

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 MARCH 02, 2022 SEMI-MONTHLY MEETING of THE
VILLAGE OF ROSCOE BOARD of FIRE AND POLICE COMMISSIONERS**

The March 02, 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. Deputy Chief Sam Hawley, Attorney Charles Kostantacos and Secretary Victoria Eggers were also present.

The Meeting was called to order at 6:31 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 February 16, 2022 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.

The Minutes from the Special Meeting of February 22, 2022 were reviewed and discussed. Being as there were no suggested corrections, the Minutes were approved as drafted and distributed on motion by Commissioner Nytko, seconded by Commissioner Jacobson and followed by a unanimous vote to approve.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

There was discussion regarding lateral hiring. Alex Wolinski submitted a letter declining the conditional offer that was made to him, but requested that he stay on the Eligibility List for future consideration.

Since Mr. Wolinski declined the offer, the Commission discussed making a conditional offer to the next Candidate on the Lateral Hire Eligibility List, Thomas Brooks.

Commissioner Jacobson made a motion to extend a conditional offer of full time, probationary employment as a Patrol Officer to Thomas Brooks, subject to all applicable Rules and Regulations of the Roscoe Fire and Police Commission and the Roscoe Police Department, pending his passing the psychological and medical exams. Commissioner Nytko seconded the motion, followed by unanimous vote to extend the offer to Thomas Brooks. Deputy Chief Sam Hawley called and left a message for Thomas Brooks to call him back.

NEW BUSINESS

There was discussion regarding the upcoming meetings. It was decided that the Regular Meeting scheduled for March 16, 2022 be cancelled and a Special Meeting will be scheduled for March 30, 2022, so the Commissioners will have the results from Thomas Brooks' exams and can discuss them.

There was discussion in reference to the Commission's meeting times. It was decided that the meeting times will be moved to 6:00 p.m. Commissioner Nytko made a motion for a resolution to modify the meeting times to 6:00 p.m. to take effect with the Regular Meeting on April 6, 2022. Commissioner Jacobson seconded the motion, followed by unanimous vote to approve the resolution. Secretary Eggers will update the calendar with the new meeting time.

BILLS

An invoice/bill for \$437.50 was submitted by Attorney Kostantacos for January 2022. Commissioner Nytko made a motion to pay the bill, which was seconded by Commissioner Jacobson, followed by unanimous vote to approve paying the bill.

ATTORNEY REPORT

None.

CLOSED SESSION

None.

ADJOURNMENT

Commissioner Jacobson made a motion to adjourn the meeting at 6:55 p.m. and Commissioner Nytko seconded the motion, followed by unanimous vote to adjourn.

Date: 3/16, 2022

Approved:



LeAnn Jones, Chairman