

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 AUGUST 17, 2022

The August 17, 2022 Regular Meeting of the Village of Roscoe Board of Fire and Police Commissioners convened at 6:30 p.m. Commissioner Mark Nytko, Commissioner David Jacobson, Attorney Chuck Kostantacos, Deputy Chief Sam Hawley and Secretary Victoria Eggers were present. Chairman LeAnn Jones participated/attended via telephone.

Acting Chairman Mark Nytko called the meeting to order at 6:31 p.m. Acting Chairman Nytko made a motion to allow Chairman Jones to participate/attend via telephone. Commissioner Jacobson seconded the motion, followed by unanimous vote to allow Chairman Jones to participate/attend via telephone. The roll was called for the record: Acting Chairman Mark Nytko and Commission David Jacobson were present. Chairman Jones participated via telephone. There was a quorum.

MINUTES

The Minutes from the Regular Meeting of July 20, 2022 were reviewed and discussed. Being as there were no suggested corrections, the Minutes were approved as drafted and distributed on motion by Chairman Jones, seconded by Commissioner Jacobson and followed by a unanimous vote to approve. Commissioner Nytko abstained from voting as he was not present at the meeting on July 20, 2022.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

Chairman Jones requested tabling the discussion regarding the 2023 Budget until the next meeting. She is waiting for a response from Scott.

Discussion regarding lateral hiring will be tabled until the next meeting as well.

NEW BUSINESS

The background report of Evenly Hinojosa Sanchez was distributed, reviewed and discussed. After the review, Commissioner Jacobson made a motion to approve and accept the background report and it was seconded by Acting Chairman Nytko, followed by unanimous vote to approve and accept the report. Chairman Jones abstained from the vote since she was not physically present to review it.

Commissioner Jacobson made a motion to extend a conditional offer of full-time, probationary employment as a Patrol Officer to Evenly Hinojosa Sanchez, subject to all applicable Rules and Regulations of the Roscoe Fire and Police Commission and the Roscoe Police Department, pending Evenly pass all medical and psychological exams as well as any other requirements. Chairman Jones seconded the motion, followed by unanimous roll call vote to extend the offer.

Deputy Chief Hawley brought Evenly in and Acting Chairman Nytko extended the conditional offer of employment to her. She accepted the offer and the Deputy Chief went through paperwork with her.

Psychological and medical exams and fingerprinting will be scheduled for Evenly Hinojosa Sanchez, so the results will be available by the next Commission meeting.

BILLS

Attorney Kostantacos submitted a bill for the month of July 2022 in the amount of \$256.25. Commissioner Jacobson made a motion to approve paying the bill and Acting Chairman Nytko seconded the motion, followed by unanimous vote to approve paying the invoice in the amount of \$256.25.

ATTORNEY REPORT

None.


CLOSED SESSION

None.

ADJOURNMENT

There being no further business coming before the Commission, at 6:57 p.m. Commissioner Jacobson made a motion to adjourn the meeting and Acting Chairman Nytko seconded the motion, followed by a unanimous vote to adjourn.

Date: 9/7, 2022

Approved: 
LeAnn Jones, Chairman