

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 NOVEMBER 02 2022

The November 02 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 was not able to attend.

Commissioner David Jacobson nominated Commissioner Mark Nytko to be the Acting Chairman for the meeting, since Chairman LeAnn Jones was unable to attend.

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

MINUTES

The Minutes from the Regular Meeting of October 19, 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. The motion was seconded by Acting Chairman Nytko, followed by a unanimous vote to approve the Minutes.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

Deputy Chief Hawley reported on the upcoming academy openings. If the written exam is scheduled for the end of January or beginning of February, there should be enough time to have someone ready for the next academy spot. He will reserve a testing location.

Attorney Kostantacos reported that I/O Solutions must be used if the new eligibility list will be merged with the existing list. The vendor that was used for the first testing process must be the same used for the second.

Discussion regarding the lateral eligibility list was tabled until a later date.

Discussion regarding the rules and regulations was tabled until the full Commission is present to discuss them.

NEW BUSINESS

None.

BILLS

Attorney Kostantacos presented an invoice in the amount of \$675.00 for his October services. Commissioner Jacobson made a motion to approve paying the bill. Acting Chairman Nytko seconded the motion, followed by unanimous vote to approve paying the bill for \$675.00.

ATTORNEY REPORT

None.


CLOSED SESSION

None.

ADJOURNMENT

There being no further business coming before the Commission, Commissioner Jacobson made a motion to adjourn the meeting at 7:00 p.m. Acting Chairman Nytko seconded the motion, followed by a unanimous vote to adjourn.

Date: 11/16, 2022

Approved: 
LeAnn Jones, Chairman