

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

The December 01, 2021 Semi-Monthly Meeting of the Village of Roscoe Board of Fire and Police Commissioners convened at 6:30 p.m. at the Roscoe Village Hall. Chairman LeAnn Jones, Commissioner Mark Nytko and Commissioner David Jacobson were present. Chief Jaime Evans, Attorney Charles Kostantacos and Secretary Victoria Eggers were also present.

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 of November 17, 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 to approve.

CORRESPONDENCE

NONE.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

The schedule for the Promotional Oral Interviews was prepared to accommodate the work schedules of the Candidates as much as possible. Chief Evans will notify the Candidates of their scheduled times.

There was discussion on the potential questions that will be used for the Oral Interviews. The Commission decided on ten questions that will be scored and one that will not.

The Chief reported that there have been no updates on academy spots. Chairman Jones stated that since there are no academy spots, there can be no movement on the Primary Eligibility List. The Chief also reported that Officer Travis Coburn, Officer Phillip Harris and Officer Nelson Lopez had all recently started working. Officer Edgar Altamirano started a while ago.

Commissioner Jacobson made a motion to approve and adopt the 2022 Budget. Commissioner Nytko seconded the motion, followed by unanimous vote to approve and adopt the 2022 Budget. Chairman Jones said Attorney Kostantacos will check to see if travel expenses are included in the budget and will be paid without having to go to the Village Board again. According to the ordinance, it appears that once the budget is approved, the travel expenses should also be approved.

There was a brief discussion regarding the Lateral Hire List. Since all Candidates that were on the list had been hired, there were no names left on the list. Commissioner Nytko made a motion to exhaust the Lateral Hire List. Commissioner Jacobson seconded the motion, followed by unanimous vote to exhaust the list.

NEW BUSINESS

None.

BILLS

None.

ATTORNEY REPORT

None.

CLOSED SESSION

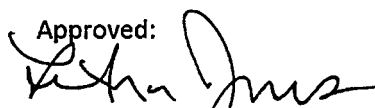
None.

ADJOURNMENT

Chairman Jones made a motion to adjourn the meeting at 7:29 p.m. and Commissioner Nytko seconded the motion, followed by unanimous vote to adjourn.

Date: 12-15, 2021

Approved:



LeAnn Jones, Chairman