at 7:10 p.m. Chairman Seibert seconded the motion and the meeting was adjourned by unanimous vote.

Date: 5-6-20, 2020

Approved:



Robert Seibert, Commission Chairman