

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 21, 2021 SEMI-MONTHLY MEETING of THE
VILLAGE OF ROSCOE BOARD of FIRE AND POLICE COMMISSIONERS**

The July 21, 2021 Semi-Monthly Meeting of the Village of Roscoe Board of Fire and Police Commissioners convened at 5:30 p.m. Chairman LeAnn Jones, Commissioner Mark Nytko and Commissioner David Jacobson were present. Also present were Attorney Charles Kostantacos, Chief Jamie Evans, Deputy Chief Sam Hawley and Secretary Vicki Eggers.

The Meeting was called to order at 5:30 p.m. by Chairman LeAnn Jones. The roll was called for the record: Chairman LeAnn Jones, Commissioner Mark Nytko and Commissioner David Jacobson were present. There was a quorum.

CLOSED SESSION

Commissioner Nytko made a motion to adjourn to Closed Session at 5:31 p.m. pursuant to Section 2(c)1 of the Open Meetings Act. Chairman Jones seconded the motion. There was a unanimous roll call vote to adjourn to Closed Session.

OPEN MEETING

At 6:31 p.m. Commissioner Nytko made a motion to reconvene the Open Meeting with a second by Commissioner Jacobson, followed by a unanimous roll call vote to reconvene the Open Meeting.

No action was taken in Closed Session.

MINUTES

The Minutes from the Regular Meeting on July 07, 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 08, 2021 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 Chairman Jones and followed by a

unanimous vote with Commissioner Nytko abstaining since he was not in attendance at the meeting.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

There was discussion regarding lateral hire candidates and the process to move forward. There are two applicants with passing scores from their oral interviews. Commissioner Nytko made a motion to adopt an Initial Lateral Hire Eligibility List and Commissioner Jacobson seconded the motion, followed by unanimous roll call vote to approve the list. The Commission may consider extending conditional offers of employment to both Candidates at the next meeting.

There was a brief discussion regarding open spots at the Police Academies.

Chairman Jones asked if there has been any more lateral hire applications submitted to the Village website. Deputy Chief Hawley replied there have not been so far.

NEW BUSINESS

None.

BILLS

A bill/invoice for \$229.00 was received from the Adams Publishing Group for an employment ad placed with the Beloit Daily News. Commissioner Jacobson made a motion to pay the bill for \$229.00 and Commissioner Nytko seconded the motion, followed by unanimous vote to pay the bill. The bill/invoice will be left in Anne's mailbox.

ATTORNEY REPORT

Attorney Kostantacos will provide updated information regarding the lateral hiring process at the next meeting.

ADJOURNMENT

Chairman Jones entertained a motion to adjourn the meeting at 6:42 p.m. on a Motion by Commissioner Jacobson and seconded by Commissioner Nytko, followed by unanimous vote to adjourn.

Date: _____, 2021

Approved:

LeAnn Jones, Chairman