

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 MAY 19, 2021 SEMI-MONTHLY MEETING of THE
VILLAGE OF ROSCOE BOARD of FIRE AND POLICE COMMISSIONERS**

The May 19, 2021 Semi-Monthly Meeting of the Village of Roscoe Board of Fire and Police Commissioners convened at 6:30 p.m. Chairman LeAnn Jones, Commissioner Mark Nytko, Commissioner David Jacobson, Attorney Charles Kostantacos, Deputy Chief Sam Hawley and Secretary Vicki Eggers attended the meeting in person from the Village Hall.

The meeting was called to order at 6:33 p.m. The roll was called for the record and a quorum was present.

MINUTES

The Minutes of the May 01, 2021 meeting were reviewed and discussed. Being as there were no suggested corrections, the Minutes were approved as drafted and distributed on motion by Commissioner Nytko, seconded by Commissioner Jacobson, and followed by a unanimous vote with Chairman Jones abstaining, since she was not in attendance at the May 01, 2021 meeting.

The Minutes of the May 05, 2021 meeting were reviewed and discussed. Being as there were no suggested corrections, the Minutes were approved as drafted and distributed on motion by Commissioner Jacobson, seconded by Commissioner Nytko, and followed by a unanimous vote.

CORRESPONDENCE

NONE.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

There was discussion of the Preliminary Eligibility List. Chairman Jones entertained a motion to

adopt and approve the list. Commissioner Nytko made a motion to adopt and approve the Preliminary Eligibility List and Commissioner Jacobson seconded it, followed by unanimous vote.

Discussion moved to the Lateral Hire process. Potential interview questions were discussed and will be given to Attorney Kostantacos for review. Attorney Kostantacos will get an ad ready for the newspaper. The ad will run no less than two weeks before the interviews. It was suggested that Chairman Jones speak with Chief Evans regarding possible openings in the department. There will be more discussion at the next meeting in reference to the Lateral Hiring process.

There was discussion of tentative dates for Promotional Testing. Attorney Kostantacos will continue working on getting the study materials. Secretary Eggers will contact the Officers and provide information regarding the testing. She will give them the test dates, times and location of the testing. If the tests are given on a weekday, it will have to be after 5:00 p.m., when the Village Hall closes for the day. The Commissioners will administer the test. I/O Solutions will provide the tests.

NEW BUSINESS

None.

BILLS

Attorney Kostantacos will submit an invoice for the month of April at the next meeting.

ATTORNEY REPORT

Before the next meeting, Attorney Kostantacos will do the following:

- 1) Get the ad ready for the Lateral Hiring
- 2) Find out how long the timed Promotional Test is so we know how much time to allow for the Officers to take the test
- 3) Review the questions for the Lateral Hire interviews

CLOSED SESSION

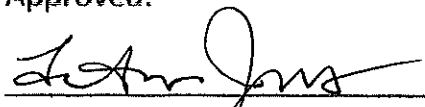
By the end of June, Attorney Kostantacos would like to review and approve Closed Session Minutes, which must be done twice a year.

ADJOURNMENT

Chairman Jones moved to adjourn the meeting at 7:15 PM on motion by Commissioner Nytko, second by Commissioner Jacobson, followed by unanimous vote.

Date: 6-2, 2021

Approved:



LeAnn Jones, Chairman