

**Village of Roscoe
Fire and Police Commission**

10631 Main Street, Roscoe, Illinois 61073

Commissioners

Mark Nytko
LeAnn Jones

Secretary

Jennifer Holmes

Attorney

Charles P. Kostantacos

MINUTES of November 18th, 2020

A regularly scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners took place on November 18th, 2020 remotely Pursuant to Section 120/7(e) Of Illinois Open Meeting Act and was being recorded. The meeting called to order by Commissioner Jones at 6:30 p.m.

ROLL CALL AND ATTENDANCE

Roll was called. Commissioner Nytko, Commissioner Jones was present along with Deputy Chief Sam Hawley. Attorney Charles Kostantacos and Secretary Jennifer Holmes were also present.

READING AND APPROVAL OF MINUTES

The minutes of October 21th, 2020 were reviewed and discussed. A motion to approve was made by Commissioner Nytko and second by Commissioner Jones and by unanimous roll call vote the minutes of October 7th, 2020 were approved.

CORRESPONDENCE

None

PUBLIC COMMENTS

None

OLD BUSINESS

The board discussed Laterals hire, Deputy Chief Hawley will meet with the Village administrator for setting up the right steps moving forward.

NEW BUSINESS

The Board discussed 2021 budget. Secretary Ms. Holmes will update the current budget and email everyone a draft for review. Village Administrator Scott Sanders participated in a portion of the meeting and assisted in discussions regarding the budget.

Attorney Kostantacos will contact IOS and Stanard on a quote for the preparation and management on the employment application process.

BILLS

One invoice from the Law Offices of Charles P. Kostantacos was presented to the Commission for review. The invoice was for work done in October 2020 totaling \$500.00 Commissioner Jones moved to approve payment of the invoice, Commissioner Nytko seconded the motion and the motion was carried by unanimous roll call vote.

A motion was made for Deputy Chief Hawley and Commissioner Mark Nytko to enroll in Illinois State Wide Law Enforcement Hiring Expo on December 9th, 2020 totaling the amount of \$450.00. Commissioner Jones made a motion and Commissioner Nytko seconded the motion and the motion was carried by unanimous roll call vote.

ATTORNEY REPORT

None

CLOSED SESSION

Commissioner Jones moved to adjourn to Closed Session under Sections 2(c)(1) and 2(c)(21) of the Open Meetings Act. Commissioner Nytko seconded the motion and it passed by unanimous roll call vote at 7:07p.m.

Commissioner Jones moved to reconvene the open meeting, Commissioner Nytko seconded the motion. The motion carried by unanimous roll call vote and the open meeting was reconvened at 7:54pm. No action was taken in Closed Session.

Commissioner Jones moved to maintain the confidentiality of the Closed Session Minutes of September 18, 2019 and October 7, 2020. The motion was seconded by Commissioner Nytko and passed by unanimous roll call vote.

After some discussion Commissioner Jones made a motion to disqualify Christopher Pomatto from our current eligibility list Commissioner Nytko seconded and the motion was carried by unanimous roll call vote.

ADJOURNMENT

Commissioner Nytko moved to adjourn the meeting at 8.00 p.m. Commissioner Jones seconded the motion, and the meeting was adjourned by unanimous vote.

Date: _____, 2020

Approved:

LeAnn Jones: Acting Chairman