

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 18, 2023

The October 18, 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, Commissioner David Jacobson, Attorney Chuck Kostantacos, Deputy Chief Tom Farone and Secretary to the Board Victoria Eggers were present.

Chairman LeAnn Jones called the meeting to order at 5:34 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 Regular Meeting on October 4, 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 Commissioner Jacobson, followed by unanimous vote to approve the Minutes.

The Minutes from the Special Meeting on October 7, 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 unanimous vote to approve the Minutes.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

There was a discussion regarding the written and oral interview scores of the candidates, one submitted claim for preference points and the preliminary Eligibility List for Patrol Officer.

Commissioner Nytko made a motion to disallow a claim for preference points on the basis the claim did not meet statutory requirements. Commissioner Jacobson seconded the motion, followed by unanimous vote to disallow the claim.

There was a brief discussion regarding preference point claims. The candidates had been given 10 days to submit any preference point claims. There were no eligible claims submitted, so Commissioner Jacobson

made a motion to suspend the rule regarding the Initial Eligibility List in reference to Chapter 3, Section 7. Commissioner Nytko seconded the motion, followed by unanimous vote to suspend the rule.

Commissioner Jacobson made a motion to approve and adopt the Final Eligibility List for Patrol Officers. Commissioner Nytko seconded the motion, followed by unanimous vote to approve and adopt the Final Eligibility List for Patrol Officers.

NEW BUSINESS

None.

BILLS

Attorney Kostantacos submitted a bill for September in the amount of \$537.50. Commissioner Nytko made a motion to pay the bill. Commissioner Jacobson seconded the motion, followed by unanimous vote to approve the payment.

ATTORNEY REPORT

Attorney Kostantacos will contact the Illinois State Archives to come in and purge old records. We hope to proceed with this in the beginning of next year.

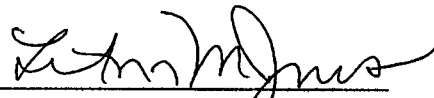
CLOSED SESSION

None.

ADJOURNMENT

There being no further business coming before the Commission, Commissioner Nytko made a motion to adjourn the meeting at 5:58 p.m. Commissioner Jacobson seconded the motion, followed by a unanimous vote to adjourn.

Date: November 1, 2023

Approved: 
LeAnn Jones, Chairman