

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 APRIL 06, 2022 SEMI-MONTHLY MEETING of THE
VILLAGE OF ROSCOE BOARD of FIRE AND POLICE COMMISSIONERS**

The April 06, 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 6:32 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 of March 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.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

There was a brief discussion regarding the hiring of Ryan Sarver. Commissioner Nytko made a motion to accept and approve the written assessment of Ryan Sarver prepared by Doctor Cushing. Commissioner Jacobson seconded the motion, followed by unanimous vote to accept and approve the written assessment.

Commissioner Jacobson made a motion to appoint Ryan Sarver to a full-time, probationary Patrol Officer position with the Roscoe Police Department subject to all applicable rules and regulations of the Roscoe Fire and Police Commission and the Roscoe Police Department.

Commissioner Nytko seconded the motion, followed by unanimous vote to appoint Ryan Sarver.

There was a brief discussion on the police academy for Ryan. Deputy Chief Hawley reported the start date of the academy for Ryan would be April 24, 2022.

Chairman Jones called Ryan to offer him a probationary Patrol Officer position. Mr. Sarver accepted the position.

There was a brief discussion on changing the Fire and Police Commission meeting time. The ZBA meets before us, so we cannot change the time now. Chairman Jones left a message with Scott and has not heard back from him as of time of this meeting. Further discussion is put on hold until Chairman Jones hears back from someone.

NEW BUSINESS

None.

BILLS

An invoice/bill for \$343.75 was submitted by Attorney Kostantacos for his March 2022 fees. Commissioner Nytko made a motion to pay the bill, which was seconded by Commissioner Jacobson and followed by unanimous vote to approve paying the bill.

A bill was submitted by the Glenwood Center for Ryan Sarver's pre-employment evaluation in the amount of \$450.00. Commissioner Jacobson made a motion to pay the bill, seconded by Commissioner Nytko and followed by a unanimous vote to approve paying it.

ATTORNEY REPORT

At a future meeting, we will review past Closed Session Minutes.

CLOSED SESSION

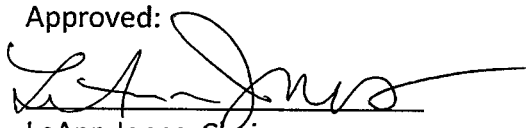
None.

ADJOURNMENT

There was a short discussion regarding cancelling the next meeting. Secretary Eggert will post a Notice of Cancellation and send it to the Commissioners, the Village Board and post it at the Village Hall. The next meeting will be on May 04, 2022.

Commissioner Jacobson made a motion to adjourn the meeting at 6:49 p.m. and Commissioner Nytko seconded the motion, followed by unanimous vote to adjourn.

Date: 5/4, 2022

Approved: 
LeAnn Jones, Chairman