

Village of Roscoe  
**BOARD OF FIRE & POLICE COMMISSIONERS**

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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 NOVEMBER 1, 2023**

The November 1, 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, Deputy Chief Tom Farone and Secretary to the Board Victoria Eggers were present. Commissioner David Jacobson was not able to attend the meeting.

Chairman LeAnn Jones called the meeting to order at 5:36 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 of the October 18, 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**

The Commissioners in attendance independently reviewed the written background reports on each Candidate. After review, the findings in the reports were discussed.

Chairman Jones moved to disqualify Miralem Botic from further participation in this hiring cycle and strike his name from the Eligibility List based upon the fact that the background investigation indicated that the Candidate failed to meet the hiring standards established in Commission Rules and applicable Statutes. Commissioner Nytko seconded the motion, followed by unanimous vote to disqualify Miralem Botic from further participation in this hiring cycle and strike his name from the Eligibility List.

Commissioner Nytko moved to disqualify Tiffany Holtz from further participation in this hiring cycle and strike her name from the Eligibility List based upon the fact that the background investigation indicated that the Candidate failed to meet the hiring standards established in Commission Rules and applicable Statutes. Chairman Jones seconded the motion, followed by unanimous vote to disqualify Tiffany Holtz from further participation in this hiring cycle and strike her name from the Eligibility List.

NEW BUSINESS

None.

BILLS

Attorney Kostantacos submitted a bill for October in the amount of \$787.50. Chairman Jones made a motion to pay the bill. Commissioner Nytko 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 oversee records disposal. We hope to proceed with this in the beginning of next year.

Attorney Kostantacos would like to review Closed Session Minutes before the end of the year, possibly December 20, 2023.


CLOSED SESSION

None.

ADJOURNMENT

There being no further business coming before the Commission, Commissioner Nytko made a motion to adjourn the meeting at 5:48 p.m. Chairman Jones seconded the motion, followed by a unanimous vote to adjourn.

Date: November 15, 2023

Approved:   
LeAnn Jones, Chairman