

**Village of Roscoe
Fire and Police Commission**

10631 Main Street, Roscoe, Illinois 61073

Acting Chairman
LeAnn Jones

Secretary
Jennifer Holmes

Commissioners
Mark Nytko

Attorney
Charles P. Kostantacos

MINUTES of December 2, 2020

A regularly scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners took place on December 2, 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 6:37 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 November 18th, 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 November 18th, 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.

The Board discussed 2021 budget. Secretary Ms. Holmes will update the current budget allowing for possible promotional testing, lateral hire, and training for the up and coming year.

NEW BUSINESS

Attorney Kostantacos will contact different promotional venders on a quote for the preparation and management on the employment application processes.

By consent and nomination by Commissioner Nytko acceptance from LeAnn Jones will be acting as the Chairman until further notice. Jones made motion and seconded by Commissioner Nytko.

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 November 2020 totaling \$675.00. 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 \$225.00. 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

ADJOURNMENT

Commissioner Nytko moved to adjourn the meeting at 7:43 p.m. Commissioner Jones seconded the motion, and the meeting was adjourned by unanimous vote.

Date: 2-17-2021, 2020

Approved:


LeAnn Jones: Acting Chairman