

Village of Roscoe
BOARD OF FIRE & POLICE COMMISSIONERS

10631 Main Street, Roscoe, Illinois 61073

Commissioners

LeAnn Jones, Chairman

Mark Nytko

David Jacobson

Secretary

Vicki Eggers

Attorney

Charles P. Kostantacos

**MINUTES of NOVEMBER 17, 2021 SEMI-MONTHLY MEETING OF
THE VILLAGE OF ROSCOE BOARD of FIRE AND POLICE COMMISSIONERS**

A semi-monthly meeting of the Village of Roscoe Board of Fire and Police Commissioners convened at 6:30 p.m. on November 17, 2021. The meeting was called to order by Chairman Jones at 6:30 p.m.

ROLL CALL AND ATTENDANCE

Roll was called and each Commissioner was present. Secretary Vicki Eggers was absent due to illness. Deputy Chief Sam Hawley and Attorney Charles Kostantacos also attended the meeting.

MINUTES

The Minutes of the November 3, 2021 meeting were circulated and discussed. Commissioner Jacobson moved to approve the Minutes as drafted, Commissioner Nytko seconded the motion and the motion passed by unanimous roll call vote.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

The Commissioners received and reviewed written results of the psychological and medical examinations that had been performed for Candidate Nelson Lopez, who had previously been appointed subject to successful results of the examinations. Commissioner Nytko moved to approve Candidate Lopez examination results and to confirm his appointment as a full-time probationary Patrol Officer with the Roscoe Police Department subject to all applicable Rules and Regulations of the Roscoe Board of Fire and Police Commissioners and the Roscoe Police Department. Commissioner Jacobson seconded the motion and it carried by unanimous roll call vote.

Based upon the appointment of Candidate Lopez, Commissioner Nytko moved to declare the August 4, 2021 Lateral Register of Eligibles exhausted. Commissioner Jacobson seconded the motion and the motion passed by unanimous roll call vote.

The Commission had received a timely written claim for preference points from lateral Candidate Phillip Harris. After brief discussion, Commissioner Nytko moved to award five (5) preference points to Candidate Harris. Commissioner Jacobson seconded the motion and the preference points were awarded by unanimous roll call vote.

Written medical and psychological examination results for lateral Candidates Coburn and Harris were distributed, reviewed and discussed. Commissioner Jacobson made a motion to approve the results of the medical and psychological examinations of Candidate Coburn. The motion was seconded by Commissioner Nytko and it passed by unanimous roll call vote.

Commissioner Nytko moved to approve the results of the medical and psychological examinations of Candidate Harris. The motion was seconded by Commissioner Jacobson and it passed by unanimous roll call vote.

The Final Register of Eligibles for the most recent lateral Patrol Officer hiring process, including preference points, was distributed to the Commissioners. Commissioner Jacobson moved to adopt the Register as prepared and to be effective immediately. The motion was seconded by Commissioner Nytko and it passed by unanimous roll call vote.

Commissioner Jacobson moved to appoint Candidate Travis Coburn to a full-time probationary position of Patrol Officer with the Roscoe Police Department subject to all applicable Rules and Regulations of the Roscoe Board of Fire and Police Commissioners and the Roscoe Police Department. Commissioner Nytko seconded the motion and it was adopted by unanimous roll call vote.

Commissioner Nytko moved to appoint Candidate Phillip Harris to a full-time probationary position of Patrol Officer with the Roscoe Police Department subject to all applicable Rules and Regulations of the Roscoe Board of Fire and Police Commissioners and the Roscoe Police Department. Commissioner Jacobson seconded the motion and it was adopted by unanimous roll call vote.

A brief discussion took place regarding lateral hiring. The consensus among the Commissioners was to delay further lateral hire processing until deemed necessary in the future.

Deputy Chief Hawley reported to the Commission regarding anticipated start dates for Officers Coburn and Harris. He updated the Commissioners on recent action taken by the Village Board regarding Police Officer pay and benefits. The Deputy Chief also advised the Commission that Officer Olson's last day with our Department would be November 29, 2021.

The Commissioners discussed progress on promotional oral interviews. Chief Evans had taken steps to assist with the selection of our interview Panel. Chairman Jones indicated that she would follow up with Chief Evans to confirm the Panel and the proposed questions which the panelists suggest for the interviews. She also suggested that the Commissioners review the

questions at the December 1st Commission meeting. The Commissioners discussed a possible date of December 6, 2021 for all promotional interviews starting at 5:00 p.m.

Chairman Jones reported that the Village Board raised an issue regarding the approval of various expenses incurred by the Commission and the Secretary for the IFPCA Fall Seminar. Attorney Kostantacos was directed to inquire about any issues and to pursue a resolution.

The Commission discussed the 2022 Budget. Mr. Sanders, the Village Administrator, had assisted the Commission with the preparation of our Budget, however, a line-item draft of the Budget was not available at this meeting. Attorney Kostantacos was directed to secure a copy for review and approval at the next Commission meeting.

NEW BUSINESS

None.

BILLS

The following invoices were presented for review and discussion by the Commission:

A) IFPCA Annual Dues	\$375.00
B) Beloit Daily News (Hiring Ad)	\$229.00
C) Glenwood Center (Coburn Assessment)	\$450.00
D) Glenwood Center (Harris Assessment)	\$450.00

Commissioner Nytko moved to approve payment of each of the submitted invoices. The motion was seconded by Commissioner Jacobson and payment was approved by unanimous roll call vote.

ATTORNEY REPORT

None.

CLOSED SESSION

None.

ADJOURNMENT

The meeting was adjourned by unanimous vote at 7:22 p.m. on motion by Commissioner Nytko and seconded by Commissioner Jacobson.

Date: 12/1, 2021

Approved:


Chairman LeAnn Jones