

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 SEPTEMBER 01, 2021 SEMI-MONTHLY MEETING of THE
VILLAGE OF ROSCOE BOARD of FIRE AND POLICE COMMISSIONERS**

The September 01, 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 Deputy Chief Sam Hawley and Secretary Vicki Eggers.

The Meeting was called to order at 6:34 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 18, 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 Commissioner Nytko and followed by a unanimous vote.

CORRESPONDENCE

NONE.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

Commissioner Nytko made the following motion based on the written request from candidate Nelson Lopez. Commissioner Nytko moved to defer further action on Nelson's possible Patrol Officer appointment from the eligibility list until a future Commission meeting. The motion was seconded by Commissioner Jacobson, followed by unanimous vote to approve the motion.

On the basis of the written reports of Dr. Kyle Cushing, Commissioner Jacobson made a motion to grant passing scores to Edgar Altamirano and Nelson Lopez on the psychological examination component of Chapter III, Sections 4 and 10 of the Fire and Police Commission Rules and Regulations. The motion was seconded by Commissioner Nytko, followed by unanimous vote to approve the motion.

Commissioner Nytko made a motion to extend the conditional offer of full-time probationary employment as a Patrol Officer to Edgar Altamirano with the Roscoe Police Department subject to all applicable Rules and Regulations of the Roscoe Fire and Police Commission and the Roscoe Police Department pending the outcome of the complete medical exam including the results of the bloodwork. The motion was seconded by Commissioner Jacobson, followed by unanimous roll call vote to approve the motion.

Deputy Chief Hawley called Edgar Altamirano to offer him the conditional offer of full-time probationary employment as stated in the motion voted on and approved at the meeting. Edgar accepted the position.

Deputy Chief Hawley reported that there had not been any more applications for lateral hires. He also said there are no new openings at the police academy, but we're on a wait list. He also checked on scheduling for 2023 and was told they aren't scheduling that far out yet. Chairman Jones would like to plan ahead and reserve spots and cancel if they aren't needed.

There was a brief discussion regarding the primary eligibility list. More discussion will follow at upcoming meetings. Since there are no openings at a police academy, there isn't much that can be done right now. Soon the people at the top of the list will be contacted to see if they are still interested in the position or if they would like to be removed from the list.

Chairman Jones wants to figure out the email issue. We are at a standstill until we hear more. Deputy Chief Hawley reported that IT has set up the new email accounts, but IT needs to provide directions on how to log into them.

NEW BUSINESS

None.

BILLS

None.

ATTORNEY REPORT

None.

CLOSED SESSION

None.

ADJOURNMENT

Commissioner Jacobson made a motion to adjourn the meeting at 6:50 p.m. and Commissioner Nytko seconded the motion, followed by unanimous vote to adjourn.

Date: 10/6, 2021

Approved:


LeAnn Jones, Chairman