

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 REGULAR MEETING of JULY 20, 2022

The July 20, 2022 Regular Meeting of the Village of Roscoe Board of Fire and Police Commissioners convened at 6:30 p.m. Chairman LeAnn Jones, Commissioner David Jacobson, Attorney Chuck Kostantacos, Deputy Chief Sam Hawley and Secretary Victoria Eggers were present.

Chairman LeAnn Jones called the meeting to order at 6:33 p.m. The roll was called for the record: Chairman LeAnn Jones and Commission David Jacobson were present. Commissioner Mark Nytko was not able to attend. There was a quorum.

MINUTES

The Minutes from the Regular Meeting of June 15, 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 Chairman Jones and followed by a unanimous vote to approve.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

Chairman Jones suggested tabling the discussion in reference to the Rules and Regulations until the entire Commission is in attendance for the discussion.

NEW BUSINESS

Deputy Chief Hawley reported that Nelson Lopez resigned and accepted a position elsewhere. His last day would be Monday, July 25, 2022.

Chairman Jones reported that the next available dates for the Police Academy aren't until next May, so there isn't a huge rush to hire someone right now.

There was a brief discussion regarding the remaining candidates on the eligibility lists. A preliminary background check has been done on one of the remaining candidates; however, there is not a spot open in an academy until next year.

Deputy Chief Hawley reported that a recent new hire will graduate July 29 from the academy. He also said that there is a slim chance we could have one open spot in an academy in December or January.

Chairman Jones would like to re-evaluate where we are in the hiring process at the next meeting and discuss how to proceed. She would like to do some long range planning.

Attorney Kostantacos suggested adding discussion about hiring to the next Agenda.

Chairman Jones suggested cancelling the August 03, 2022 meeting, so our next meeting will be August 17, 2022. Chairman Jones asked Secretary Eggers to notify Commissioner Nytko of the cancellation. Hiring and Rules and Regulations will be discussed at the next meeting.

BILLS

Attorney Kostantacos submitted a bill for the month of June in the amount of \$418.75. Chairman Jones made a motion to approve paying the bill and Commissioner Jacobson seconded the motion, followed by unanimous vote to approve paying the invoice in the amount of \$418.75.

ATTORNEY REPORT

Attorney Kostantacos sent an email to the Commissioners and Scott in reference to the 2023 budget. He has yet to receive a reply from Scott. Chairman Jones will follow up with Scott regarding the budget and purchasing a new laptop for the Commission. Attorney Kostantacos reported that there is a timeline we are to comply with, so he wants to take care of this. Chairman Jones requested this go on the next Agenda as well.


CLOSED SESSION

None.

ADJOURNMENT

There being no further business coming before the Commission, at 6:51 p.m. Commissioner Jacobson made a motion to adjourn the meeting and Chairman Jones seconded the motion, followed by a unanimous vote to adjourn.

Date: 08-17, 2022

Approved: 
LeAnn Jones, Chairman
MARK NYTKO ACTING
CHAIRMAN