

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 JANUARY 04, 2023

The January 04, 2023 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 6:35 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 December 07, 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 Minutes.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

Chairman Jones reported on her attendance at a Village Board meeting. She requested an alternate payment type, i.e. hourly wage rather than a flat rate stipend, for the Commissioners when they proctor exams or do oral interviews for potential employment candidates. The Board thought it was a reasonable request and voted to move the request forward to a future meeting for more discussion and a possible resolution.

Attorney Kostantacos reported that the application numbers for testing are up. He will have a better idea of the number of prospective candidates after he speaks with someone at I/O Solutions.

There was a discussion regarding the lateral hire process. Chairman Jones would like to go through the initial hire testing process and then work on the lateral hire process.

Attorney Kostantacos gave a brief review of proctoring the exams. He said I/O Solutions will not proctor the tests. He forwarded a checklist from I/O Solutions regarding proctoring to the Commissioners.

NEW BUSINESS

None.

BILLS

Attorney Kostantacos submitted an invoice in the amount of \$506.25 for his services from December 2022. Commissioner Jacobson made a motion to approve paying the bill. Commissioner Nytko seconded the motion, followed by unanimous vote to approve the \$506.25 payment to Attorney Chuck Kostantacos.

Rock Valley Publishing sent an invoice for \$54.00 for an ad. Commissioner Nytko made a motion to approve paying the bill. Commissioner Jacobson seconded the motion, followed by unanimous vote to approve paying \$54.00 to Rock Valley Publishing.

ATTORNEY REPORT

None.

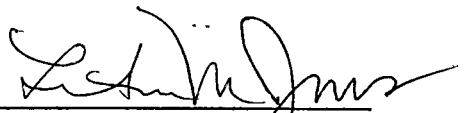
CLOSED SESSION

None.

ADJOURNMENT

There being no further business coming before the Commission, Commissioner Nytko made a motion to adjourn the meeting at 7:06 p.m. Commissioner Jacobson seconded the motion, followed by a unanimous vote to adjourn.

Date: 1/18, 2023

Approved: 
LeAnn Jones, Chairman