

Village of Roscoe
BOARD OF FIRE & POLICE COMMISSIONERS

10631 Main Street, Roscoe, Illinois 61073

Commissioners

LeAnn Jones, Chairman
Mark Nytko
David Jacobson

Secretary

Vicki Eggers

Attorney

Charles P. Kostantacos

**MINUTES of FEBRUARY 3, 2021 SEMI-MONTHLY MEETING of THE
VILLAGE OF ROSCOE BOARD of FIRE AND POLICE COMMISSIONERS**

The February 3, 2021 Semi-Monthly Meeting of the Village of Roscoe Board of Fire and Police Commissioners convened at 6:30 p.m. Chairman Jones conducted the meeting in person from the Village Hall. Commissioner Nytko attended remotely. Attorney Kostantacos attended remotely and read the *Open Meetings Act Preamble* for the record. Commissioner David Jacobson was unable to attend. Ms. Vicki Eggers attended remotely. Deputy Chief Sam Hawley attended remotely.

The meeting was called to order at 6:30 p.m. The roll was called for the record and a quorum was present.

MINUTES

The Minutes of the January 20, 2021 meeting were reviewed and discussed. There being no suggested corrections, the Minutes were approved as drafted and distributed on motion by Commissioner Nytko and second by Chairman Jones, followed by unanimous roll call vote.

CORRESPONDENCE

There was discussion regarding promotional testing for our Officers. All but two of the eligible Officers would like to participate.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

A discussion took place regarding applications and testing for primary and second Patrol Officer eligibility lists. Advantages and disadvantages were discussed as to whether or not IO Solutions would be hired to process applications and the testing. Deputy Chief Hawley suggested applications could be dropped off at the Police Department. It is possible that Chairman Jones and Commissioner Nytko could proctor the testing.

Discussion moved to the application and testing process for the second (lateral) hiring list. The eligibility requirements for the lateral hiring list were discussed.

Promotional testing and the study materials needed for the Officers were also discussed.

Chairman Jones directed that the matter be deferred for further discussion under *Unfinished Business* at the next meeting, so Commissioner Jacobson can participate in the conversation.

NEW BUSINESS

None.

BILLS

Chairman Jones and Commissioner Nytko reviewed an invoice from Attorney Kostantacos for the month of January 2021 totaling \$687.50. Commissioner Nytko moved to approve payment of the invoice; Chairman Jones seconded the motion and it passed by unanimous roll call vote.

ATTORNEY REPORT

None.

CLOSED SESSION

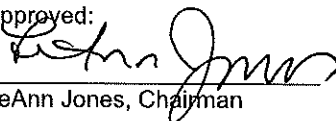
None.

ADJOURNMENT

The meeting was adjourned at 7:06 p.m. on motion by Commissioner Nytko, second by Chairman Jones, followed by unanimous vote.

Date: 2-17, 2021

Approved:



LeAnn Jones, Chairman