

Village of Roscoe
BOARD OF FIRE & POLICE COMMISSIONERS

10631 Main Street, Roscoe, Illinois 61073

Commissioners

LeAnn Jones, Chairman

Mark Nytko

David Jacobson

Secretary to the Board

Victoria Eggers

Attorney

Charles P. Kostantacos

MINUTES OF SPECIAL MEETING HELD ON MAY 3, 2023

A Special Meeting of the Village of Roscoe Board of Fire and Police Commissioners convened pursuant to notice on May 3, 2023 in the Roscoe Village Hall. Chairman Jones called the meeting to order at 5:30 p.m.

ROLL CALL AND ATTENDANCE

Roll was called. Chairman Jones, Commissioner Nytko and Commissioner Jacobson were present. Police Chief Sam Hawley, Deputy Chief Tom Farone, Attorney Charles Kostantacos and Victoria Eggers were also present. By consent of the Commissioners, the order of business was modified to proceed immediately to lateral hire Candidate oral interviews.

UNFINISHED BUSINESS / CLOSED SESSION

Commissioner Nytko moved to adjourn the meeting to Closed Session at 5:30 p.m. pursuant to Section 2(c)(1) of the Illinois Open Meetings Act in order to conduct Candidate oral interviews. Commissioner Jacobson seconded the motion and it passed by unanimous vote.

Commissioner Nytko moved to adjourn Closed Session at 6:57 p.m. Commissioner Jacobson seconded the motion and it carried by unanimous vote.

Commissioner Jacobson moved to reconvene the Open Meeting at 6:57 p.m. Commissioner Nytko seconded the motion and it carried by unanimous vote. ***No action was taken in Closed Session.***

There was a brief discussion on the Rules and Regulations. There was discussion regarding Patrol Officers' promotions to Sergeant. Officers who have not successfully completed their term of probation as provided in Ch. III, Sec 11b), are not eligible to be considered for promotion. After the discussion, Commissioner Nytko made a motion to approve the partial revision of Commission Rules and Regulations as discussed and approved in the meeting. Commissioner Jacobson seconded the motion, followed by unanimous vote to approve the partial revision. Attorney Kostantacos will put an ad in the newspaper noting the change. The change will go into effect 10 days after the posting.

There was discussion regarding the scores from the oral interviews held earlier in the evening. One of Candidates failed to achieve a passing score. Commissioner Jacobson made a motion to approve the scores as discussed and tabulated. Commissioner Nytko seconded the motion, followed by unanimous vote to approve the scores.

Commissioner Nytko moved to merge Lateral Patrol Officer Eligibility Lists and adopt the merged Lateral Patrol Officer Eligibility List. Commissioner Jacobson seconded the motion, followed by unanimous vote to adopt the merged list.

Commissioner Jacobson made a motion to disqualify John Hoeksema Jr. from proceeding in the hiring process. Commissioner Nytko seconded the motion, followed by unanimous vote to disqualify John Hoeksema Jr.

After a brief discussion of the remaining lateral Patrol Officer candidates, Deputy Chief Farone called Alex Wolinski, who has the highest score on the Lateral Patrol Officer Eligibility List, to ask if he would accept a conditional, probationary Patrol Officer position or if he wants to remain on the list. Alex did not accept the offer of employment, but he wants to remain on the eligibility list.

Commissioner Nytko moved to extend a conditional offer of a full-time, probationary Patrol Officer position to David Mordt, pending the results of his background investigation, medical exam results and psychological exam results, and he will be subject to all applicable Rules and Regulations of the Roscoe Fire and Police Commission and the Roscoe Police Department. Commissioner Jacobson seconded the motion and it was approved by unanimous vote. Deputy Chief Farone called David Mordt, and he verbally accepted the conditional offer and agreed to proceed with the steps required by Commission Rules.

MINUTES

The Minutes from the Meeting of April 19, 2023 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 Commissioner Nytko, followed by a unanimous vote to approve the Minutes.

CORRESPONDENCE

None.

PUBLIC COMMENT

None.

NEW BUSINESS

Deputy Chief Farone would like to start awarding Officers with certificates once they complete their probationary period.

PAYMENT OF BILLS

Attorney Kostantacos presented an invoice for legal services for the month of April 2023 totaling \$712.50. Commissioner Nytko moved to approve payment of the invoice. Commissioner Jacobson seconded the motion and it passed by unanimous vote.

Rock Valley Publishing sent an invoice in the amount of \$67.50 for an employment ad. Commissioner Jacobson moved to pay the invoice. Commissioner Nytko seconded the motion, followed by unanimous vote to approve paying the bill.


ATTORNEY REPORT

Attorney Kostantacos received an annual letter from Scott, which was from the auditors. The auditors wanted to know if there were any claims or pending litigation. Attorney Kostantacos responded that he had no knowledge of any claims against us, lawsuits or pending litigation.

ADJOURNMENT

Commissioner Nytko moved to adjourn the meeting at 7:31 p.m. Commissioner Jacobson seconded the motion, followed by a unanimous vote in favor of adjournment.

Dated: May 24, 2023

Approved: 
LeAnn Jones, Chairman