

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 16, 2022

The November 16, 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, 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 6:31 p.m. 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 November 02, 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. The motion was seconded by Commissioner Jacobson, followed by a unanimous vote to approve the Minute. Chairman Jones abstained from the vote, since she was not present at the November 02, 2022 Meeting.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

Attorney Kostantacos reported that I/O Solutions will process the written exams for a January 28, 2023 test date. They will post an ad to include information such as: excellent benefits, which are free for the employee and the salary is based upon 2022 rates as the 2023 salary is being negotiated. Attorney Kostantacos will place an ad with Rock Valley Publishing.

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

Discussion regarding the rules and regulations was tabled until a later date.

NEW BUSINESS

None.

BILLS

Illinois Fire and Police Commissioners Association sent an email with an invoice for the 2023 membership dues in the amount of \$375.00. This bill was approved to be paid during the October 19, 2022 meeting. Secretary Eggers will give the invoice to Ann to be paid.

ATTORNEY REPORT

Attorney Kostantacos brought up the Resolution for Meetings for the upcoming year. Secretary Eggers will prepare the Resolution so it can be discussed at the December 07, 2022 meeting.

Chairman Jones suggested cancelling the December 21, 2022 meeting.


CLOSED SESSION

None.

ADJOURNMENT

There being no further business coming before the Commission, Chairman Jones made a motion to adjourn the meeting at 6:53 p.m. Commissioner Jacobson seconded the motion, followed by a unanimous vote to adjourn.

Date: 12/07/2022, 2022

Approved: 
LeAnn Jones, Chairman
MARK NYTKO