

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 DECEMBER 07, 2022

The December 07, 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 unable to attend.

Commissioner David Jacobson nominated Commissioner Mark Nytko to be the Acting Chairman for the meeting. Acting Chairman Mark Nytko called the meeting to order at 6:35 p.m. The roll was called for the record: Commissioner/Acting Chairman Mark Nytko and Commissioner David Jacobson were present. There was a quorum. Chairman LeAnn Jones was not in attendance.

MINUTES

The Minutes from the regular meeting of November 16, 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 that Chairman Jones attended a meeting of the Village Board. She requested an alternate payment type, i.e. hourly wage or set cost, for the Commissioners when they proctor exams or do oral interviews for potential employment candidates. This would save the Village money, since hiring a vendor to proctor the exams is quite costly. The Board decided to move the request forward to a future meeting for more discussion and an answer.

Plans for the January 28, 2023 testing date are progressing. The ad has been posted online. Attorney Kostantacos will put an ad in the newspaper next week. He reported that I/O Solutions will send the tests

and that the Commission will only have to pay for the exams that are used. The Commissioners will proctor the exam. I/O Solutions will send additional guidelines for the proctoring process. I/O Solutions will place an ad on Blue Line as well as other platforms. After the exam, we will submit the answer sheets to I/O Solutions to be scored.

Deputy Chief Hawley reported that there will be Sergeants and/or Detectives handing out flyers at colleges for recruitment.

Deputy Chief Hawley reported that there is someone who might be interested in transferring in as a lateral hire. Commissioner Jacobson made a motion to initiate the lateral hire application and testing process. Acting Chairman Nytko seconded the motion, followed by unanimous vote to approve. Attorney Kostantacos will prepare an ad.

NEW BUSINESS

Deputy Chief Hawley reported that Evenly Hinojosa Sanchez submitted a resignation letter.

Deputy Chief Hawley reported that the Police Department is working on accreditation. Sergeant Farone has requested information from the Commission to help with the accreditation. Attorney Kostantacos reported that I/O Solutions screens and disqualifies applicants before they start the testing process.

There was a brief discussion regarding the Resolution for 2023 Regular Meetings. Commissioner Jacobson made a motion to approve the 2023 Resolution for Regular Meetings. Acting Chairman Nytko seconded the motion, followed by unanimous vote to approve. Once Chairman Jones signs the Resolution, it will be submitted to the Village to be posted online.

BILLS

Attorney Kostantacos submitted an invoice for his services from November 2022 in the amount of \$475.00. Commissioner Jacobson made a motion to approve paying the bill. Acting Chairman Nytko seconded the motion, followed by unanimous vote to approve the \$475.00 payment to Attorney Chuck Kostantacos.

ATTORNEY REPORT

Attorney Kostantacos recapped some information: I/O Solutions is ready for the upcoming testing process and he will run newspaper ad for initial hire testing.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business coming before the Commission, Commissioner Jacobson made a motion to adjourn the meeting at 7:07 p.m. Acting Chairman Nytko seconded the motion, followed by a unanimous vote to adjourn.

Date: 1/4/2023, 2022

Approved: 
LeAnn Jones, Chairman