

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 JANUARY 05, 2022 SEMI-MONTHLY MEETING of THE
VILLAGE OF ROSCOE BOARD of FIRE AND POLICE COMMISSIONERS**

The January 05, 2022 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 6:32 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 15, 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 discussion regarding the Initial Promotional Eligibility Registers for Sergeant and Lieutenant. Once the list is posted, any eligible candidates can claim preference points within the next ten days. Once the list is posted and any preference points are claimed, the Final Promotional Eligibility Registers for Sergeant and Lieutenant can be discussed. Commissioner Nytko made a motion to adopt the list and Commissioner Jacobson seconded the motion, followed by unanimous vote to adopt the Initial Promotional Eligibility Registers for Sergeant and Lieutenant.

There was discussion in reference to background information given to the Commissioners.

There was a lack of participation and response from Daniel Lozano regarding his background check. There were multiple calls and messages left for Daniel Lozano and he did not reply. There was a discussion that he be stricken from the Eligibility Register for failure to meet the minimum requirements. Commissioner Jacobson made a motion to strike Daniel Lozano's name from the Eligibility Register for failure to meet the minimum requirements. It was seconded by Commissioner Nytko, followed by unanimous vote to strike the name from the Register.

Zachary Nesmith was also reviewed and discussed. Zachary advised that he is no longer interested in a position with the Village of Roscoe Police Department because he has taken a position with Winnebago County. Zachary Nesmith told Officer Kelly on October 27, 2021 that he is no longer interested in the position with the Village of Roscoe Police Department; however, he has not submitted anything in writing. Based on his conversation with Officer Kelly, Chairman Jones will accept a motion to strike Zachary Nesmith's name, at his request, from the Eligibility Register as he accepted a position with another law enforcement agency. Commissioner Nytko made a motion to strike Zachary Nesmith's name from the Eligibility Register and it was seconded by Commissioner Jacobson, followed by unanimous vote to strike the name from the Register.

Blake Stewart was reviewed and discussed. Due to information received, it was determined that Blake Stewart did not meet the minimum requirements to move forward in the hiring process. Commissioner Jacobson made a motion to strike Blake Stewart's name from the Eligibility Register for failure to meet the minimum requirements. The motion was seconded by Commissioner Nytko, followed by unanimous vote to strike the name from the Register.

There are no confirmed openings at an academy until April or May; however, we are still on waiting lists.

NEW BUSINESS

There was a brief discussion on the meeting schedule/calendar for 2022, and there were no questions or concerns. Commissioner Nytko made a motion to adopt the Resolution of Meetings for 2022. It was seconded by Commissioner Jacobson, followed by unanimous vote to adopt the Resolution.

BILLS

Attorney Kostantacos submitted a bill for October 2021 in the amount of \$768.75 and a bill for November 2021 in the amount of \$643.75 for a total of \$1,412.50. Commissioner Jacobson made a motion to approve paying the bills. Commissioner Nytko seconded the motion, followed by unanimous vote to approve payment of the bills for a total of \$1,412.50. Chairman Jones signed the bill and Secretary Eggers will leave it for Anne.

ATTORNEY REPORT

None.

CLOSED SESSION

None.

ADJOURNMENT

Chairman Jones made a motion to adjourn the meeting at 6:59 p.m. and Commissioner Nytko seconded the motion, followed by unanimous vote to adjourn.

Date: 1/19, 2022

Approved:



LeAnn Jones, Chairman