

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 18, 2023

The January 18, 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, Attorney Chuck Kostantacos, Deputy Chief Sam Hawley and Secretary Victoria Eggers were present. Commissioner David Jacobson was not able to attend the meeting.

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

MINUTES

The Minutes from the regular meeting of January 04, 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 Chairman Jones, followed by a unanimous vote to approve the Minutes.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

There was a discussion regarding the applicants for the upcoming written exam. Several applicants were disqualified due to missing multiple required documents. I/O Solutions indicated that seven people had passed. The Commissioners would like to include two others that were only missing birth records and one had an expired driver's license. All of them will be required to submit the documents, if they are to move on in the hiring process. Chairman Jones asked Attorney Kostantacos to reach out to those three people and invite to take the written exam.

There was a typo in the letter from I/O Solutions with the information regarding the test date that had the wrong exam date. Attorney Kostantacos will update it to reflect the correct testing date of Saturday,

January 28, 2023. All of the other information in the letter is correct. The remaining candidates will be notified that they will not be taking the exam on the 28th.

Discussion regarding Rules and Regulations was put on hold until after the testing process. The Commissioners want the same Rules and Regulations throughout this testing process.

NEW BUSINESS

None.

BILLS

None.

ATTORNEY REPORT

Attorney Kostantacos brought up a year-end review. Meeting Minutes and Agendas are being sent out on a regular basis, so the Commission's actions are very transparent.

There was a brief discussion about the Special Meeting on January 28, 2023. Attorney Kostantacos noted that Secretary Eggers will post a Notice of Special Meeting for that date.


CLOSED SESSION

None.

ADJOURNMENT

There being no further business coming before the Commission, Commissioner Nytko made a motion to adjourn the meeting at 6:58 p.m. Chairman Jones seconded the motion, followed by a unanimous vote to adjourn.

Date: 2/1, 2023

Approved: 
LeAnn Jones, Chairman