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

<u>Attorney</u>

Charles P. Kostantacos

MINUTES of AUGUST 04, 2021 SEMI-MONTHLY MEETING of THE VILLAGE OF ROSCOE BOARD of FIRE AND POLICE COMMISSIONERS

The August 04, 2021 Semi-Monthly Meeting of the Village of Roscoe Board of Fire and Police Commissioners convened at 6:30 p.m. Chairman LeAnn Jones and Commissioner David Jacobson were present. Also present were Attorney Charles Kostantacos, Deputy Chief Sam Hawley and Secretary Vicki Eggers. Commissioner Mark Nytko was not in attendance.

The Meeting was called to order at 6:33 p.m. by Chairman LeAnn Jones. The roll was called for the record: Chairman LeAnn Jones and Commissioner David Jacobson were present. There was a quorum.

MINUTES

The Minutes from the Regular Meeting on July 21, 2021 were reviewed and discussed. Being as there were no suggested corrections, the Minutes were approved as drafted and distributed on motion by Chairman Jones, seconded by Commissioner Jacobson and followed by a unanimous vote.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

There was discussion regarding lateral hiring and the required procedures that must be followed.

Nelson Lopez claimed preference points. Commissioner Jacobson made a motion to accept Nelson Lopez's preference points and Chairman Jones seconded the motion, followed by unanimous vote to approve them.

Commissioner Jacobson made a motion to accept the Final Lateral Eligibility Register and Chairman Jones seconded the motion, followed by a unanimous vote to approve the list.

Chairman Jones moved to extend a conditional offer of full time probationary employment as a Patrol Officer to Nelson Lopez, subject to all applicable Rules and Regulations of the Roscoe Fire and Police Commission and the Roscoe Police Department. Commissioner Jacobson seconded the motion, followed by a unanimous roll call vote to approve the motion.

Chairman Jones moved to extend a conditional offer of full time probationary employment as a Patrol Officer to Edgar Altamirano, subject to all applicable Rules and Regulations of the Roscoe Fire and Police Commission and the Roscoe Police Department. Commissioner Jacobson seconded the motion, followed by a unanimous roll call vote to approve the motion.

Conditional offers of employment were made to Nelson Lopez and Edgar Altamirano and both accepted the offers.

Deputy Chief Hawley reported that there have not been any more applications submitted for lateral hires and no openings have come up at the police academies. Chairman Jones asked to be notified if anything opens up at any of the police academies, so a Special Meeting can be called and the Commission can move forward with the hiring process of initial hires.

There was a brief discussion of the hiring process for initial hires once spots open up at the police academies.

NEW BUSINESS

None.

BILLS

Attorney Kostantacos will submit an invoice for his services at the next meeting.

ATTORNEY REPORT

None.

CLOSED SESSION

None.

ADJOURNMENT

Chairman Jones made a motion to adjourn the meeting at 7:06 p.m. and Commissioner Jacobson seconded the motion, followed by unanimous vote to adjourn.

Date:

Approved:

-eann Jones, Chairmai