Village of Roscoe

BOARD OF FIRE & POLICE COMMISSIONERS

10631 Main Street, Roscoe, Illinois 61073

Commissioners

Secretary to the Board

LeAnn Jones, Chair Mark Nytko David Jacobson

Victoria Eggers

Attorney

Charles P. Kostantacos

MINUTES of REGULAR MEETING of JULY 19, 2023

The July 19, 2023 Regular Meeting of the Village of Roscoe Board of Fire and Police Commissioners convened at 5:30 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 5:33 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 Special Meeting of July 5, 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 COMMENTS

None.

UNFINISHED BUSINESS

Chairman Jones gave a brief summary of the previous meeting for Commissioner Nytko, since he was not in attendance. She reported that the Initial Hire Eligibility List has expired. Chairman Jones informed everyone that the Commission will order tests through Stanard and Associates and host the testing as it was done the last time the exam was given. The applications will be accepted through the Village of Roscoe's website like the lateral applications have been submitted. Deputy Chief Farone will scan them in and forward them to the Commissioners for review, eligibility and vetting. Deputy Chief Farone will check with the people who update the website for a timeline. Once he finds out when the application can be uploaded to the website, Deputy Chief Farone will contact Attorney Kostantacos so he can place the ad on Blue Line and in the local newspaper to meet all statutes required by law. Chairman Jones would like to cancel the next meeting to give everyone time to gather the information needed to proceed. The Commissioners agreed to cancel the next meeting so that more information can be obtained for discussion and possible action at the following meeting. Deputy Chief Farone will get the application ready for posting. The Commissioners are trying to determine the timeline for the process. Once the application is ready and can be uploaded to the website, Attorney Kostantacos will contact Blue Line and the local newspaper to places the ads. Deputy Chief Farone

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will send out all information that he finds out about the application and website will be sent to the entire Board for review.

NEW BUSINESS

None.

BILLS

None.

ATTORNEY REPORT

Attorney Kostantacos will order tests for the written exam soon. He reported that the Illinois Association of Chiefs of Police does not allow anyone to order extra tests and hold onto them until they are needed. Any unused tests that are ordered must be returned shortly after the test date.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business coming before the Commission, Commissioner Jacobson made a motion to adjourn the meeting at 5:50 p.m. Commissioner Nytko seconded the motion, followed by a unanimous vote to adjourn.

Date: August 14, 2023

LeAnn Jones, Chairman