

**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 July 1, 2020

A regularly scheduled meeting of the Village Of Roscoe Board of Fire and Police Commissioners took place on July 1st, 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 June 3rd, 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 June 3rd 2020 were approved.

CORRESPONDENCE

None

PUBLIC COMMENTS

Mike Dunn

NEW BUSINESS

OLD BUSSINESS

Ms. Holmes distributed copies of a memorandum Attorney Kostantacos had sent to each of the commissioners regarding suggested changes to the Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Roscoe. Commissioner Jones along

with the Chairman Seibert would like to defer the review of the hard copy until the next meeting before making any final decisions.

Attorney Kostantacos suggested to the board they should review the Rules and Regulation updates before initiating the lateral hiring testing and application process. No action was taken.

Attorney Kostantacos proposed hiring out the process of background checks.

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 June 2020 totaling \$362.50. Commissioner Nytko moved to approve payment of the invoice, Commissioner Jones Attorney Kostantacos seconded the motion and the motion was carried by unanimous roll call vote.

ADJOURNMENT

Commissioner Nytko moved to adjourn the meeting at 7:30 p.m. Commissioner Jones seconded the motion and the meeting was adjourned by unanimous vote.

Date: 8-5, 2020

Approved:


Robert Seibert, Commission Chairman