

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 REGULAR MEETING of JUNE 21, 2023

The June 21, 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, Deputy Chief Thomas Farone and Secretary Victoria Eggers were present.

Chairman LeAnn Jones called the meeting to order at 6:28 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 Special Meeting of May 24, 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

There was a discussion regarding the time of the Board's meetings. The Commissioners would like to move the meeting time to 5:30 p.m. rather than 6:30 p.m. The meeting dates would stay the same, but the time would change to 5:30 p.m. Commissioner Jacobson made a motion to change the meeting time to 5:30 p.m. Commissioner Nytko seconded the motion, followed by unanimous vote to approve changing the Board's meeting times to 5:30 p.m. Attorney Kostantacos will prepare an updated Resolution for Chairman Jones to sign.

There was a lengthy discussion regarding the testing process and materials for promotional and entry level testing. Attorney Kostantacos is working on getting information from I/O Solutions and Stanard and Associates, Inc., so the Commissioners can compare the quotes and options from each company. Attorney Kostantacos will continue to compile information and present it to the Commissioners at the next meeting.

Chairman Jones asked Attorney Kostantacos if they can consider hiring certified officers. If they can hire certified officers, what training will they need? Would they need to attend the academy? Attorney Kostantacos will look into this and report back at the next meeting.

Deputy Chief Farone reported that there are two spots reserved at an academy in September.

NEW BUSINESS

None.

BILLS

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

Attorney Kostantacos submitted an invoice for \$537.50 for his May charges. Commissioner Jacobson made a motion to approve paying the \$537.50. Commissioner Nytko seconded the motion, followed by unanimous vote to approve paying Chuck's invoice.

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: July 5, 2023

Approved: 
LeAnn Jones, Chairman