Village of Roscoe BOARD OF FIRE & POLICE COMMISSIONERS

10631 Main Street, Roscoe, Illinois 61073

Commissioners

LeAnn Jones, Chairman Mark Nytko David Jacobson <u>Secretary</u>

Victoria Eggers

<u>Attorney</u>

Charles P. Kostantacos

MINUTES of REGULAR MEETING of FEBRUARY 15, 2023

The February 15, 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 6:30 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 February 01, 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 Commission Jacobson, followed by a unanimous vote to approve the Minutes.

CORRESPONDENCE None.

PUBLIC COMMENTS None.

UNFINISHED BUSINESS

There was a discussion regarding written exams taken by the candidates. Eight of the candidates had passing scores and can move on in the hiring process. Attorney Kostantacos asked I/O Solutions to notify the candidates of the date for the oral interviews. Secretary Eggers will schedule the interview times for each candidate who passed the written exam and notify them of the time and location for the interviews. If someone is unable to attend on February 25, 2023, interviews can be scheduled for March 1, before the next Regular Meeting. Chairman Jones wanted to be sure the same interview questions are used as the last time there were interviews for Initial Hire Patrol Officer candidates.

Interim Chief Hawley reported that we have academy spots reserved, in case they are needed. If we don't need the spots, they can be canceled.

NEW BUSINESS

Chairman Jones asked Attorney Kostantacos to post an ad for Lateral Hire applicants. They will be directed to the Village of Roscoe Police Department website to apply. Chairman Jones would like to have the ad run the following week, the week of February 20. The deadline to apply would be 4:00 p.m. on March 6. Interviews would tentatively be on March 13, starting at 5:30 p.m. If interviews are held on March 13, there could be discussions at the Regular Meeting on March 15. Candidates would still be allowed ten days to submit for preference points and would still need to have psych and medical exams.

<u>BILLS</u>

None.

ATTORNEY REPORT None.

<u>CLOSED SESSION</u> None.

ADJOURNMENT

There being no further business coming before the Commission, Commissioner Jacobson made a motion to adjourn the meeting at 6:52 p.m. Commissioner Nytko seconded the motion, followed by a unanimous vote to adjourn.

Date: March _____, 2023

Approved: _____

LeAnn Jones, Chairman