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 AUGUST 18, 2021 SEMI-MONTHLY MEETING of THE VILLAGE OF ROSCOE BOARD of FIRE AND POLICE COMMISSIONERS

The August 18, 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 and Commissioner David Jacobson were present. Also present were Attorney Charles Kostantacos and Secretary Vicki Eggers.

The Meeting was called to order at 6:30 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.

MINUTES

The Minutes from the Regular Meeting on August 04, 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. Commissioner Nytko abstained from voting as he was not present at the meeting.

CORRESPONDENCE

The assessments for both the lateral hire applicants were received from the Glenwood Center and were reviewed and discussed.

There was a brief discussion regarding the emails to and from the commission and that none of the email accounts seem to be working. Attorney Kostantacos will contact Anne to let her know we are having issues with emails.

Two invoices were received for payment: one from the Glenwood Center and one from Attorney Kostantacos.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

There was another brief discussion regarding the assessments from the Glenwood Center. Chairman Jones would like Chief Evans or Deputy Chief Hawley to review them as well. Copies

of the assessments (sealed in an envelope) will be left for them. Once the Chief or Deputy Chief looks at them, the medical exams can be scheduled.

Chairman Jones asked if the promotional tests have been shipped yet. Attorney Kostantacos informed the Commission that I/O Solutions will mail them the week before the scheduled test dates and address the package to Chairman Jones.

There was a short discussion on who will proctor the exams. Chairman Jones and Secretary Eggers are planning on being at the testing site.

We will get an update on potential open spots at the police academy when Deputy Chief Hawley returns. As of now, we have reserved spots next May and we are on the waiting list for January 2022. Since it has been so difficult getting openings, there was discussion on possibly reserving a spot at the academy every year and relinquishing it if not needed.

NEW BUSINESS

None.

BILLS

Attorney Kostantacos submitted an invoice for his services for June 2021 in the amount of \$618.75. Commissioner Jacobson made a motion to pay the invoice and Commissioner Nytko seconded the motion, followed by a unanimous vote to pay \$618.75.

Glenwood Center submitted an invoice for \$900.00 for two assessments. Commissioner Nytko made a motion to pay \$900.00 and Commissioner Jacobson seconded the motion, followed by unanimous vote to pay \$900.00.

Chairman Jones signed both invoices and Secretary Eggers will leave the invoices for Anne.

ATTORNEY REPORT

None.

CLOSED SESSION

None.

ADJOURNMENT

Chairman Jones made a motion to adjourn the meeting at 7:00 p.m. and Commissioner Jacobson seconded the motion, followed by unanimous vote to adjourn.

Date: ________, 2021

LeAnn Jones, Chairman