

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 SPECIAL MEETING of OCTOBER 27, 2021

The October 27, 2021, Special Meeting of the Village of Roscoe Board of Fire and Police Commissioners convened at 5:59 p.m. Chairman LeAnn Jones, Commissioner Mark Nytko and Commissioner David Jacobson were present. Attorney Chuck Kostantacos, Chief Jaime Evans, Deputy Chief Sam Hawley and Secretary Victoria Eggers were also present.

The meeting was called to order at 5:59 p.m. by Chairman LeAnn Jones. The roll was called for the record; Chairman LeAnn Jones, Commissioner Mark Nytko and Commission David Jacobson were present. There was a quorum.

MINUTES

None.

CORRESPONDENCE

None.

Public Comments

None.

UNFINISHED BUSINESS

There was a brief discussion regarding Phillip Harris. Chairman Jones reported that Phillip's application, background and interview had been received and/or conducted. Phillip passed the oral interview. Commissioner Jacobson made a motion to accept the background information and oral interview results and Commissioner Nytko seconded the motion, followed by unanimous vote to accept the information.

There was a brief discussion regarding Travis Coburn. Chairman Jones reported that Travis' application, background and interview had been received and/or conducted. Travis passed the oral interview. Commissioner Nytko made a motion to accept the background information and

oral interview results and Commissioner Jacobson seconded the motion, followed by unanimous vote to accept the information.

There was a brief discussion regarding Nelson Lopez. Commissioner Jacobson made a motion to accept the background, psychological exam results and application of Nelson Lopez and Commissioner Nytko seconded the motion, followed by unanimous vote to accept the information.

Commissioner Nytko made a motion to appoint Nelson Lopez, pending passing medical, to a full time probationary Patrol Officer position 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 unanimous vote to appoint Nelson.

Commissioner Nytko made a motion to approve the Initial Eligibility List for Lateral Hires, seconded by Commissioner Jacobson, followed by unanimous vote.

Commissioner Jacobson made a motion to extend conditional offers of employment to Phillip Harris and Travis Coburn, pending passing medical and psychological exams, subject to all applicable Rules and Regulations of the Roscoe Fire and Police Commission and the Roscoe Police Department. Commissioner Nytko seconded the motion, followed by unanimous vote to extend conditional offers to Phillip Harris and Travis Coburn.

Attorney Kostantacos gave Phillip and Travis information regarding claiming preference points. Chief Evans and Deputy Chief Hawley extended the conditional offers to Phillip Harris and Travis Coburn. Both Phillip and Travis accepted the conditional offers.

There was discussion regarding the Initial Eligibility List for new hires. The first candidate on the list, Tyler Baird, submitted a letter and requested his name be stricken from the list. Commissioner Jacobson made a motion to accept the request to strike Tyler Baird's name from the Eligibility List. Commissioner Nytko seconded the motion, followed by unanimous vote to strike Tyler Baird's name from the list at his request.

Chairman Jones made a motion to disqualify and strike Rene Diaz from the Eligibility List. Commissioner Nytko seconded the motion, followed by unanimous vote to disqualify and strike the name from the list.

There was a brief discussion regarding the Illinois Fire and Police Commissioners Association Fall Seminar. Chairman Jones and Commissioner Nytko will register and submit reimbursement forms. Secretary Eggers is already registered.

Attorney Kostantacos brought up the secretary position. He said one of the three commissioners should be elected as Secretary. After a secretary is elected by the Commission, a secretary to the board would be appointed.

Chairman Jones brought up promotional testing and interviews. It was suggested to carry this topic over until the next meeting.

Deputy Chief Hawley reported that Nelson Lopez will start working on or near November 15, 2021. There will be more discussion in reference to Phillip Harris and Travis Coburn during upcoming meeting/s.

Secretary Eggers will contact Scott Sanders to get a copy of the proposed 2022 budget.

NEW BUSINESS

None.

BILLS

Attorney Kostantacos will submit a bill at the next meeting.

ATTORNEY REPORT

None.

CLOSED SESSION

Commissioner Nytko made a motion to adjourn to Closed Session at 5:59 p.m. pursuant to Section 2(c)1 of the Open Meetings Act. Commissioner David Jacobson seconded the motion. There was a unanimous roll call vote to adjourn to Closed Session.

OPEN MEETING

At 6:46 pm. Chairman Jones made a motion to reconvene to the Open Meeting with a second by Commissioner Nytko, followed by unanimous roll call vote to reconvene the Open Meeting.

No action was taken in Closed Session.

ADJOURNMENT

There being no further business coming before the Commission, at 7:25 p.m. Commissioner Nytko made a Motion to adjourn the Meeting and Commissioner Jacobson seconded the Motion, followed by a unanimous vote to adjourn the Meeting.

Date: 11/3, 2021

Approved:



LeAnn Jones, Chairman