

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 15, 2021 SEMI-MONTHLY MEETING of THE
VILLAGE OF ROSCOE BOARD of FIRE AND POLICE COMMISSIONERS**

The December 15, 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 on December 01, 2021 and the Special Meeting on December 06, 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

There was a lengthy discussion regarding the promotional interviews that were conducted. The Chairman tabled the discussion until the next meeting, so the Candidates' scores can be tabulated.

There was discussion regarding positions and ranks in the Police Department.

The Chairman asked the Secretary to create a calendar for the 2022 meetings so it can be reviewed and adopted at the next meeting. It was advised that the Secretary discuss this with Attorney Kostantacos.

Chairman Jones asked Chief Evans if there are any spots at the Police Academy. Chief Evans advised that we have three spots reserved in January; however, she does not know if they are available yet. Background checks have been done on some of the Candidates, so someone could be ready to go if there is an opening.

NEW BUSINESS

None.

BILLS

Attorney Kostantacos submitted a bill for September in the amount of \$25.00. Commissioner Nytko made a motion to approve paying the bill. Commissioner Jacobson seconded the motion, followed by unanimous vote to approve payment of the bill. Chairman Jones signed the bill and Secretary Eggers will leave it for Anne.

ATTORNEY REPORT

None.

CLOSED SESSION


None.

ADJOURNMENT

Commissioner Nytko made a motion to adjourn the meeting at 7:17 p.m. and Commissioner Jacobson seconded the motion, followed by unanimous vote to adjourn.

Date: 1-5, 2022

Approved:



LeAnn Jones, Chairman