

**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 May 6<sup>th</sup> 2020**

A regularly scheduled meeting of the Village Of Roscoe Board of Fire and Police Commissioners took place on May 6<sup>th</sup>, 2020 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. Attorney Charles Kostantacos and Secretary Jennifer Holmes were also present and Deputy Chief Derek Lee by phone.

**READING AND APPROVAL OF MINUTES**

The minutes of March 4<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 March 4<sup>th</sup>, 2020 were approved.

**CORRESPONDENCE**

None

**PUBLIC COMMENTS**

None

**NEW BUSINESS**

The first Wednesday of May the board is required to reappoint a new Chairman. Commissioner Nytko made the first motion to reappoint Bob Seibert as our Chairman. Commissioner Jones seconded the motion and by unanimous roll call vote Chairman Bob Seibert was reappointed as our Chairman.

Chairman Seibert made a motion to reappoint Jennifer Holmes as our secretary, Commissioner Nytko seconded the motion and by unanimous vote Jennifer Homes was reappointed as our Secretary for the Board.

Attorney Kostantacos made suggestions on how to revise our Rules and Regulations. Attorney Kostantacos also suggested revisiting the Collective Bargaining Agreement.

Chairman Seibert made a motion to cancel May 20<sup>th</sup> 2020 next meeting. Commissioner Jones seconded the motion and by unanimous roll call vote May 20<sup>th</sup> 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 March 2020 totaling \$131.25. Commissioner Nytko moved to approve payment of the invoice, Commissioner Jones seconded the motion and the motion was carried by unanimous roll call vote.

#### **ADJOURNMENT**

Commissioner Nytko moved to adjourn the meeting at 7:00 p.m. Commissioner Jones seconded the motion and the meeting was adjourned by unanimous vote.

Date: 6-3-20, 2020

Approved:

  
Robert Seibert, Commission Chairman