

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 MAY 04, 2022 SEMI-MONTHLY MEETING OF THE
VILLAGE OF ROSCOE BOARD OF FIRE AND POLICE COMMISSIONERS**

The May 04, 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 6:37 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 April 06, 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

None.

NEW BUSINESS

There was a brief discussion of the Rules and Regulations. Copies of the Rules and Regulations were distributed; Chairman Jones asked the Commissioners to review them for further discussion at the next meeting.

Chairman Jones started a discussion regarding the election of the positions within the Commission. The Village of Roscoe's fiscal year is January 01 – December 31. The elections

could either be held now or at the first of the year. There was a brief discussion of pros and cons of having elections now or at the first of the year. Attorney Kostantacos reported that since all Commissioners are sworn Commissioners the timeline for the election doesn't affect the legality or binding effect of what the Commission is doing. It was decided that the elections will be held in the beginning of January after the Rules and Regulations have been reviewed and updated if needed. Attorney Kostantacos informed the group that one of the Commissioners should be Secretary of the Board. He also said that the Commission can employ a secretary to the Board. Upon motion duly made and seconded, followed by a unanimous roll call vote, the Board agreed to employ Victoria Eggers as Secretary to the Board.

Chairman Jones purposed cancelling the next meeting so everyone has enough time to review the Rules and Regulations for discussion. The next meeting will be June 01, 2022.

Chairman Jones shared that we won't be able to move the meeting times up because ZBA meets before us and there won't be enough time. The meeting time will stay at 6:30 p.m. for now.

Chairman Jones asked Secretary Eggers to contact Scott and Anne to find out the procedure for purchasing a new laptop for the Commission.

BILLS

None.

ATTORNEY REPORT

Attorney Kostantacos would like to review past Closed Session Minutes at the next meeting. Copies of the Closed Session Minutes were distributed to the Commissioners for review.

CLOSED SESSION

None.

ADJOURNMENT

Commissioner Jacobson made a motion to adjourn the meeting at 6:58 p.m. and Commissioner Nytko seconded the motion, followed by unanimous vote to adjourn.

Date: 6-1, 2022

Approved:


LeAnn Jones, Chairman