

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 OCTOBER 4, 2023

The October 4, 2023 Regular Meeting of the Village of Roscoe Board of Fire and Police Commissioners convened at 5:30 p.m. Chair LeAnn Jones, Commissioner Mark Nytko, Attorney Chuck Kostantacos, Chief Sam Hawley and Secretary to the Board Victoria Eggers were present. Commissioner David Jacobson was not able to attend.

Chairman LeAnn Jones called the meeting to order at 5:31 p.m. The roll was called for the record: Chairman LeAnn Jones and Commissioner Mark Nytko were present. There was a quorum.

MINUTES

The Minutes from the Regular Meeting on September 6, 2023 were reviewed and discussed. Being as there were no suggested corrections, the Minutes were approved as drafted and distributed on motion by Commissioner Nytko. The motion was seconded by Chairman Jones, followed by unanimous vote to approve the Minutes.

The Minutes from the Regular Meeting on September 20, 2023 were reviewed and discussed. Being as there were no suggested corrections, the Minutes were approved as drafted and distributed on motion by Chairman Jones. The motion was seconded by Commissioner Nytko, followed by unanimous vote to approve the Minutes.

The Minutes from the Special Meeting on September 30, 2023 were reviewed and discussed. Being as there were no suggested corrections, the Minutes were approved as drafted and distributed on motion by Commissioner Nytko. The motion was seconded by Chairman Jones, followed by unanimous vote to approve the Minutes.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

There was a brief discussion regarding scores from the written exams. Attorney Kostantacos informed the Board that the scores from the written exams will be incorporated with the scores from oral interviews, and the two scores will be 'merged' together.

Chairman Jones would like to discuss the written and oral interview scores of the candidates and the tabulation of the scores for the Initial Eligibility List for Patrol Officers at the October 18th meeting. Secretary

Eggers was asked to email the candidates and request them to submit any eligible preference point claims by October 17, so the scores can be finalized at the meeting on October 18.

There was a brief discussion regarding Lateral Hiring. There haven't been any applications received for Lateral hiring.

It was decided that the Promotional testing process will be postponed until after the Initial Hiring Eligibility List is finalized.

Secretary Eggers was asked to check with Ann to see if the last two checks for payments to Rock Valley Publishing have cleared the bank.

NEW BUSINESS

Chairman Jones asked if anyone is interested and available to attend the fall training seminar. Commissioner Nytko showed an interest in attending the training. Secretary Eggers was asked to contact Commissioner Jacobson and ask if he is able to attend the training conference. Chairman Jones asked Secretary Eggers to contact Ann, Joe and Scott and ask them to add a request for training / travel funds reimbursement to the Agenda for the Village Board's next meeting. The training is the first weekend in November, and the expenses are supposed to be approved before the travel expenses are incurred, so there is a rush on getting approval.

Secretary Eggers was asked to contact Ann, Joe and Scott and request the proposed 2024 Budget be added to the Agenda for the Village Board's next meeting for approval.

BILLS

Secretary Eggers submitted a receipt for pencils, pencil box and notebook in the amount of \$33.09. Commissioner Nytko made a motion to reimburse Secretary Eggers \$33.09. Chairman Jones seconded the motion, followed by unanimous vote to approve the reimbursement.

ATTORNEY REPORT

None.

CLOSED SESSION

At 5:51 p.m., Commissioner Nytko made a motion to go into Closed Session. Chairman Jones seconded the motion, followed by unanimous vote to go into Closed Session.

At 6:21 p.m., Chairman Jones made a motion to adjourn Closed Session. Commissioner Nytko seconded the motion, followed by unanimous vote.

At 6:22 p.m., Commissioner Nytko made a motion to reconvene the Open Meeting. Chairman Jones seconded the motion, followed by unanimous vote.

No action was taken in Closed Session.

ADJOURNMENT

There being no further business coming before the Commission, Chairman Jones made a motion to adjourn the meeting at 6:22 p.m. Commissioner Nytko seconded the motion, followed by a unanimous vote to adjourn.

Date: October 18, 2023

Approved: _____


LeAnn Jones, Chairman