

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 FEBRUARY 01, 2023

The February 01, 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, Interim Chief Sam Hawley and Secretary Victoria Eggers were present.

Chairman LeAnn Jones called the meeting to order at 6:33 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 January 18, 2023 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. Commissioner Jacobson abstained from the vote, since he was not present at the meeting.

The Minutes from the Special Meeting of January 28, 2023 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. Commissioner Jacobson abstained from the vote, since he was not present at the meeting.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

There was a lengthy discussion regarding the testing. There were nine candidates who took the written exam. Attorney Kostantacos will send the answer sheets and the unused test booklets back to I/O

Solutions for scoring. He said the results should be available by the next Commission meeting on February 15, 2023.

The oral interviews will be scheduled for February 25, 2023 beginning at 8:00 a.m. I/O Solutions will notify the candidates if they passed the written exam. We will follow up with the interview times for each candidate.

At the meeting on February 15, 2023, the Commissioners will discuss the test results from I/O Solutions, if they are available. They will discuss the interview questions that will be used for the oral interviews. The candidates will be notified of their scheduled oral interview times on February 25, 2023. If someone is not available on the 25th, there is a possibility of scheduling before the Commission meeting on March 01, 2023.

Interim Chief Hawley reported that we have two academy spots reserved in May, in case they are needed.

NEW BUSINESS

None.

BILLS

Attorney Kostantacos submitted a bill for services performed in January 2023, in the amount of \$500.00. Commissioner Jacobson made a motion to approve paying the bill for \$500.00. Commissioner Nytko seconded the motion, followed by unanimous vote to approve.

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 6:56 p.m. Commissioner Nytko seconded the motion, followed by a unanimous vote to adjourn.

Date: 2/15, 2023

Approved:


LeAnn Jones, Chairman