

Village of Roscoe  
**BOARD OF FIRE & POLICE COMMISSIONERS**

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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 of MAY 24, 2023**

The May 24, 2023 Special Meeting of the Village of Roscoe Board of Fire and Police Commissioners convened at 6:30 p.m. Chairman LeAnn Jones, Commissioner David Jacobson, Attorney Chuck Kostantacos, Deputy Chief Thomas Farone and Secretary Victoria Eggers were present. Commissioner Mark Nytko was not in attendance.

Chairman LeAnn Jones called the meeting to order at 6:24 p.m. The roll was called for the record: Chairman LeAnn Jones and Commissioner David Jacobson were present. Commissioner Mark Nytko was not able to attend. There was a quorum.

**MINUTES**

The Minutes from the Special Meeting of May 3, 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 Chairman Jones, followed by a unanimous vote to approve the Minutes.

**CORRESPONDENCE**

None.

**PUBLIC COMMENTS**

None.

**UNFINISHED BUSINESS**

The Commissioners reviewed and discussed the background report and psychological exam and medical exam results for David Mordt.

After the review and discussion, Commissioner Jacobson moved to accept the results of the background report. Chairman Jones seconded the motion, followed by unanimous vote to accept the background report.

After the review and discussion, Commissioner Jacobson moved to approve the results of the medical exam. Chairman Jones seconded the motion, followed by unanimous vote to accept the medical exam results.

After the review and discussion, Commissioner Jacobson moved to approve the results of the psychological exam. Chairman Jones seconded the motion, followed by unanimous vote to accept the psychological exam results.

Commissioner Jacobson made a motion to appoint David Mordt to a full-time, probationary Patrol Officer position, pending all applicable rules and regulations of the Village of Roscoe Fire and Police Commission and the Village of Roscoe Police Department. It was seconded by Chairman Jones, followed by a unanimous vote to appoint David Mordt to a full-time, probationary Patrol Officer, pending all applicable rules and regulations of the Village of Roscoe Fire and Police Commission and the Village of Roscoe Police Department. Deputy Chief Farone called David Mordt to notify him that the commissioners voted to appoint him to a full-time, probationary Patrol Officer position. David accepted the appointment and agreed to set up a time to sign all the required paperwork.

There was a discussion regarding future promotional testing. The Commissioners are contemplating which company to use for the testing process: I/O Solutions or Stanard and Associates, Inc. Chairman Jones asked Attorney Kostantacos to get quotes from both companies for Patrol Officer testing with and without the company processing the exams. He will also get quotes for promotional testing for Sergeants and Lieutenants. The Commissioners will discuss this information at the next meeting.

NEW BUSINESS

There was a short discussion about the next meeting. It was decided that the meeting scheduled for June 7, 2023 will be canceled. The next meeting will be June 21, 2023.

BILLS

Rock Valley Publishing submitted an invoice for \$31.50. Commissioner Jacobson moved to approve paying the bill. Chairman Jones seconded the motion, followed by unanimous vote to approve paying \$31.50 to Rock Valley Publishing.

Glenwood Center submitted an invoice for \$450.00 for a pre-employment evaluation. Commissioner Jacobson made a motion to approve paying the \$450.00. Chairman Jones seconded the motion, followed by unanimous vote to approve paying the bill.

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 6:47 p.m. Chairman Jones seconded the motion, followed by a unanimous vote to adjourn.

Date: June 21, 2023

Approved:   
LeAnn Jones, Chairman