

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 NOVEMBER 15, 2023

The November 15, 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 5:32 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 of the November 1, 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

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

Commissioner Nytko moved to accept and approve the background report of Joshua Hayes. Commissioner Jacobson seconded the motion, followed by unanimous vote to accept and approve the report.

Commissioner Jacobson made a motion to extend a conditional offer of full-time probationary employment as a Roscoe Patrol Officer to Joshua Hayes, subject to the following: All applicable Rules and Regulations of the Village of Roscoe Board of Fire and Police Commissioners and all applicable Rules and Regulations of the Village of Roscoe Police Department. Commissioner Nytko seconded the motion, followed by unanimous vote to extend this offer to Joshua Hayes.

Deputy Chief Tom Farone called Joshua Hayes to extend the conditional offer. Mr. Hayes accepted the offer and agreed to stop by and sign the required documents.

Commissioner Nytko moved to accept and approve the background report of Zachary Clark. Commissioner Jacobson seconded the motion, followed by unanimous vote to accept and approve the report.

Commissioner Jacobson made a motion to extend a conditional offer of full-time probationary employment as a Roscoe Patrol Officer to Zachary Clark, subject to the following: All applicable Rules and Regulations of the Village of Roscoe Board of Fire and Police Commissioners and all applicable Rules and Regulations of the Village of Roscoe Police Department. Commissioner Nytko seconded the motion, followed by unanimous vote to extend this offer to Zachary Clark.

Deputy Chief Tom Farone called Zachary Clark to extend the conditional offer. Mr. Clark accepted the offer and agreed to stop by and sign the required documents.

NEW BUSINESS

There was a brief discussion regarding the promotional testing process. Attorney Kostantacos will get information on the testing options and bring it to a meeting for a follow-up discussion. The promotional testing process will tentatively proceed in the spring of 2024.

BILLS

The Illinois Association of Chiefs of Police submitted an invoice for \$310.00: \$270.00 for fifteen self-scoring exams, \$10.00 for an examiner's manual and \$30.00 for shipping and handling. Commissioner Jacobson made a motion to pay the bill. Commissioner Nytko seconded the motion, followed by unanimous vote to approve the payment.

Victoria Eggers submitted a bill for \$21.72 for the postage to return the unused written exams. Commissioner Nytko moved to approve paying the postage fee. Commissioners Jacobson seconded the motion, followed by unanimous vote to approve the payment.

ATTORNEY REPORT

None.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business coming before the Commission, Commissioner Nytko made a motion to adjourn the meeting at 6:15 p.m. Commissioner Jacobson seconded the motion, followed by a unanimous vote to adjourn.

Date: November 29, 2023

Approved: 

LeAnn Jones, Chairman