

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 OCTOBER 05, 2022

The October 05, 2022 Regular Meeting of the Village of Roscoe Board of Fire and Police Commissioners convened at 6:30 p.m. Chairman LeAnn Jones, Commissioner Mark Nytko, Attorney Chuck Kostantacos, Deputy Chief Sam Hawley and Secretary Victoria Eggers were present. Commissioner David Jacobson was unable to attend.

Chairman LeAnn Jones called the meeting to order at 6:31 p.m. The roll was called for the record: Chairman LeAnn Jones and Commissioner Mark Nytko were present. There was a quorum.

MINUTES

The Minutes from the Regular Meeting of September 07, 2022 were held over until the next meeting. Commissioner Mark Nytko was not present at the meeting, so he would have to abstain from the vote. Commissioner David Jacobson was not present and not able to vote. The Minutes will be reviewed and discussed at the next meeting.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

There was a discussion regarding the 2023 Budget. Chairman Jones made a motion to approve the 2022 Budget as the 2023 Budget, which was seconded by Commissioner Nytko and followed by unanimous vote to approve.

Chairman Jones reported that Muhammad Ali L Alasadi wants to remain on the eligibility list. Attorney Kostantacos will contact him and get more information regarding his status.

There is one remaining on the lateral hire eligibility list and he wants to remain on the list.

NEW BUSINESS

Attorney Kostantacos reported that he got information from two vendors regarding applications and testing to establish hiring lists. For the application, written exam and scoring, Standard

would charge is \$45.00 per applicant with a minimum fee of \$1,500.00 to run the application process. It would be \$750.00 per proctor per test session plus travel expenses. There is a remote testing option, but he does not have a quote for that. IO Solutions reported as of September 22, the soonest dates they have available to proctor exams are in December and January. The application and processing charges would be \$35.00 per applicant with a minimum of 50 applicants, which would be \$1,750.00. The written exam and scoring is \$25.00 per exam and there is a \$750.00 charge to proctor.

Chairman Jones asked if we can purchase the exams and self-score them. Attorney Kostantacos will check with the vendors to see if that is an option. He will also check to see what testing dates they have available in November. Chairman Jones asked if he can get the ad in the paper as well. Attorney Kostantacos reported that vendors usually like to have the application period open for six to eight weeks. There will be more discussion at the next meeting when more information is available. There is an academy spot open in January.

Deputy Chief Hawley will reach out to the remaining candidate on the lateral hire list and update the status. Chairman Jones suggested putting an ad in the paper to start the process of creating another list. There is no written testing for lateral hires. Chairman Jones would like to accept applications and then work on setting up interview dates. Deputy Chief Hawley will receive the applications that come in. Attorney Kostantacos will get information on placing an ad.

Commissioner Nytko made a motion to take the necessary steps to initiate the application and testing process for lateral hire of Patrol Officers. Chairman Jones seconded the motion, followed by unanimous vote to approve taking the necessary steps to initiate the process for lateral hires.

Deputy Chief Hawley is working on creating new, updated flyers to post.

BILLS

Attorney Kostantacos submitted a bill for the month of September 2022 in the amount of \$468.75. Chairman Jones made a motion to approve paying the bill. Commissioner Nytko seconded the motion, followed by unanimous vote to approve paying the invoice in the amount of \$468.75.

ATTORNEY REPORT

None.

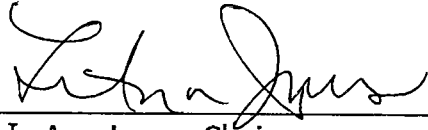
CLOSED SESSION

None.

ADJOURNMENT

There being no further business coming before the Commission, Commissioner Nytko made a motion to adjourn the meeting at 6:54 p.m. Chairman Jones seconded the motion, followed by a unanimous vote to adjourn.

Date: 10/19, 2022

Approved: 
LeAnn Jones, Chairman