

Village of Roscoe
BOARD OF FIRE & POLICE COMMISSIONERS

10631 Main Street, Roscoe, Illinois 61073

Commissioners

LeAnn Jones, Chair
Mark Nytko
David Jacobson

Secretary to the Board

Victoria Eggers

Attorney

Charles P. Kostantacos

MINUTES of REGULAR MEETING of SEPTEMBER 20, 2023

The September 20, 2023 Regular Meeting of the Village of Roscoe Board of Fire and Police Commissioners convened at 5:30 p.m. Chairman LeAnn Jones, Commissioner David Jacobson (via telephone), Attorney Chuck Kostantacos, Deputy Chief Thomas Farone and Secretary to the Board Victoria Eggers were present. Commissioner Mark Nytko was not able to attend.

Chairman LeAnn Jones called the meeting to order at 5:39 p.m. The roll was called for the record: Chairman LeAnn Jones and Commissioner David Jacobson (via telephone) were present. There was a quorum.

Chairman Jones made a motion to approve Commissioner Jacobson's attendance via telephone. The motion was seconded by Commissioner Jacobson, followed by unanimous vote to approve.

MINUTES

The Minutes from the Regular Meeting of September 6, 2023 will be reviewed and discussed at the next meeting.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

There was a brief discussion regarding the testing for entry level Patrol Officers, which is scheduled for September 30, 2023. Chairman Jones asked Attorney Kostantacos to order tests for the applicants. Secretary Eggers was asked to send emails to all the candidates and give them the testing information: date, time, location and remind them all required documents must be submitted.

NEW BUSINESS

After a brief discussion, Chairman Jones made a motion to appoint Ryan Kelly as a Police Sergeant. Commissioner Jacobson seconded the motion, followed by unanimous vote to appoint Ryan Kelly as a Police Sergeant.

Chairman Jones received a letter from the Police Department stating they would like us to start working on the process of creating a new Promotional Hiring Eligibility List, since the current list is now exhausted with the appointment of Sergeant Kelly. There will be more discussion at an upcoming meeting when all the Commissioners are in attendance.

Deputy Chief Farone is in the process of getting a staff study to the Board showing the need of additional officers for the department. Chairman Jones said the Commission will support the growth of the Police Department, and she made a motion to support them by authoring a letter to the Village Board. The letter will be drafted after the staff study is completed, so we know how many positions should be added. Commissioner Jacobson seconded the motion, followed by unanimous vote to approve drafting a letter in support of additional staff for the Police Department.

BILLS

Rock Valley Publishing submitted an invoice for the amount of \$90.54. There was a past due amount from a previous invoice, but that invoice was already approved. Chairman Jones asked Secretary Eggers to contact Anne and see if that check has been issued, cashed and cleared the bank. Chairman Jones made a motion to pay the invoice minus the late fee, if it has already been paid. Commissioner Jacobson seconded the motion, followed by unanimous vote to approve.

ATTORNEY REPORT

None.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business coming before the Commission, Chairman Jones made a motion to adjourn the meeting at 5:51 p.m. Commissioner Jacobson seconded the motion, followed by a unanimous vote to adjourn.

Date: October 4 , 2023

Approved: 
LeAnn Jones, Chairman