

Village of Roscoe
BOARD OF FIRE & POLICE COMMISSIONERS

10631 Main Street, Roscoe, Illinois 61073

Commissioners

LeAnn Jones, Chairman

Mark Nytko

David Jacobson

Secretary

Victoria Eggers

Attorney

Charles P. Kostantacos

**MINUTES of JULY 07, 2021 SEMI-MONTHLY MEETING of THE
VILLAGE OF ROSCOE BOARD of FIRE AND POLICE COMMISSIONERS**

The July 07, 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 6:31 p.m.

MINUTES

The Minutes from the Regular Meeting on June 16, 2021 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.

The Minutes from the Special Meeting on July 01, 2021 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 Chairman Jones and followed by a unanimous vote with Commissioner Jacobson abstaining since he was not in attendance at the meeting.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

There was a brief discussion regarding upcoming interviews with prospective lateral hire candidates. One interview is scheduled for Thursday, July 08, 2021 and the second is scheduled

for Wednesday, July 21, 2021. The third candidate was not eligible to continue with the process.

Chairman Jones asked Attorney Kostantacos if the lateral hire application process can remain open for future candidates. She asked if the candidates can be reviewed and interviewed as they apply and what the process would be, if this can go forward.

Deputy Chief Hawley had several questions for Attorney Kostantacos in reference to lateral hire requirements. Attorney Kostantacos will get the answers to the questions for the next meeting.

There was a brief discussion regarding the upcoming promotional testing. The Commission received several questions from Officers in reference to the testing process and study material. Attorney Kostantacos contacted I/O Solutions to get answers. Secretary Eggers emailed the information to the Officers who will be testing.

Deputy Chief Hawley heard back from the State regarding the Academy. He was told we are on the wait list for December and have three spots reserved in April. We are on the wait list with Macon County and have three spots reserved in May. Deputy Chief Hawley reserved three spots on each wait list and three spots for the each of the academies. The academy near St Louis requires a name to reserve a spot. PTI wouldn't even take names for 2022. They are scheduling for 2023.

Chairman Jones asked if the Police Department has done any recruiting fairs at colleges. Deputy Chief Hawley reported that it had been done years ago and said that it has been discussed to do it again in the future.

NEW BUSINESS

Deputy Chief Hawley reported that the Village Board approved another new hire. There are now four positions to fill. He spoke with the Mayor and Administrator to let them know what the Commission is doing to try and hire Officers and the issues getting open spots at the Police Academy.

BILLS

Attorney Kostantacos submitted his bill for May 2021 for \$1,600.00. Commissioner Jacobson made a motion to pay the bill and Commissioner Nytko seconded the motion, followed by unanimous vote to approve it. The invoice will be left for Anne.

ATTORNEY REPORT

Attorney Kostantacos reported that he would look into the lateral hire questions that Deputy Chief Hawley presented.

CLOSED SESSION

None.

ADJOURNMENT

Chairman Jones entertained a motion to adjourn the meeting at 7:03 p.m. on a Motion by Commissioner Nytko, second by Commissioner Jacobson, followed by unanimous vote.

Date: _____, 2021

Approved:

LeAnn Jones, Chairman